

Board of Education Work Session

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

Monday, February 23, 2015 6:00 PM

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

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 6:00 p.m., Monday, February 23, 2015, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, and Brenda Sherman. Absent: Brian Osborn and Brian Wichman.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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.

III. Public Comment

There was no public comment.

IV. Action Items

IV.A. Teacher Resignation

The administration recommended the Board of Education accept the resignation of Mr. Justin Dannelly, effective immediately.

Action to accept the resignation of Mr. Justin Dannelly, teacher and coach in the district, effective immediately passed with a motion by Brenda Sherman and a second by Bob Icenogle. Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea

V. Items for Discussion (Discussion Only)

Sherman left the meeting at 7:15 p.m.

V.A. VSP Policy

Superintendent Richards discussed making changes to Board Policy 4119.3 - Voluntary Separation. The policy will be scheduled for 1st Reading at the March 9, 2015 Board meeting. Sherman left the meeting at 7:15 p.m.

V.B. iPad Learning Initiative

Richards discussed plans for the iPad Learning Initiative,

V.C. Grading Policy

the grading policy,

V.D. Classified and Administrative Pay 2015-16

and made recommendations for classified and administrative pay increases for 2015-16. Brian Wichman joined the meeting at 7:25 p.m.

V.E. AdvancEd visit schedule

Holli Kirwan, Director of Learning, discussed the upcoming AdvancEd visit schedule and activities.

VI. Future Planning

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

VII. Adjourn

Action to adjourn at 7:52 p.m. passed with a motion by Jennifer Kreifels and a second by Brian A Wichman.

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