

Board of Education Regular Meeting

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

Monday, August 11, 2014 6:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Kyle Fisher, Bob Icenogle and Brian Wichman were present. Topics of discussion were the PHS track, the sewage lagoon, and summer maintenance projects. Brenda Sherman joined the meeting at 6:25. The meeting adjourned at 6:29 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Lori Bartels, Kyle Fisher, Bob Icenogle, 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 6:50 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, August 11, 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

V.F. Policy 1120- Tobacco Policy (2nd 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.

V.G. Policy 3540- Bidding Construction Projects (2nd Reading)

V.H. Policy 5008- Attendance (2nd Reading)

V.I. Policy 5101- Student Discipline (2nd Reading)

V.J. Policy 5208- High School Credit for Middle School Courses (2nd Reading)

V.K. Policy 5506- Safe Pupil Transportation Plan (2nd Reading)

V.L. Policy 6283- Concussions (2nd Reading)

V.M. Policy 6285- Student Participation in Athletic Contests Between Schools (2nd Reading)

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Budget 2014-15

Superintendent Richards updated board members on the 2014-15 budget.

VII.B. Budget 2013-14 End of Year

Richards reviewed general fund budget 13-14 items for the August work session.

VII.C. Grading Policy Draft

Holli Kirwan, Director of Learning, shared the process for drafting a grading policy. The process is ongoing and Richards asked board members for their input. The grading policy will be on the work session agenda for more board comments.

VII.D. Sewage Lagoon Study

A study needs to be done by environmental engineers to determine solutions to fixing the sewage lagoon on the jr. high/ high school campus. Olsson Associates was selected to conduct the study. From this study, the team at Olsson Associates will be able to design solutions and make recommendations as to what needs to happen and give costs associated with the repairs. This will be an additional estimated \$8,500. The district is anticipating a total cost of \$60,000 to \$120,000 depending upon the solutions and recommendations from Olsson Associates at the end of the study.

Action to approve Olsson Associates to conduct a study on the sewage lagoon as presented passed with a motion by Brian A Wichman 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

VIII. New Business

VIII.A. RFP- Waste Management

The district advertised for an RFP for waste management during July and early August. Proposals were due Friday, August 8. We needed to get recycling as part of our waste management process.

Action to approve Papillion Sanitation as the district waste management provider beginning Sept. 1, 2014 and direct the superintendent to negotiate contract for 3 year term. 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.B. Taher- Contract Renewal 2014-15

Each year the NDE requires a contract renewal with our Food Service Management Company. The Food Service contract was tabled for a later meeting due to the contract not being ready yet.

IX. Reports

IX.A. NASB Awards

Richards acknowledged board members, Lori Bartels and Jenny Kreifels, for achieving the Level I NASB Awards, and Kyle Fisher for achieving the Level VIII Award. He also reported on the Springfield Sidewalk Waiver and updated the board on the Learning Community, personnel and enrollment. Brian Wichman reported on the Site Committee meeting.

IX.B. City of Springfield Sidewalk Waiver

Richards reported on Springfield Sidewalk Waiver.

IX.C. Site Committee Report

Brian Wichman reported on the Site Committee meeting

IX.D. Learning Community Update

Richards gave a Learning Community update.

IX.E. Personnel and Enrollment Update

Richards gave a personnel and enrollment update.

X. Items from Patrons on Items Not on Agenda

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

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 8:10 p.m. passed with a motion by Jennifer Kreifels 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