

Board of Education Regular Meeting

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

Monday, July 14, 2014 6:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Bob Icenogle, Jenny Kreifels, Brenda Sherman and Brian Wichman were present. Board policies 1112 through 1470 were reviewed. Kyle Fisher arrived at 6:14 p.m. The committee meeting adjourned at 6:19 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Lori Bartels, Kyle Fisher, Bob Icenogle, Jenny Kreifels, Brenda Sherman and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:48 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, July 14, 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 on the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented 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

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 requested permission to comment on agenda items after items have been discussed by the board. President Sherman granted his request.

VII. Old Business

VII.A. Policy 1120- Tobacco Policy (1st Reading)

The Policy Committee and Superintendent Richards presented the following policies that have been reviewed and updated: Policy 3540- Bidding Construction Projects, Policy 5008- Attendance, Policy 5101- Student Discipline, Policy 5208- High School Credit for Middle School Courses, Policy 5506- Safe Pupil Transportation Plan, Policy 6283- Concussions, Policy 6285- Student Participation in Athletic Contests Between Schools. Action to approve these policies will take place during the second reading at a future meeting.

VII.B. Policy 3540- Bidding Construction Projects (1st Reading)

VII.C. Policy 5008- Attendance (1st Reading)

VII.D. Policy 5101- Student Discipline (1st Reading)

VII.E. Policy 5208- High School Credit for Middle School Courses (1st Reading)

VII.F. Policy 5506- Safe Pupil Transportation Plan (1st Reading)

VII.G. Policy 6283- Concussions (1st Reading)

VII.H. Policy 6285- Student Participation in Athletic Contests Between Schools (1st Reading)

VII.I. 2015-16 Calendar

The administration recommended the 2015-16 school calendar for approval. The calendar has been reviewed and recommended by each Building Leadership team.

Action to approve the 2015-16 School Calendar as presented passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

VII.J. Elementary Student- Parent Handbook 2014-15

The elementary student handbook and its changes have been reviewed by the Board. The administration recommended approval of the handbook for the 2014-15 school year.

Action to approve the elementary student-parent handbook for 2014-15 passed with a motion by Kyle Fisher 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

VII.K. Platteview Central JH Student-Parent Handbook 2014-15

The junior high student handbook and its changes have been reviewed by the Board. The administration recommended approval of the handbook for the 2014-15 school year.

Action to approve the 2014-15 Platteview Central Junior High student-parent handbook as presented passed with a motion by Kyle Fisher and a second by Jennifer Kreifels.

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

VII.L. Platteview High School Student- Parent Handbook 2014-15

The high school student handbook and its changes have been reviewed by the Board. The administration recommended approval of the handbook for the 2014-15 school year.

Action to approve the 2014-15 Platteview High School student- parent handbook as presented passed with a motion by Kyle Fisher and a second by Jennifer Kreifels.

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

VIII. New Business

VIII.A. Update PHS Computer Lab

Administration recommended replacing computers in the lab for the business department with Apple computers. Half the amount would come from the high school budget and the other half would come from the district's L.I.F. funds at ESU #3.

Action to approve the purchase of computers for the high school business lab as presented passed with a motion by Bob Icenogle and a second by Jennifer Kreifels.

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

VIII.B. ESU #3 Core Service Funds

Action to approve Core Service fund purposes for the 2014-2015 fiscal year passed with a motion by Kyle Fisher 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

Action to approve ESU#3 property tax levy fund purposes for the 2014-2015 fiscal year passed with a motion by Kyle Fisher 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

Action to approve ESU#3 Core Service fund purpose for the 2014-2015 fiscal year passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

VIII.C. Student Fee HEARING 7:30 PM

President Sherman opened the Public Hearing on the Student Fees Policy at 7:30 p.m. The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee collections of the District for the 2014-2015 school year. The public was given the opportunity to present information and opinions on the proposed Student Fee Policy. No input was presented. The hearing ended at 7:34 p.m.

VIII.D. Policy 5416- Student Fees (Annual Review)

Having adequately discussed the Student Fees Policy 5416 at the hearing held at 7:30 p.m. the policy was amended and presented for action.

Action to amend the 2014-15 Student Fee Appendix as discussed passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

Action to approve the 2014-15 Student Fee Appendix as amended passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

VIII.E. Policy 6400- Parent Involvement Policy HEARING 7:35 PM

At 7:35 p.m. President Sherman opened the Public Hearing on Parental Involvement Policy. Our current policy is 6400. The public was given the opportunity to present information and opinions on the Parental Involvement Policy. No input was presented. The hearing ended at 7:36 p.m.

VIII.F. ESU #3 Driver's Ed Contract for 2014-15

The school district does not provide driver education classes. By approving this contract, the Board allows ESU #3 to offer those classes to our students. Tuition is paid to the school district by the student and put into the Student Fee Fund and then the district pays ESU #3 for those classes.

Action to approve the ESU #3 Driver's Education contract as presented passed with a motion by Bob Icenogle and a second by Jennifer Kreifels.

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

VIII.G. Retain Lobbyists for 2014-15 School Year

Richards recommended approving the lobbyists contract with Bromm and Associates for 2014-15 fiscal year.

Action to approve the lobbyists contract with Bromm and Associates for 2014-15 fiscal year as presented 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

IX. Reports

The board heard reports on facility improvement planning, Learning Community, L.C. Math Grant, the sewage lagoon, the L.C. Superintendent's plan for early childhood education, and the City of Springfield sidewalk waiver.

IX.A. Facility Improvement Planning

IX.B. Learning Community Report

IX.C. L.C. Math grant report

Holli Kirwan

IX.D. Sewage Lagoon Update

IX.E. L.C. Supt.'s plan for Early Childhood Education

IX.F. City of Springfield Sidewalk waiver

X. Items from Patrons on Items Not on Agenda

Gene Stotenberg commented on the Learning Community and Olsen and Associates.

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 8:38 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