

Board of Education Regular Meeting

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

Monday, April 2, 2018 7:00 PM

Bob Icenogle:	Absent
Brian Osborn:	Absent
Lisa Roseland:	Present
Brenda Sherman:	Present
Cori Swanson:	Present
Brian A Wichman:	Present

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Wichman, Swanson, and Roseland were present. The committee discussed the JH/HS renovation project, portables for the JH to start school year, lights for softball field at City Park, and testing the well at JH/HS campus. The committee meeting adjourned at 6:24 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Wichman, Sherman, Swanson, and Roseland were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:34 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, March 2, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, 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 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 Brian A Wichman and a second by Cori Swanson.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

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

V.B. Recommendation for Bill Payment

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Presentation for Schmitt Music Educator of the Year Award for Marla Janak

Marla Janak was presented the Schmitt Music Educator of the year award.

VIII. Old Business

VIII.A. Discussion/ Possible Action on Safety and Security in Schools

The board discussed the ongoing safety concerns for our schools.

IX. New Business

IX.A. 1st reading/ Discussion of Policies- 1200- Anti-harassment; 3130- Purchasing; 3131- Procurement; 3570- Title funds; 4003- Employee Anti-discrimination; 4028- Employee Fundraising; 5004- Part-Time Enrollment; 5202z- Notification of Rights Under FERPA; 5413- Student Interviews; 5418- Homeless Student; 5422- Pregnant and Parenting Students; 6800- Internet Safety

The Policy Committee presented policies that they have reviewed for first reading. Action will take place during the second reading at a future meeting.

IX.B. Resignation of Alexis Hoagland

Action to approve the teacher resignation of Alexis Hoagland, effective at the end of the current school year passed with a motion by Cori Swanson and a second by Lisa Roseland.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

IX.C. New Teacher Contracts for 2018-19 for Anna Hartwig and Michael Troy

Action to approve the 2018-19 contracts of Anna Hartwig and Michael Troy as presented passed with a motion by Lisa Roseland and a second by Cori Swanson.

Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

IX.D. Purchase of Food Service Equipment

Action to approve the purchase of food service equipment as presented from the Lunch Fund passed with a motion by Brian A Wichman and a second by Cori Swanson.

Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

X. Reports

X.A. Legislative Update

Superintendent Richards gave a Legislative Update to the Board.

X.B. Foundation Auction

The Foundation Auction Fundraiser Wings To Success will be held Friday April 13 at the Millard Airport.

X.C. Student and Staff Successes

Building Principals reported on student and staff successes for their respective buildings.

XI. Items from Patrons on Items Not on Agenda

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

XII. Advance Planning

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

XIII. Adjourn

Action to adjourn the meeting at 7:37 pm.

Action to adjourn the meeting at p.m. passed with a motion by Lisa Roseland and a second by Brian A Wichman.

Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea, Brian A Wichman: Yea