

## **Board of Education Regular Meeting**

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

Monday, October 12, 2015 6:00 PM

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

### **I. Site Committee Meeting**

The Site Committee started at 6:00 p.m. Lori Bartels, Brian Osborn, and Bob Icenogle were present. Brenda Sherman joined the meeting at 6:14 p.m. Topics of discussion were the possible Springfield land purchase, QCPUF update, Westmont design plans, and facility planning. The committee meeting adjourned at 6:45 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:45 p.m. Lori Bartels, Bob Icenogle, Brian Oswald, and Brenda Sherman 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, October 12, 2015, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Brian Osborn, and Brenda Sherman. Absent: Jennifer Kreifels and Brian Wichman.

### **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 Bob Icenogle.

Lori Bartels: Yea, Bob Icenogle: Yea, Brian Osborn: 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

Gene Stoltenberg had questions regarding maintaining entrances on purposed land purchase plan. President Bartels thanked him for his comments.

#### VII. Guest Presentation on Schoology- District's new Learning Management System

Andrew Soneson, Platteview Central teacher, gave a presentation on how he is using Schoology in his classroom.

#### VIII. Old Business

#### VIII.A. Springfield Land Discussions

Superintendent Richards discussed appraisal of land, and hiring a consultant for the proposed land purchase.

#### VIII.B. School District Boundaries with Papillion and Bellevue

Richards also discussed progress on school district boundary negotiations with Papillion and Bellevue.

VIII.C. Policies- 2nd Reading 1200, 3540, 3560, 4002, 4003, 4003a, 4003b, 5001, 5401, 5401z, 5418, 6115, 6212, 6286, 6600, 7050, and 9340.

School Board Policies 1200, 3540, 3560, 4002, 4003, 4003a, 4003b, 5001, 5401, 5401z, 5418, 6115, 6212, 6286, 6600, 7050, and 9340 have been through first reading at a previous meeting and were presented for approval.

Action to approve the policies listed as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

Lori Bartels: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

## IX. New Business

### IX.A. SPEA Recognition for 2017-18 as exclusive bargaining agent

The Springfield Platteview Education Association, through NSEA, has requested to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 school year. The request is made for all non-supervisory certified staff.

Action to recognize Springfield Platteview Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 contract year passed with a motion by Bob Icenogle and a second by Brenda Sherman.

Lori Bartels: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

## X. Reports

### X.A. NSAA Classification Committee Report

Richards reported on concerns with classification as a Class B school, and

### X.B. District Enrollment Update

updated the board on current enrollment figures.

### X.C. Adequate Yearly Progress Report

Holli Kirwan, Director of Learning, discussed the Adequate Yearly Progress Report.

### X.D. Negotiations Planning

Mr. Richards reviewed negotiations planning. He is working with the Association trying to get some dates for meetings to start. Negotiations are required to start by November 1. The district is using North Star software for negotiations.

### X.E. 2015-16 Substitute Teacher Pay in the area

There was also discussion regarding raising the rate for substitute teachers.

### X.F. Site Committee Report

there was no Site Committee Report as items were discussed in earlier agenda items.

## XI. Items from Patrons on Items Not on Agenda

Gene Stoltenberg commented on the waste lagoon.

## XII. Advance Planning

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

### XIII. Executive Session

Action to enter into executive session at 8:15 p.m. p.m. for the purpose of Evaluating the Superintendent 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, Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea

#### XIII.A. Evaluation of the Superintendent

### XIV. Adjourn

The board reconvened in open session at 8:42 p.m.

Action to adjourn the meeting at 8:42 p.m. passed with a motion by Brian Osborn and a second by Brenda Sherman.

Lori Bartels: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea