

Board of Education Regular Meeting

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

Monday, August 13, 2012 6:00 PM

Chris Dill: Absent
Kyle Fisher: Present
Jennifer Kreifels: Present
Brenda Sherman: Absent
Nick Stolzer: Present
Brian A Wichman: Present
Jennifer Kreifels: Absent
Jennifer Kreifels: Present
Brenda Sherman: Present
Chris Dill: Present

I. Finance Committee Meeting

The Finance Committee started at 6:00 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:00 p.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, August 13, 2012, at the District Board Office, Central Services Building. Present: Chris Dill, Kyle Fisher, Jennifer Kreifels, Brenda Sherman, Nick Stolzer, and Brian Wichman. Absent: None.

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 Stolzer informed the board and the public that the Act is located on the west wall of the board room.

IV. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

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

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

IV.E. 2nd Reading of Policies

IV.F. Open and Option Enrollment Applications

V. Items From Patrons on Agenda Items

VI. Old Business

VI.A. 2012-13 District Certified Handbooks

Action to approve the 2012-13 District Certified Handbooks as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VI.B. 2012-13 District Classified Handbooks

Action to approve the 2012-13 District Classified Handbook as presented passed with a motion by Brenda Sherman and a second by Brian A Wichman.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VI.C. Policy 5416- Student Fees- Rules and Regulations (2nd Reading)

Action to approve the 2012-13 student fee appendix to Policy 5416 as presented passed with a motion by Jennifer Kreifels and a second by Kyle Fisher.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VII. New Business

VII.A. ESU #3 Core Service Funds Purposes

Action to approve the ESU #3 Core Service Funds for the purposes of the 2012-13 fiscal year passed with a motion by Kyle Fisher and a second by Brenda Sherman.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VII.B. ESU #3 Property Tax Levy Fund Purposes

Action to approve the Property Tax Levy Fund Purposes for the 2012-13 school year passed with a motion by Kyle Fisher and a second by Brenda Sherman.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VII.C. Public Relations Contract with Lukas Partners

Richards recommended that the district continue it's relationship with Lukas Partners to get the district name out to the public through December.

Motion to approve the public relations contract with Lukas Partners from August 2012 through December 2012 as presented. passed with a motion by Brian A Wichman and a second by Kyle Fisher.

Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VII.D. 2012-13, 2013-14 District Certified Negotiated Agreement and Contract Increases

Action to approve the 2012-13, 2013-14 Negotiated Agreement and Certified increases as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

VIII. Reports

VIII.A. 2011-12 Budget Discussion

VIII.B. 2012-13 Budget Discussion

IX. Items from Patrons on Items Not on Agenda

X. Advance Planning

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

XI. Executive Session

Action to enter into executive session at ____ p.m. for the purpose of ____ 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 Kyle Fisher.

Chris Dill: Yea, Kyle Fisher: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Nick Stolzer: Yea, Brian A Wichman: Yea

XI.A. Negotiations with Another School District(s)

XI.B. Leave Executive Session

XII. Adjourn