

## **Board of Education Regular Meeting**

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

Monday, May 11, 2015 6:00 PM

### I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Lori Bartels, Jenny Kreifels, Bob Icenogle, and Brian Osborn were present. Topics of discussion included possible future site for Springfield Elementary, facility planning, and hiring a third party engineer to design Westmont and Platteview Central. The committee meeting adjourned at 6:33 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:33 p.m. Lori Bartels, Bob Icenogle, Jenny Kreifels, Brenda Sherman and Brian Osborn were present. Finance reports were reviewed by the committee. Discussion of the bills took place. Brian Wichman joined the meeting at 6:40 p.m. The committee meeting adjourned at 6:50 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, May 11, 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 amended 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. Land for Springfield Elementary Building

The Board discussed purchasing a new school site for Springfield Elementary within the new development that will be built within Springfield.

VII.B. Summer Maintenance Plan 2015

Richards presented the Summer Maintenance Plan for approval.

Action to approve the 2015 Summer Maintenance Plan 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.C. Policy 1100- Community Use of School Facilities (1st Reading)

Policy 1100 - Community Use of School Facilities was presented and reviewed for First Reading. Action to approve this policy will take place during the second reading at a future meeting.

VII.D. County-wide Mass Shooter/ Casualty Drill

Richards discussed SPCS involvement in the County-wide Mass Shooter/Casualty Drill which will take place on May 28th.

VII.E. Sewage Lagoon Study

Superintendent Richards and Site Committee Chair, Brian Wichman recommended approving a contract with Olsson Associates for the design, bidding, construction and supervision of the sewage lagoon project.

Action to approve the contract with Olsson Associates for the design, bidding, construction, and supervision of the sewage lagoon project as presented. passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

#### VII.F. Policy 5204- Grading Policy

Richards presented Policy 5204 - Grading Policy for a 2nd Reading and recommended approval.

Action to approve Policy 5204 - Grading passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

#### VIII. New Business

##### VIII.A. 2016-17 Calendar Options

Superintendent Richards presented three options for the 2016-17 school calendar and requested input from board members.

##### VIII.B. Teacher Resignation- Morgenson

The administration recommends the Board of Education accept the resignation of Jodie Morgenson and release her from her teaching contract.

Action to approve the resignation of Jodie Morgenson from her teaching contract effective at the end of the school year term passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

##### VIII.C. iPad Sale to Seniors for \$100

After researching what the district is allowed to sell iPads for to students, the administration recommended allowing seniors to buy their current iPad from the district for \$100 each.

Action to approve allowing seniors to purchase their iPads for \$100 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

##### VIII.D. Purchase of Student iPad Cases

The administration recommended a purchase of a higher quality case for students with the new iPad Air 2. new cases for the older iPads at the elementary school from Cyber Acoustics. It was recommended that the district use Depreciation Funds for the purchase of the student iPad cases.

Action to approve the purchase of new student iPad cases from the Depreciation Fund 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

#### VIII.E. New Teacher Hire- Elementary Music

The administration recommended offering a probationary contract to Elizabeth Fritton to teach Elementary Vocal Music at Springfield Elementary with placement on the salary schedule at BA, Step 2.

Action to offer Elizabeth Fritton a probationary contract with placement on the salary schedule at BA, Step 2 passed with a motion by Jennifer Kreifels 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. Legislative Report

Superintendent Richards gave a legislative report,

##### IX.B. Foundation events

discussed upcoming Foundation events,

##### IX.C. Enrollment 2015-16 update

reported on enrollment numbers,

##### IX.D. Site Committee Report

Brian Wichman reported on the Site Committee meeting.

##### IX.E. Student and Staff Successes

Richards shared staff and student successes.

#### 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. Adjourn

Action to adjourn the meeting at \_\_\_\_ p.m. passed with a motion by Jennifer Kreifels and a second by Brian Osborn.

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