

Board of Education Regular Meeting

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

Monday, March 9, 2015 6:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Lori Bartels, Bob Icenogle, and Jenny Kreifels were present. The committee reviewed policies 2120 through 2440 and the Grading Policy. Brian Osborn joined the meeting at 6:17 p.m., Brian Wichman joined the meeting at 6:23 p.m., and Brenda Sherman joined the meeting at 6:23 p.m. The committee meeting adjourned at 6:32 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:33 p.m. Lori Bartels, Bob Icenogle, Brian Osborn, Brenda Sherman, Jenny Kreifels, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:58 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, March 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 Sherman 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

V.E. Open and Option Enrollment Applications

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Voluntary Separation/Resignation- Kathy Arnauskas

Kathy Arnauskas, Elementary Guidance Counselor and Wes Reed, Springfield Elementary Principal have submitted Voluntary Separation Program applications.

Action to approve the VSP application as presented and resignation of Kathy Arnauskas, effective at the end of the 2014-15 school year 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, Brian A Wichman: Yea

VII.B. Voluntary Separation/Resignation- Wes Reed

Action to approve the VSP application as presented and resignation of Wes Reed, effective at the end of his 2014-15 contract 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.C. iPad/Laptop Purchase for refresh plan

Superintendent Richards discussed a plan to purchase iPad Air 2 64 GB iPads for certified staff and students grades 7-12. Current iPads would go on carts at the elementaries creating 1 to 1 throughout the district. Cost for the refresh plan would be \$478,485.

Action to approve the purchase from Apple as presented 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

VII.D. Classified/ Admin Pay Increase 2015-16

Richards made recommendations for classified and administration pay increases for the 2015-2016 school year.

Action to approve a 3% total compensation increase for classified and administrative staff for 2015-16 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

VIII. New Business

VIII.A. Policy 4119.3- Voluntary Separation Program- 1st Reading

Policy 4119.3 - Voluntary Separation Program was presented and reviewed for First Reading. Action to approve this policy will take place during the second reading at a future meeting.

VIII.B. Parent Request for Elementary Student Transfer 2015-16

A Springfield family has requested to have their children attend Westmont instead of Springfield due to daycare and transportation issues. The administration recommended the Board approve this transfer request.

Action to approve the transfer of Natalie Papstein's children to Westmont for the 2015-16 school year passed with a motion by Jennifer Kreifels 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

VIII.C. New Teacher contract- Kelsie Haug

The administration recommended offering Kelsie Haug a probationary teaching contract with placement on the salary schedule at MA+9, Step 5.

Action to offer a probationary teacher contract to Kelsie Haug for an elementary position with placement on the salary schedule as recognized in the Negotiated Agreement 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

VIII.D. New teacher contract- Dawn Johnson

The administration recommended offering Dawn Johnson a probationary teaching contract with placement on the salary schedule at MA, Step 3.

Action to offer a probationary teacher contract to Dawn Johnson for an elementary position with placement on the salary schedule as recognized in the Negotiated Agreement 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

IX. Reports

IX.A. AdvancEd report

Holli Kirwan reviewed the AdvancEd report with the Board.

IX.B. Enrollment Capacity/ Projections- 2015-16

Mr. Richards reviewed the enrollment capacity and projections for the 2015-2016 school year,

IX.C. Legislative report

gave a legislative report,

IX.D. Certified Staffing- 2015-16

reviewed certified staffing for 2015-16 and future staffing needs and wants on hold.

IX.E. Recognition Banquet Awards/ Planning

Richards talked about the Recognition Banquet to be held Thursday, May 21 and asked board members to give input regarding any nominees and rationale for Outstanding Contributor, Teacher of the Year, and Classified Staff of the Year awards.

IX.F. Policy Committee Report

Richards gave a policy committee report,

IX.G. Addition at Springfield Elementary for DLC Students

discussed the need for an addition at Springfield Elementary for DLC students, and

IX.H. Student and Staff Successes

shared student and staff successes.

X. Items from Patrons on Items Not on Agenda

There were no official 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. Adjourn

Action to adjourn the meeting at 8:20 p.m. passed with a motion by Jennifer Kreifels 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