

Board of Education Regular Meeting

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

Monday, August 10, 2015 6:00 PM

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

I. Americanism Committee Meeting

The Americanism Committee started at 6:00 p.m. Jenny Kreifels, Brian Osborn, and Brenda Sherman were present. The committee meeting adjourned at 6:15 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Jenny Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. Lori Bartels joined the meeting at 6:46 p.m. The committee meeting adjourned at 6:54 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, August 10, 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. Policies- 1st Reading 1200, 3540, 3560, 4002, 4003, 4003a, 4003b, 5001, 5401, 5401z, 5418, 6115, 6212, 6286, 6600, 7050, and 9340.

Board Policies 1200, 3540, 3560, 4002, 4003, 4003a, 4003b, 5001, 5401, 5401z, 5418, 6115, 6212, 6286, 6600, 7050, and 9340 were presented for a 1st Reading. These policies will be presented September 14, 2015 for approval.

VII.B. Facility Planning for Westmont, P.C., and Springfield land site

A representative from DLR presented the board with a few options for Westmont and Platteview Central facilities. Purchase of the proposed Springfield Elementary site was also discussed.

VIII. New Business

VIII.A. Contract with Boys Town- Metro Intervention Center

Administration recommended that the district enter into a contract with Boys Town Metro Intervention Center. The Center would allow the district to place students on a short term or long term basis in the program. This is an alternative school with skilled teachers who understand how to work with students who struggle in the regular school. Principals would have a place to put students who are refusing to cooperate in a regular school setting and follow school rules and guidelines. Superintendent Richards discussed the terms of the contract with the board.

Action to approve a contract with Boys Town and the Metro Intervention Center as presented passed with a motion by Bob Icenogle 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.B. Adopt State English/ Language Arts Standards

The State of Nebraska requires each school district to adopt the new Nebraska State standards in each content area within one year after they are adopted by the Nebraska Department of Education. Our district aligns our curriculum to the Nebraska State Standards in grades PK-12. Holli Kirwan, Director of Learning, informed the board that the district's curriculum meets or exceeds the rigor adopted by the state board of education and recommended approval.

Action to approve the adoption of the English/Language Arts Nebraska State Standards 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.C. Fix roof at PHS

The roof over the Industrial tech classroom area 41' x 49' needs to be replaced. Over the last few weeks it has caved in and there is water penetrating the classroom area. Richards recommended moving forward with Boone Brother's quote of \$17,500 to replace the roof.

Action to approve Boone Brothers to replace roof over industrial tech classroom 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

VIII.D. Retain GPS Services to provide appraisal for possible purchase of an elementary building site in Springfield

Per Neb. Rev. Stat. 13-403, requiring an appraisal of land before purchase by the district, Richards recommended authorizing Perry Law Firm to contract with GPS Services on behalf of the School District to provide an appraisal of land for a possible new Springfield Elementary site.

Action to authorize Perry Law Firm, legal counsel, to contract with GPS Services on behalf of the School District to provide a Neb. Rev. Stat. § 13-403 appraisal for the proposed purchase of an elementary building site in the Springfield Pines for a fee of \$2,000, payable by the School District, and further authorize such legal counsel to take all necessary action to provide the school district with such appraisal 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

IX. Reports

IX.A. 2015-16 Budget

Superintendent Richards reviewed the 2015-16 proposed budget with board members,

IX.B. Personnel Update

and gave a personnel update.

IX.C. Americanism Committee Report

Jenny Kreifels reported on the Americanism Committee.

X. Items from Patrons on Items Not on Agenda

Gene Stoltenberg addressed the board regarding the land sale at Schram Road and Highway 50. President Bartels thanked him for his comments.

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 8:12 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