

## **Board of Education Work Session**

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

Tuesday, October 28, 2014 7:00 PM

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

### 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., Tuesday, October 28, 2014, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, and Brenda Sherman. Absent: Kyle Fisher and Brian Wichman

### 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. Action Items

#### IV.A. Purchase of Utility Vehicle

After receiving three bids, the administration recommended the purchase of a Cub Cadet utility vehicle from Gretna Small Engine for \$12,223.

Action to approve the Cub Cadet from Gretna Small Engine as presented passed with a motion by Lori Bartels and a second by Jennifer Kreifels.

Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea

#### V. Items for Discussion (Discussion Only)

Kyle Fisher joined the meeting at 7:10 p.m. Discussion items included the Voluntary Separation Program and how many will be offered to certified staff this year and the Learning Community Superintendent's Report.

##### V.A. Voluntary Separation Program

##### V.B. Learning Community Report

#### VI. Future Planning

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

#### VII. Executive Session on Superintendent Evaluation

Action to enter into executive session at 8:47 p.m. for the purpose of the superintendent's evaluation and the protection of the public interest and for the prevention of needless injury to the reputation of an individual 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

#### VIII. Adjourn

Action to adjourn at 10:15 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