

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, August 14, 2017 6:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, and Brian Wichman were present. Brenda Sherman joined the meeting at 6:18 p.m. Storm damage facility projects, summer facility projects, cooling tower project, and boundary transfer requests were discussed. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:45 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, August 14, 2017, 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 Wichman 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 Cori Swanson.

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

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Facility Projects/ Storm Damage Update

Superintendent Richards reported on facility projects and gave a storm damage update.

VII.B. GOALS Center Interlocal Agreement Renewal

Richards informed the board that it is time to renew the interlocal agreement with the GOALS Center. This center is a creation from the superintendent's plan and is privately funded through local foundations and organizations.

Action to approve the GOALS Center interlocal agreement as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

VIII. Reports

VIII.A. Budget 2017-18

Superintendent Richards reviewed the 2017-18 Budget, the General Fund Budget Summary, and answered questions from Board members.

VIII.B. Staffing 2017-18

Board members were updated on the 2017-18 staffing.

VIII.C. Belle Largo and Sumtur Crossing Boundary Change Requests

Belle Largo and Sumtur Crossing boundary change requests were reviewed.

VIII.D. NASB Points Update

Richards shared NASB Points earned with board members.

IX. Items from Patrons on Items Not on Agenda

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

X. Advance Planning

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

XI. Adjourn

Action to adjourn the meeting at 7:34 p.m. passed with a motion by Brian Osborn and a second by Brenda Sherman.

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