

Board of Education Regular Meeting

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

Monday, June 8, 2020 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Fisher, Icenogle, Osborn, Roseland, Sherman, Swanson were present. The Board discussed the Geptech Proposal for the new Springfield Elementary Site, water and well progress at PHS/PCJH, the new flooring project for PHS, visitor bleacher project at the stadium, farm land at Springfield Pines , and radon testing in schools. The committee meeting adjourned at 6:34 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:35 p.m. Fisher, Icenogle, Osborn, Roseland, Sherman, Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:51p.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, ___, 2018, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. 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 Swanson 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 Kyle Fisher.

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

Patron Dawn Johnson addressed the Board with concerns regarding Graduation and current Health Mandates.

VII. Old Business

VII.A. Bond Improvements/ Facility Improvements Summer Projects Update/ Site Committee Notes

Superintendent Richards updated the Board on Summer Projects and Facility Improvements for the summer.

VII.B. Board to consider a Resolution authorizing the issuance and sale of General Obligation School Building Bonds, Series 2020, in an amount not to exceed \$28,500,000; canvassing the returns of the Special Election held in connection with such Bonds; and related matters

Action to approve the Resolution authorizing the issuance and sale of General Obligation School Building Bonds, Series 2020, in the amount not to exceed \$28,500,000.00; canvassing the returns of the Special Election held in connection with such Bonds; and related matters as read by the Board President passed with a motion by passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

VII.C. Discussion of Graduation/ Senior BBQ/ Prom Class of 2020

The Board discussed Prom, Graduation, and Senior BBQ events.

VII.D. Items Related to School Opening in August 2020

Superintendent Richards informed the Board that the District will follow NDE and Health Department Guidelines related to opening schools in the fall.

VIII. New Business

VIII.A. Olsson Geotech and Survey Testing Proposals for Springfield and Westmont Elementary Schools

Action to approve Olsson Geotech Survey Testing Proposals for Springfield and Westmont Elementary Schools passed with a motion by passed with a motion by Bob Icenogle and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Abstain (With Conflict), Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VIII.B. Rule 10 Affidavit Regarding School Closure on March 23, 2020 to the Nebraska Department of Education

Action to approve the Rule 10 Affidavit regarding School Closure on March 23, 2020 as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

VIII.C. Educational Service Unit #3 Core Service Funds Purposes for 2020-21

Action to approve the ESU #3 Core Services for the purposes of the 2020-2021 fiscal year that are outlined in the ESU #3's District Service Plan as presented passed with a motion by Bob Icenogle and a second by Kyle Fisher.

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

VIII.D. Educational Service Unit #3 Property Tax Levy Funds Purposes for 2020-21

Action approve the property tax levy for ESU #3 purposes for the fiscal year 2020-21 as presented passed with a motion by Bob Icenogle and a second by Kyle Fisher.

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

VIII.E. Educational Service Unit #3 Driver's Education Contract

Action to approve the contract with ESU #3 for Driver's Education Services as presented passed with a motion by Bob Icenogle and a second by Brenda Sherman.

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

VIII.F. Certified Contract for Lauren Michelle for 2020-21

Action to approve the new certified contract for Lauren Michelle to begin in 2020-21 as presented passed with a motion by Lisa Roseland and a second by Brenda Sherman.
Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

IX. Reports

IX.A. Set a Board Retreat Date

The School Board Retreat will be held July 11th at 8:00 am.

IX.B. NASB Notes- May 2020

Superintendent Richards updated the Board on NASB.

X. Items from Patrons on Items Not on Agenda

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

XI. Advance Planning

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

XII. Adjourn

Action to adjourn the meeting at 8:20 p.m. passed with a motion by Brenda Sherman and a second by Lisa Roseland.
Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea