

Board of Education Regular Meeting

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

Monday, November 10, 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. Brian Wichman, Bob Icenogle, and Kyle Fisher were present. Discussion included possible sale of the LaPlatte building, facility planning, energy performance contracting options, and the completion of the track striping and painting. The committee meeting ended at 6:32 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:48 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, November 10, 2014, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Brenda Sherman, and Brian Wichman. Absent: Jenny Kreifels.

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. Jenny Kreifels joined the meeting at 7:01 p.m.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Lori Bartels 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. Learning Community Superintendent's Report and Recommendations

Learning Community Superintendents met with the Nebraska Legislature's Education Committee in the Spring/Summer of 2014. The report is the result of all 11 Superintendents working together to determine recommendations on the future direction of the Learning Community. President Sherman went through each item of the report to assure that members support the issues, findings, and recommendations of the Learning Community superintendents.

Action to support the Learning Community Superintendents' Report, recommendations, and Board comments that are to be submitted to the Nebraska Legislature's Education Committee as presented 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

VIII. New Business

VIII.A. American Education Week Resolution

The week of November 16th through November 22nd, 2014 has been designated as American Education Week. President Sherman read a resolution to honor those who work in our school district, and celebrate the many accomplishments of our students and our staff.

Action to approve the American Education Resolution as presented passed with a motion by Brian A Wichman 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. NASB Delegate Assembly

Each year, the NASB holds a State Convention at the La Vista Embassy Suites. One of the sessions is the delegate assembly where delegates, one from each school board in the state, gather in one assembly vote on NASB legislative positions and changes to any NASB by-laws. The delegate from our district needs to be determined if we are to have a vote at this year's assembly.

Action to approve Board Member Kyle Fisher as the NASB delegate at this year's NASB state convention to represent Springfield Platteview Community Schools passed with a motion by Lori Bartels and a second by Bob Icenogle.

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

IX. Reports

IX.A. Strategic Plan Benchmark Data Review

The Superintendent and Director of Learning shared key benchmark data to show improvement toward the Strategic Plan goals set by the Board. This data will be reviewed annually as part of the Strategic Plan process.

IX.B. Government Affairs/ MABE Report

Kyle Fisher reported on Government Affairs. The MABE Committee will meet later in the week so there is no report at this time.

IX.C. La Platte Facility Planning

Superintendent Richards reported on Cornerstone Christian's interest in purchasing the La Platte Building. He reviewed the statute by which the board can sell property.

IX.D. Site Committee Report

Brian Wichman reported on the Site Committee meeting.

IX.E. Student and Staff Successes

Superintendent Richards reported on student and staff successes,

IX.F. Parent- Teacher Conferences Attendance

and parent-teacher conference attendance.

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. Executive Session

Action to enter into executive session at 7:51 p.m. for the purpose of the Superintendent's Evaluation which allows for the prevention of needless injury to the reputation of an individual passed with a motion by Brian A Wichman 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

XII.A. Superintendent Evaluation

XIII. Adjourn

Board members reconvened in open session at 8:24 p.m.

Action to adjourn the meeting at 8:24 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