

Board of Education Regular Meeting

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

Monday, January 13, 2020 7:00 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Icenogle, Fisher, Roseland, Osborn, Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:35p.m.

II. 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, January 13, 2020, at the District Board Office, Central Services Building. Present: Fisher, Icenogle, Osborn, Roseland, Swanson. Absent: Sherman.

III. 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.

IV. Board Reorganization

IV.A. Nomination and Election of Board President for 2020

The yearly Board reorganization began. Superintendent Richards chaired the election of Board President. Roseland nominated Swanson. Icenogle nominated Fisher. Nominations were closed. The election results were as follows: four ballots for Swanson and one ballot for Fisher. Swanson is elected President for 2020.

IV.B. Nomination and Election of Vice President for 2020

President Swanson took the chair and proceeded with reorganization calling for nominations or vice president. Osborn nominated Roseland. There were no other nominations. The election results were as follows: five ballots for Roseland. Roseland is elected Vice-President for 2020.

IV.C. Nomination and Election of Secretary for 2020

Nominations for Secretary were opened. Icenogle nominated Fisher. No other nominations were made. The election results were as follows: five ballots for Fisher. Fisher is elected secretary for 2020.

IV.D. Appoint School District Treasurer for 2020

Action to appoint Brett Richards School District Treasurer passed with a motion by Brian Osborn and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

IV.E. Appoint Standing Committees for 2020

President Swanson announced that board members should let her know what committee assignments they are requesting by the end of the month and she will make those appointments at a later meeting.

IV.F. Appoint SPCS Education Foundation Board Members for 2020

IV.G. Designate Legal Publication for 2020

Action to designate the Papillion Times as legal publication for Springfield Platteview Community Schools for 2020 passed with a motion by Bob Icenogle and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

IV.H. Designate Financial Institution 2020

Action to designate Springfield State Bank as the official depository for Springfield Platteview Community Schools for 2020 passed with a motion by Kyle Fisher and a second by Brian Osborn.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

IV.I. Appoint M.A.B.E. Representative for 2020

IV.J. Review Conflict of Interest Policies

The board reviewed conflict of interest policies.

V. Items from Patrons

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

Superintendent Richards and Principal Ron Alexander spoke to patrons and the board regarding a recent guest speaker at the High School.

VI. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Lisa Roseland and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

VI.A. Minutes of the Previous Month's Meetings

VI.B. Treasurer's Report

VI.C. Statement of Activity Fund Accounts

VI.D. Recommendation for Bill Payment

VII. Old Business

VII.A. Discuss, consider and take all necessary action with regard to the construction manager at risk agreement between the School District and Boyd Jones Construction Company for the proposed construction of a new elementary school facility and renovations to the Westmont Elementary school building projects.

President Swanson called for a motion that the Board of Education of this school district should and does hereby approve the construction manager at risk agreement between the School District and Boyd Jones Construction Company for the proposed construction of a new elementary school facility and renovations to the Westmont Elementary School building projects in the form on file with official School District records as presented at their meeting or with such changes as are deemed necessary and in the best interest of the School District and approved by the superintendent or a designee, to sign, execute and deliver the agreement, and to take all other action necessary to carry such agreement into effect.

A motion was made by Osborn and seconded by Fisher. The motion passed with a unanimous vote.

VIII. Reports

VIII.A. Student and Staff Successes

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

IX. Advance Planning

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

X. Executive Session

Executive Session was tabled.

XI. Adjourn

Action to adjourn the meeting at 7:27p.m. passed with a motion by Lisa Roseland and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea