

Board of Education Regular Meeting

District Board Office, Central Services Building
765 Main St
Springfield, NE 68059

Monday, February 10, 2014 6:00 PM

Lori Bartels: Absent
Kyle Fisher: Present
Bob Icenogle: Present
Jennifer Kreifels: Absent
Brenda Sherman: Absent
Brian A Wichman: Present
Brenda Sherman: Present
Lori Bartels: Present
Jennifer Kreifels: Present

I. Site Committee Meeting

The Site Committee Meeting started at 6:00 p.m. Kyle Fisher, Bob Icenogle and Brian Wichman were present. Brenda Sherman arrived at 6:02 p.m. and Lori Bartels arrived at 6:09 p.m. The committee discussed prioritizing improvement projects and possible bond. The committee meeting adjourned at 6:30.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 p.m.

III. Call to Order and 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, February 10, 2014, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: None.

IV. Notice of Open Meetings Act - Posted

Notice of the meeting and committee meetings were 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 Sherman informed the board and the public that the Act is located by the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Bob Icenogle and a second by Kyle Fisher.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

V.A. Minutes of the Previous Month's Meetings

V.B. Treasurer's Report

V.C. Statement of Activity Fund Accounts

V.D. Recommendation for Bill Payment

V.E. Open and Option Enrollment Applications

VI. Items From Patrons on Agenda Items

Gene Stoltenberg addressed the board regarding DLR

VII. Old Business

VII.A. Facility Improvement Projects/ Possible Bond

Superintendent Richards gave a recap of the Site Committee Meeting held earlier in the evening. Making priorities for facility improvement projects and possible bond was discussed.

VII.B. Teacher Resignation- VSP Agreement- Barrios

The district had one VSP application turned in during the application period for 2013-14. Melissa Barrios, by accepting this agreement, offers her resignation at the end of the school year to participate in the Voluntary Separation Program. The board expressed their gratitude for her years of service to the district.

Action to accept the resignation of Melissa Barrios, effective at the end of the 2013-14 school year and approve her application for a Voluntary Separation agreement passed with a motion by Kyle Fisher and a second by Lori Bartels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

VIII. New Business

VIII.A. DLR Group Contract (1st Reading)

Richards presented contracts with DLR Group that Steve Williams has negotiated. These contracts are national Standard Forms of Agreements for architect services as amended by our law firm and DLR Group. Once the contract is completed, we can bring back for approval at the March regular meeting.

VIII.B. Policy 3011- Governmental Accounting Standards Board #54 (1st Reading)

The following policies were presented for a 1st reading: 3011-Governmental Accounting Standards Board #54, 4007A-FMLA Forms, 5001-Admission Requirements, 5006-Open Enrollment, 5008-Excessive Absenteeism, 6212 Academic Standards, 6284-Initiations, Hazing, and 7300-Construction Manager At-Risk Contracts. They will be brought back at a future board meeting for a 2nd reading and possible approval as required by board policy.

VIII.C. Policy 4007A- FMLA Forms (1st Reading)

VIII.D. Policy 5001- Admission Requirements (1st Reading)

VIII.E. Policy 5006- Open Enrollment (1st Reading)

VIII.F. Policy 5008- Excessive Absenteeism (1st Reading)

VIII.G. Policy 6212- Academic Standards (1st Reading)

VIII.H. Policy 6284- Initiations, Hazing (1st Reading)

VIII.I. Policy 7300- Construction Manager At-Risk Contracts (1st Reading)

IX. Reports

IX.A. Committee Assignments 2014

President Sherman reviewed committee assignments.

IX.B. Legislative Discussions/ Hearings

Richards reported on legislative issues and upcoming hearings,

IX.C. Student and Staff Successes

shared student and staff successes,

IX.D. Louisville Baseball Letter

a letter from Louisville regarding baseball,

IX.E. NPERS audit findings

NPERS audit findings,

IX.F. Sheriff's Safety Protocol

and Sheriff's Safety Protocol.

IX.G. Paul Tough Event/ Invite List

He also asked any board members that would like to be put on the invite list of the Paul Tough Event to let him know.

X. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

XI. Advance Planning

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

XII. Adjourn

Action to adjourn the meeting at 8:47 p.m. passed with a motion by Jennifer Kreifels and a second by Brian A Wichman.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea