

Board of Education Regular Meeting

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

Monday, January 12, 2015 6:30 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:33 p.m. Lori Bartels, Bob Icenogle and Brenda Sherman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:49 p.m.

II. 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, January 12, 2015, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, Brian Osborn, and Brian Wichman. Absent: None.

II.A. Oath of Office 1. Brian Osborn 2. Jennifer Kreifels 3. Brian Wichman

Jennifer Kreifels, Brian Osborn, and Brian Wichman read and signed the Oath of Office.

III. 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.

IV. Board Reorganization

The yearly Board reorganization began. Superintendent Richards chaired the election of Board President.

IV.A. Nomination and Election of Board President for 2015

Brenda Sherman nominated Lori Bartels for President. Brian Wichman seconded. There were no other nominations. The election results were as follows: six ballots for Lori Bartels. Bartels is elected President for 2015.

IV.B. Nomination and Election of Vice President for 2015

Brenda Sherman nominated Brian Wichman for Vice President. Jennifer Kreifels seconded. There were no further nominations. The election results were as follows: six ballots for Brian Wichman. Wichman is elected Vice-President for 2015.

IV.C. Nomination and Election of Secretary for 2015

Brian Wichman nominated Brenda Sherman for Secretary. Lori Bartels seconded. There were no other nominations. the election results were as follows: six ballots for Brenda Sherman. Sherman is elected Secretary for 2011.

IV.D. Appoint School District Treasurer for 2015

Action to appoint Brett Richards School District Treasurer passed with a motion by Bob Icenogle and a second by Brian A Wichman.

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

IV.E. Appoint Standing Committees for 2015

President Bartels announced that Board members should let her know what committee assignments they are requesting and she will make those appointments at a later meeting.

IV.F. Appoint Board Negotiating Team for 2015

IV.G. Appoint SPCS Education Foundation Board Members for 2015

IV.H. Appoint Ad Hoc Committee for Awards and Special Functions for 2015

IV.I. Designate Legal Publication for 2015

Action to designate the Papillion Times as legal publication for Springfield Platteview Community Schools for 2015 passed with a motion by Brenda Sherman and a second by Brian A Wichman.

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

IV.J. Designate Financial Institution 2015

Action to designate Springfield State Bank as the official depository for Springfield Platteview Community Schools for 2015 passed with a motion by Brian A Wichman and a second by Brenda Sherman.

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

IV.K. Appoint M.A.B.E. Representative for 2015

IV.L. Appoint NASB Government Relations Network (GRN) 2015

IV.M. Review Conflict of Interest Policies

Richards asked that Board members read the conflict of interest policies attached to the eMeeting as required by Board policy.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brian Osborn: 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. New Business

VII.A. Sell school district food service mixer

The district would like to sell the food service mixer through an online auction site or Craigslist. It has not been used for several years. The proceeds would go to the Lunch Fund and be used for future equipment purchases.

Action to approve the administration to sell food service mixer passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

VII.B. Learning Community Council Appointment for Non-Voting Board Member

Kyle Fisher has expressed interest being appointed a non-voting member of the Learning Community of Douglas and Sarpy Counties'™ Coordinating Council. Any district resident may serve as the district'™s appointed member. The appointment is for two calendar years.

Action to appoint district resident Kyle Fisher to the Learning Community Council Governing Board as a non-voting member for 2015 and 2016. passed with a motion by Brian A Wichman and a second by Brenda Sherman.

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

VII.C. Policy 5101- Student Discipline (1st Reading)

The Policy Committee has reviewed Policy 5101-Student Discipline and it was presented for first reading as required by policy. Action to approve Policy 5101 will take place during the second reading at a future meeting.

VIII. Reports

Richards gave a Learning Community and legislative activity update, informed the board of upcoming law firm changes, shared student and staff successes, gave an update on the sewage lagoon project, and reviewed January Work Session topics. He also gave a grading policy update, reviewed the Platteview High School Curriculum Handbook 2015-16 and Learning Community Early Childhood Education plan.

VIII.A. Learning Community and Legislative Report

VIII.B. Law firm changes

VIII.C. Student and Staff Successes

VIII.D. Sewage lagoon update

VIII.E. January Work Session topics

VIII.F. Grading Policy Update

VIII.G. High School Curriculum Handbook 2015-16

VIII.H. L.C. Early Childhood Education Plan

IX. Items from Patrons on Items Not on Agenda

Gene Stoltenberg addressed the board regarding the Learning Community, the district's law firm, and heating expenses. President Bartels thanked him for his comments.

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 8:04 p.m. for the purpose of discussing personnel and for the prevention of needless injury to the reputation of an individual passed with a motion by Brenda Sherman and a second by Brian A Wichman.

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

XII. Adjourn