

Board of Education Regular Meeting

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

Monday, February 9, 2015 5:30 PM

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

I. Site Committee Meeting

The Site Committee started at 5:30 p.m. Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman were present. Discussion included energy performance contracting, QCPUF financing information, and Springfield DLC. The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman were present. Lori Bartels joined the meeting at 6:40 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:47 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, February 9, 2015, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brian Osborn, 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 Bartels 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 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. Guest Speakers- City of Springfield on City's Comprehensive Plan

Mayor Mike Dill, City Administrator Kathleen Gottsch, and JEO representatives Mike Gilligan and Tonya Carlson spoke to the board regarding the City of Springfield Comprehensive Plan Update. President Bartels thanked them for their time and presentation. Brian Wichman left the meeting at 7:45 p.m.

VIII. Old Business

VIII.A. Policy 5101- Student Discipline (2nd Reading)

Superintendent Richards presented Policy 5101 - Student Discipline to the board for a 2nd reading and approval as required by board policy.

Action to approve Policy 5101- Student Discipline as presented passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

Lori Bartels: Yea, Bob Icenogle: Abstain (With Conflict), Jennifer Kreifels: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

VIII.B. Law Firm Designation

Richards discussed designating a law firm to provide the school district with legal counsel and made recommendations.

Action to approve KSB Law as the district's primary law firm and authorize the superintendent to utilize other law firms if the situation warrants passed with a motion by Brenda Sherman and a second by Jennifer Kreifels.

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

VIII.C. 2015-16 PHS Curriculum Handbook

The Board has reviewed the curriculum handbook and the changes presented at the work session. After discussion two more changes were made to the final draft to correct minor issues.

Action to approve the 2015-16 PHS Curriculum Handbook as amended 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

VIII.D. Legislative Bills

Richards reviewed The Learning Community bills that have been proposed and are set for a 1:30 p.m. hearing at the legislature's Education Committee on February 10th. He informed members that these bills can and will be amended. Richards asked board members for input.

IX. New Business

IX.A. Add assistant coach for baseball and girl's soccer

Richards and Joekel recommended approval to hire an additional coach for baseball and girl's soccer due to the anticipated number of students involved in each sport.

Action to approve one additional assistant coach for girls soccer and one additional assistant for boys baseball passed with a motion by Bob Icenogle and a second by Brenda Sherman.

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

X. Reports

X.A. Site Committee Report and Facility Planning

Brenda Sherman reported on the Site Committee and Facility Planning Meeting.

X.B. Recognition banquet date and planning

Mr. Richards reported on the date and planning for the 2015 Recognition Banquet,

X.C. Foundation fundraiser events and dates

Foundation fundraiser events and dates,

X.D. iPad Next Phase Preliminary Discussions

the next phase for iPads,

X.E. Student and Staff Successes

and shared student and staff successes.

XI. Items from Patrons on Items Not on Agenda

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

XII. Advance Planning

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

XIII. Executive Session

Action to enter into executive session at 8:42 p.m. for the purpose of the Personnel items which allows for the prevention of needless injury to the reputation of an individual 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

XIII.A. Personnel Items

XIV. Adjourn