

## **Board of Education Work Session**

Board Room, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925

Monday, August 26, 2019 7:00 PM

### 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: \_\_ p.m., Monday, \_\_\_\_, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman. Absent: None.

### 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

#### IV.A. 2019-20 Budget and Tax Request Information

Mr. Richards reviewed the 2019-2020 Budget and Tax Request Information with the Board.

#### IV.B. 2019-20 Budget Hearing 7:10 PM

President Swanson called the 2019-2020 Budget Hearing to order at 7:10 pm. There was no public comment. The Hearing was closed at 7:14.

#### IV.C. 2019-20 Special Hearing on Tax Request 7:15 PM

President Swanson called the Special Hearing on Tax Request to order at 7:15 pm. There was no public comment. The Hearing closed at 7:18 pm. and the meeting reconvened in regular session.

#### IV.D. Technology Recycling Proposal

Mr. Richards updated the Board on the Technology Recycling Proposal, 2018-2019 Bill Pays and Transfer, Sarpy Sewer Project, and Facility Improvement Planning.

#### IV.E. 2018-19 Bill Pays and Transfer

#### IV.F. Sarpy Sewer Project

#### IV.G. Facility Improvement Planning

#### V. Future Planning

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

#### VI. Executive Session

The Board moved into Executive Session at 8:02 pm. to discuss personnel with a motion from Sherman and a second from Fisher. Vote: Yeas- Sherman, Fisher, Icenogle, Roseland, Osborn, Swanson. Nays- None. The Board came out of Executive Session at 8:07 pm.

#### VII. Adjourn

Motion to adjourn meeting at 8:07 pm. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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