

## **Board of Education Regular Meeting**

District Board Office, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925

Monday, December 9, 2019 7:00 PM

|                 |         |
|-----------------|---------|
| Kyle Fisher:    | Present |
| Bob Icenogle:   | Present |
| Brian Osborn:   | Present |
| Lisa Roseland:  | Present |
| Brenda Sherman: | Present |
| Cori Swanson:   | Absent  |

### I. Site Committee Meeting

The \_\_ Committee started at 6:00 p.m. \_\_ were present. (Discussion) The committee meeting adjourned at \_\_\_ p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6: \_ p.m. \_\_\_\_ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: \_ 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, \_\_, 2018, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. 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 Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: 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

## VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

## VII. Old Business

VII.A. Board to consider a Resolution to authorize the issuance of Tax Anticipation Refunding Bonds, Series 2020, in an amount NOT TO EXCEED \$2,050,000 for the purpose of refunding the District's Tax Anticipation Notes, Series 2019, and cover all costs of issuance.

Action to approve a resolution to authorize the issuance of Tax Anticipation Refunding Bonds, Series 2020, in an amount Not To Exceed \$2,050,000.00 for the purpose of refunding the District's Tax Anticipation Notes, Series 2019, and cover all costs of issuance passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea

### VII.B. Discussion of Future Facility Projects for a New Springfield Elementary School and Phase 2 at Westmont Elementary

ALP presented the board with possible building designs for Westmont and Springfield Elementary Schools.

### VII.C. Discussion/ Possible Action on Request for Sports Coop

Action approve the superintendent, if approved by the Louisville Board of Education, the authority to enter into a spring sports coop with Louisville Public Schools for two years passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea

## VIII. New Business

#### VIII.A. Request for out of state student trip

Action to approve the junior high trip to Florida during spring break 2020 as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea

#### VIII.B. Superintendent Contract 2020-23- Brett Richards

Action to approve the superintendent contract for Brett Richards from July 1, 2020 to June 30, 2023 as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea

#### VIII.C. Discussion of Activity Bus for Activities/ Athletics

Superintendent Richards discussed the possibility of purchasing a District Bus to provide transportation for students to and from activities. The bus would be funded by the district and the Educational Foundation, and would be the focus of the 2020 Foundation Auction donation campaign.

#### IX. Reports

##### IX.A. Nebraska Frameworks Accreditation

Heidi Zierott updated the Board on the results of the 2019 School Improvement Visit.

##### IX.B. Site Committee report

##### IX.C. NASB Board Report

##### IX.D. Student and Staff Successes

Building principals reported on student and staff successes in their respective buildings.

#### 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 8:22 p.m. passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea