

Board of Education Regular Meeting

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

Monday, September 9, 2019 5:30 PM

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

I. Finance Committee Meeting

The Finance Committee started at 5:00 p.m. ____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 5:__ p.m.

II. 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, ____, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Kyle Fisher. Absent: None.

III. 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 on the west wall of the board room.

IV. Consent Agenda

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

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

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

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VI. Old Business

VI.A. 2019-20 Budget Resolution

Action approve the 2019-20 Budget Resolution as read and presented by Board President Swanson 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

VI.B. 2019-20 Tax Resolution

Action to approve the 2019-20 Tax Resolution as read and presented by Board President Swanson passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

VI.C. Technology Recycling Proposal

Action to approve the recycling of old technology equipment as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

VI.D. Christina Gonzales Leave Request 2019-20

Action to approve the leave request for the 2019-20 school year as presented in signed agreement passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

VI.E. Facility Projects at PHS

Action to approve Daktronics video boards in the main gym as presented. passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

Action to approve the purchase of visitor bleachers at the stadium as presented. passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

Action to approve additional security cameras at each school as presented. passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

VI.F. Discuss, consider and take all necessary action with regard to (1) selecting the Construction Management at Risk (CM@R) method of construction delivery for the proposed new elementary school building and additions and renovations to the existing Westmont elementary school building projects under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, (the "Act"); (2) determining the percentage weight to be given to CM@R selection criteria; and (3) appointing a CM@R Selection Committee as required by, and in conformance with, the Act.

Action to approve the motion and resolution read and presented by President Swanson passed with a motion by Brian Osborn and a second by Bob Icenogle.

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

VII. Items from Patrons on Items Not on Agenda

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

VIII. Advance Planning

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

IX. Adjourn

Action to adjourn the meeting at 6:00 p.m. 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