

Board of Education Regular Meeting

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

Monday, June 8, 2015 6:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Lori Bartels, Brian Osborn, Brenda Sherman, and Brian Wichman were present. Facility planning was discussed. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Lori Bartels, Brian Osborn, Brenda Sherman, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:55 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, June 8, 2015, at the District Board Office, Central Services Building. Present: Lori Bartels, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman. Absent: Bob Icenogle.

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 Osborn.

Lori Bartels: 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. Recognition of Mackenzie Zach, Kenzie Kulm, and Girls State Track Team

President Bartels read the Platteview High School State Runner-up Girl's Track Team Proclamation recognizing the girls track team for their tremendous effort and accomplishment.

VII. Legislative Report from District Lobbyists- Bromm and Associates

The District Lobbyists from Bromm and Associates gave a Legislative Report.

VIII. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

IX. Old Business

IX.A. 2016-17 School Calendar Discussion

Options for the 2016-17 School Calendar and the early out schedule were discussed.

X. New Business

X.A. Teacher Resignation- Hansen

The district has received a letter of resignation from Jamie Hansen, Secondary Art Teacher at Platteview High School. The administration recommended releasing her from her 2015-2016 teaching contract.

Action to approve the release of Jamie Hansen from her continuing teaching contract passed with a motion by Brenda Sherman and a second by Brian A Wichman.

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

X.B. New Teacher Contracts 2015-16

The administration recommends approval of a probationary contract with Allison Behrens to teach Secondary Art at Platteview High School and Platteview Central with placement on the salary schedule at BA27, Step 1; and a probationary contract with Nathan Horner to teach Language Arts/Drama at Platteview High School with placement on the salary schedule at BA, Step 3.

Action to approve a probationary teaching contract for the 2015-2016 school year with Allison Behrens with placement on the salary schedule at BA27, Step 1; and Nathan Horner with placement on the salary schedule at BA, Step 3 passed with a motion by Jennifer Kreifels and a second by Brenda Sherman.

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

X.C. Lunch Prices 2015-16

Federal lunch requires school districts to complete a formula each year to determine lunch prices. This year indicates we have to raise lunch prices at the elementary level only by \$.05. Lunch prices would stay at \$2.80 at the secondary level and rise to \$2.60 at the elementary.

Action to approve the increase of five cents to the lunch price at the elementary level passed with a motion by Brenda Sherman and a second by Brian A Wichman.

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

X.D. Spanish Resources Purchase

Holli Kirwan, Director of Learning explained the process and the recommendation for the purchase of Spanish materials through the curriculum cycle.

Action to approve the purchase of Spanish textbooks and eBooks as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

XI. Reports

XI.A. High School Athletic Eligibility Policy

The high school's improvement committees have been working on an athletic eligibility policy for the past year with the high school administration. Mr. Richards reported on what will be recommended to the Board in July to be in the athletic handbook.

XI.B. NASB Board Member Recognition

President Bartels recognized board members for points awarded by the NASB and level of achievement.

XI.C. Platteview Road Update

Richards gave an update on Platteview Road plans,

XI.D. Site Committee Report

Wichman gave a Site Committee report,

XI.E. Copier RFP Update

Richards gave an update on the RFP for copiers,

XI.F. Board Retreat Planning

and plans for the Board Retreat to be held Saturday, June 13th.

XI.G. Summer Professional Development Plans

Kirwan reported on summer professional development plans,

XI.H. School District Boundaries

and Richards gave an update on school district boundary negotiations.

XII. Items from Patrons on Items Not on Agenda

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

XIII. Advance Planning

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

XIV. Executive Session

Action to enter into executive session at 9:00 p.m. for the purpose of Negotiations concerning school district boundaries for the protection of the public interest 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 Osborn.

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

XIV.A. Negotiations on District Boundaries

XV. Adjourn

Action to adjourn the meeting at 9:30 p.m. passed with a motion by Brian A Wichman and a second by Brian Osborn.

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