

## **Board of Education Work Session**

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

Monday, September 22, 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, September 22, 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. PHS College Prep Planning

The Superintendent and Director of Learning gave an update on the progress of planning for a strong college and career prep high school.

#### IV.B. Superintendent Evaluation

President Sherman reviewed the superintendent evaluation process.

#### IV.C. Learning Community Report

Superintendent Richards shared with the Board the report being developed by the superintendent's with Roger Breed. Various issues associated with the Learning Community were discussed.

#### IV.D. AYP Information

Holli Kirwan, Director of Learning, reported on AYP information.

#### V. Action Items

##### V.A. PHS Track Repair

After reviewing different options to repair the track, the administration recommended working with Pro Track and Tennis, Inc.

Action to approve the contract with Pro Track and Tennis, Inc. for \$19,400 to repair and restripe the track passed with a motion by Lori Bartels 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

#### 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 the meeting at 8:52 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