

Board of Education Regular Meeting

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

Monday, July 13, 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 6:04 p.m. Lori Bartels and Brian Wichman were present. Recommended policy changes for 2015-16 were reviewed. The committee meeting adjourned at 6:26 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Lori Bartels, Bob Icenogle, 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 6:58 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, July 13, 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 Jennifer Kreifels.

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. 2016-17 School Calendar

Superintendent Richards presented a proposed 2016-2017 school calendar after receiving input from board members and staff. After further discussion additional changes were made to the calendar.

Action to approve the school calendar for 2016-17 as amended 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, Brian A Wichman: Yea

VII.B. Taher Contract Renewal

The district is required each year to renew the contract addendum with Taher, Inc. The contract remains the same with just the price amounts increased by \$.05 at the elementary level.

Action to approve the contract addendum with Taher for the 2015-16 school year 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, Brian A Wichman: Yea

VII.C. Contract with DLR Group to Conduct Facility Audit Update, Cost Options and Basic Architectural and Engineering Design, Bidding and Construction Observation Services at

Westmont and Platteview Central. District Enrollment Projection Update, Facility Capacity Assessment, and New Elementary School Site Evaluation and Concept Planning.

The recommended contract with DLR Group to conduct a facility audit update, cost options and basic architectural and engineering design, bidding and construction observation services at Westmont and Platteview Central, district enrollment projection update, facility capacity assessment, and new elementary school site evaluation and concept planning was reviewed.

Action to approve the contract with DLR Group as presented passed with a motion by Brian Osborn 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. New Business

VIII.A. Student Fee HEARING 7:30 PM

President Bartels opened the Public Hearing on the Student Fees Policy at 7:30 p.m. The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee collections of the District for the 2015-2016 school year. The public was given the opportunity to present information and opinions on the proposed Student Fee Policy. No input was presented. The hearing ended at 7:32 p.m.

VIII.B. Policy 5416- Student Fees (Annual Review and appendix update)

Having adequately discussed the Student Fees Policy 5416 at the hearing held at 7:30 p.m. the policy was presented for action.

Action to approve the 2015-16 Student Fee Appendix as presented 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.C. Policy 6400- Parent Involvement Policy HEARING 7:35 PM

At 7:40 p.m. President Bartels opened the Public Hearing on Parental Involvement Policy. Our current policy is 6400. The public was given the opportunity to present information and opinions on the Parental Involvement Policy. No input was presented. The hearing ended at 7:42 p.m.

VIII.D. Elementary Student Handbook 2015-16

Every year, with the recommendation of the administration, the Board of Education is asked to approve the building handbooks. Changes to the handbooks were reviewed.

Action to approve the Elementary Student Handbook as presented 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, Brian A Wichman: Yea

VIII.E. PCJH Student Handbook 2015-16

Action to approve the Platteview Central Junior High 2015-16 Student Handbook as presented 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, Brian A Wichman: Yea

VIII.F. PHS Student Handbook 2015-16

Action to approve the 2015-16 Platteview High School Student Handbook as presented 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

VIII.G. ESU #3 Core Service Funds and Property Tax Levy Funds Purchase

By law, ESU #3 member districts are requested to approve or disapprove the purposes of the Core Service Funds for ESU #3.

Action to approve ESU #3 Core Service Fund and Property Tax Levy Funds Purchase as presented 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

VIII.H. ESU #3 Driver's Ed Contract for 2015-16

The school district does not provide driver education classes. Richards recommended approving a contract with ESU #3 to offer those classes to our students. Tuition is paid to the school district by the student and put into the Student Fee Fund and then the district pays ESU #3 for those classes.

Action to approve the ESU #3 Driver's Education contract as presented passed with a motion by Brian A Wichman and a second by Jennifer Kreifels.

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

IX. Items from Patrons on Items Not on Agenda

Gene Stoltenberg addressed the board regarding the sewage lagoon and the marching band.

X. Advance Planning

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

XI. Executive Session

Action to enter into executive session at 8:05 p.m. for the purpose of negotiations on school district boundaries for the protection of the public interest. 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

XI.A. Negotiations on School District Boundaries

XII. Adjourn

The board reconvened in open session at ____ p.m.

Action to adjourn the meeting at 8:37 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