

Board of Education Regular Meeting

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

Monday, October 13, 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 included sewage lagoon repair, track repair, facility planning, and replacing the Gator. Brenda Sherman joined the meeting at 6:20. The committee meeting adjourned at 6:25 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. 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 6:41 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, October 13, 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 Jennifer Kreifels.

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 made comments on the lagoon repair and inquired about training on the system after repairs. He also commented on a recent Learning Community hire.

VII. Old Business

VII.A. Department Leader's for Math, Science, and English at PHS

As part of the continued planning for a college and career prep high school and the changes being considered for 2015-16, the administration recommends adding department leaders for 2014-15 and 2015-16 in math, science, and English departments at the high school. The department leaders would be paid according to the Negotiated Agreement at 2% of base, \$652 this year, and \$659.50 in 2015-16.

Action to approve department leaders for the 2014-15 and 2015-16 school years in the areas of Math, Science, and English for the high school and paid according to the current Negotiated Agreement at 2% the base passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

VIII. Reports

VIII.A. Site Committee Report

Brian Wichman reported on the Site Committee Meeting.

VIII.B. Learning Community Report

Brett Richards reviewed the Learning Community Draft Report #4.

VIII.C. Voluntary Separation 2014-15

Superintendent Richards reviewed the process with board members. By policy, the Board is required to decide by January 1st of each year whether it will open the Voluntary Separation Program (VSP) for that school year. If the Board opens the program, it needs to also decide by January 1st how many VSP Incentive Payments will be allowed for the school year.

VIII.D. District Music Rotation Schedule

A proposed 8 year rotation for District Music Contest sites for Class A/B was shared with board members.

VIII.E. October Work Session Date

President Sherman discussed moving the October Work Session from Monday, October 27th to Tuesday, October 28th due to the concert choir concert at the high school that Monday.

VIII.F. Superintendent Evaluation

Sherman requested that all board members submit their Superintendent Evaluation to her.

VIII.G. Student and Staff Successes

Richards shared student and staff successes.

IX. Items from Patrons on Items Not on Agenda

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

X. Advance Planning

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

XI. Executive Session

Action to enter into executive session at 7:49 p.m. for the purpose of district boundaries for the protection of the public interest 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

XI.A. Leave Executive Session

XII. Adjourn

Board members reconvened in open session at 9:01 p.m.