

## **Board of Education Work Session**

Board Room, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, November 23, 2015 7:00 PM

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

### I. Meeting 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, November 23, 2015, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, and Brian Wichman. Absent: Brian Osborn.

### II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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.

### III. Public Comment

There was no public comment.

### IV. Items for Discussion (Discussion Only)

#### IV.A. Westmont Construction Project and Design Options

Superintendent Richards and a representative from the DLR Group discussed the Westmont construction project and design options.

#### IV.B. Platteview Central School Improvement Plan Report

Darin Johnson, Platteview Central Principal, reported on the school improvement plan.

#### IV.C. 2014-15 District Audit Report

Richards reviewed the 2014-15 District Audit Report,

#### IV.D. Legislative Update

gave a legislative update,

#### IV.E. Account for holding QCPUF dollars

and discussed the account for holding QCPUF dollars.

### V. Action Items

V.A. Discuss, consider, and take all necessary approval action related to the employment of legal counsel for the creation of an ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES INTERLOCAL AGREEMENT between Springfield Platteview Community Schools and Papillion-La Vista Public Schools and all issues incident or related thereto, including but not limited to, the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and the Joint Counsel Agreement with the Perry Law Firm.

Richards asked the board to discuss, consider, and take all necessary approval action related to the employment of legal counsel for the creation of an ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES INTERLOCAL AGREEMENT between Springfield Platteview Community Schools and Papillion-La Vista Public Schools and all issues incident or related thereto, including but not limited to, the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and the Joint Counsel Agreement with the Perry Law Firm.

Action to approve Perry Law Firm to create an interlocal agreement between Springfield Platteview Community Schools and Papillion La Vista Community Schools and all issues incident or related thereto, including but not limited to, the processing of school district approved Reorganization Plan to Transfer and Attach Property by a change of boundaries under and pursuant to the Learning Community Reorganization Act and the Joint Counsel Agreement with the Perry Law Firm passed with a motion by Brenda Sherman and a second by Jennifer Kreifels. Lori Bartels: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

## V.B. Title 1 Plan for Improvements at Springfield Elementary

Administration proposed hiring two part time or one full time educator to provide math interventions for students who indicate a need in the area of math.

Action to approve Springfield Elementary's plan to use Title 1 dollars passed with a motion by Bob Icenogle and a second by Jennifer Kreifels.

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

## VI. Future Planning

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

## VII. Executive Session

Action to enter into executive session at 8:58 p.m. for the purpose of evaluating the superintendent, for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Bob Icenogle and a second by Brenda Sherman.

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

## VII.A. Superintendent's Evaluation

## VIII. Adjourn

The board reconvened in open session at 9:27 p.m.

Action to adjourn at 9:27 p.m. passed with a motion by Jennifer Kreifels and a second by Brian A Wichman.

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