

Board of Education Work Session

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

Monday, November 28, 2016 7:00 PM

Lori Bartels: Present
Bob Icenogle: Present
Jennifer Kreifels: Present
Brian Osborn: Present
Brenda Sherman: Present
Brian 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: __ p.m., Monday, __, 2016, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman. Absent: None.

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 Osborn 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)

Topics of discussion included the facility improvement project timeline and possible funding, Platteview High School improvement planning, and staffing and funding the the 2017-18 curricular programs. A representative from Dana Cole and Company, LLP, reported on the

2015-16 audit.

IV.A. Facility Improvement Projects Timeline and Possible Funding

IV.B. PHS School Improvement Planning

IV.C. Staffing and Funding for 2017-18 Curricular Programs

IV.D. 2015-16 Audit- Presented by Dana Cole and Company, LLP- Angela Murray

V. Future Planning

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

VI. Executive Session

Action to enter into executive session at 9:50 p.m. for the purpose of superintendent evaluation, 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 Brenda Sherman and a second by Jennifer Kreifels.

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

VI.A. Superintendent Evaluation

VII. Adjourn

The Board reconvened in open session at 10:46 p.m.

Adjourned at 10:47 PM. 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 Wichman: Yea

VIII. The order of items on this agenda can be rearranged by the Board President at any time during the meeting to fit the timelines of guest speakers attending.