

Board of Education Regular Meeting

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

Monday, September 8, 2014 5:30 PM

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

I. Americanism Committee Meeting

The Americanism Committee started at 5:30 p.m. Brenda Sherman, Lori Bartels, Jenny Kreifels, Kyle Fisher, and Bob Icenogle were present. The Board discussed the Americanism state laws and requirements on schools and how the district was meeting them. The committee meeting adjourned at 5:38 p.m.

II. Finance Committee Meeting

The Finance Committee started at 5:45 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 5:55 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 6:00 p.m., Monday, September 8, 2014, at the Springfield Elementary Media Center. 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 by the book shelves.

V. Consent Agenda

Action to approve the Consent Agenda as presented 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

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

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Taher Contract Addendum for 2014-15

Each year the NDE requires a new contract addendum with the Food Service Management Company the district is working with. The NDE and administration have reviewed the contract.

Action to approve the 2014-15 Food Service Management contract and addendum with Taher, Inc. 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

VIII. New Business

VIII.A. GOALS Interlocal Agreement

Richards presented the Superintendent's Plan for Improved Attendance as required by law. The GOALS Interlocal Agreement between all the Learning Community school districts is included in the plan. It is time to renew the agreement between the school districts.

Action to approve the GOALS Interlocal Agreement as presented in Attachment A in the Superintendent's Plan to Improve Student Attendance 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.B. 2014-15 Property Tax Resolution

The Tax Request for the General Fund is set at \$1,173,924.71 with a tax levy of \$0.099982; and the Tax Request for the Bond Fund is set at \$461,111.11 with a levy of \$.026818. President Sherman read the 2014-2015 Tax Levy Resolution.

Action to approve the tax resolution as presented that the 2014-15 Tax Request for the General Fund should be, and hereby is set at \$1,173,924.71 with a tax levy of \$0.099982; and the Tax Request for the Bond Fund should be, and hereby is set at \$461,111.11 with a levy of \$.026818 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

VIII.C. 2014-15 Budget Resolution

Superintendent Richards reviewed the 2014-15 School District Budget Forms and the Notice of Budget Hearing Summary for the 2014-15 fiscal school year totalling \$14,267,641 for General Fund Disbursements and Transfers.

Action to approve the budget as presented in the 2014-15 School District Budget Forms and in the Notice of Budget Hearing Summary for the 2014-15 fiscal school year totalling \$14,267,641 for General Fund Disbursements and Transfers 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

IX. Reports

IX.A. Americanism Report

Lori Bartels gave an Americanism Committee report.

IX.B. Learning Community Update

Superintendent Richards gave a Learning Community update.

IX.C. Student and Staff Successes

(I was busy printing resolutions during this agenda item...were any student/staff successes shared?)

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 6:30 p.m. 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