

## **Board of Education Work Session**

Board Room, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, February 24, 2014 7:00 PM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
Brian A Wichman:	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, February 24, 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.

### II. 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.

### III. Public Comment

There was no public comment.

### IV. Items for Discussion (Discussion Only)

#### IV.A. Construction Delivery Methods

Pat Phalen, DLR Group, and George Schuler, Boyd Jones Construction gave a presentation on the various construction delivery methods available if a bond were to pass.

#### IV.B. Social Studies Materials Presentation

Holli Kirwan discussed the Social Studies materials adoption process and the materials the teachers have recommended to select. A representative from the textbook company showed the Board the digital options available with ibooks.

#### IV.C. Architect Contract Review/ Discussion

The Board continued their review of the possible contract the district is working on with DLR Group for Architect and Engineering Services. The district attorney has negotiated the contract for the district. The contract, pending any changes, will be on the agenda for the March regular meeting for approval.

#### V. Action Items

V.A. Board to consider a Resolution Calling for an Election on Tuesday, May 13, 2014 for a bond issue in the amount of NOT TO EXCEED \$25,300,000

The Board considered a Resolution calling for an Election on Tuesday, May 13, 2014 for a bond issue.

Action to amend the resolution to include "elementary" schools in the resolution in section 1(b) 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

Action to pass the amended resolution passed with a motion by Lori Bartels 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

#### VI. Legislative Update

Superintendent Richards gave a legislative update.

#### VII. Future Planning

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

#### VIII. Adjourn

Action to adjourn at 8:56 p.m. passed with a motion by Jennifer Kreifels 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