

Board of Education Work Session

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

Monday, March 24, 2014 7:00 PM

Lori Bartels:	Absent
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, March 24, 2014, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: Lori Bartels.

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)

Topics of discussion were the social studies materials adoption, classified and administrative pay increases for 2014-15, grading policy development, an American Express Purchase Card program, baseball field projects and cost, and the date for the Board Retreat.

IV.A. Social Studies Materials Adoption

IV.B. Classified Pay Increase 2014-15

IV.C. Administrative Pay Increase 2014-15

IV.D. Grading Policy Development Update

IV.E. American Express Purchase Card Program

IV.F. Baseball Field Costs/ Projects

IV.G. Board Retreat Date

V. Action Items

V.A. Open and Option Enrollment Applications

The District is required to notify parents if their enrollment applications have been approved before April 5. All applications received to date were presented for acceptance or denial.

Action to approve the open and option enrollment applications for the 2014-15 school year as presented passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

VI. Future Planning

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

VII. Adjourn

Action to adjourn at 8:00 p.m. passed with a motion by Jennifer Kreifels and a second by Brian A Wichman.

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