

Board of Education Work Session

Board Room, Central Services Building
14801 South 108 Street

Monday, July 22, 2019 7:00 PM

Kyle Fisher:	Present
Bob Icenogle:	Absent
Brian Osborn:	Present
Lisa Roseland:	Present
Brenda Sherman:	Present
Cori Swanson:	Present

I. Meeting Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, July 22, 2019, at the District Board Office, Central Services Building. Present: Fisher, Osborn, Roseland, Sherman, Swanson. Absent: Icenogle.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Wichman informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

IV.A. Budget for 2019-20

Mr. Richards reviewed and discussed revenue projections and possible budget for 2019-20.

IV.B. Facility Projects Update/ Planning

Mr. Richards updated and discussed facility projects in the district this summer.

V. Action Items

V.A. Certified Teaching Contract for Elizabeth Johnson

Action to approve the teaching contract for Elizabeth Johnson passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VI. Future Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

VII. Executive Session

Action to enter into executive session at 7:38 p.m. for the purpose of personnel and for the prevention of needless injury to the reputation of an individual. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VIII. Adjourn

Action to adjourn meeting at 7:55 passed with a motion by Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea