

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, November 12, 2018 7:00 PM

Kyle Fisher: Present
Kaela Heneger: Present
Bob Icenogle: Absent
Brian Osborn: Present
Lisa Roseland: Present
Brenda Sherman: Present
Cori Swanson: Present
Brian Wichman: Absent

Kyle Fisher: Absent
Kaela Heneger: Absent
Bob Icenogle: Present
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I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Swanson, Osborn, Roseland were present. Sherman joined the meeting at 6:13 pm. The Site Committee discussed baseball lights at Buffalo Park, school district boundaries, CM At-Risk process and future bond for Springfield Elementary School, water well possibilities at PHS, and the new parking lot project at PHS/PC. The committee meeting adjourned at 6:40 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:40 p.m. Swanson, Osborn, Roseland, and Sherman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:49 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, November 12, 2018, at the District Board Office, Central Services Building.

Present: Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. Absent: Brian Wichman. Bob Icenogle joined the meeting at 7:38 pm.

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 Cori Swanson and a second by Lisa Roseland.

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

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Voluntary Separation Program 2018-19

Action to approve the Voluntary Separation program and allow 3 qualified recipients during the 2018-19 school year passed with a motion by Cori Swanson and a second by Brian Osborn.

Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.B. Policy 5421- Restraint and Seclusion- 1st Reading

Policy 5421- Restraint and Seclusion was presented to the board for first reading. It will be brought back at a later meeting for a second reading and approval as required by board policy.

VIII. New Business

VIII.A. Voluntary Separation Requests- Outside of Policy

Voluntary Separation Requests- Outside of Policy, will be tabled for further review.

VIII.B. Option Enrollment 2019-20

Action to approve the Option Enrollment- Appendix I for determining capacity in our schools in the 2019-20 school year and the option enrollment resolution as presented passed with a motion by Lisa Roseland and a second by Cori Swanson.

Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

IX. Reports

IX.A. Site Committee Report

Brian Osborn reported on the site committee meeting.

IX.B. JH Renovation Project Update

Superintendent Richards updated the board on the current Jr. High renovation project.

IX.C. Student and Staff Successes

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

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. Executive Session- Personnel

Action to enter into executive session at 7:48 p.m. for the purpose of evaluation of the superintendent, 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 Cori Swanson and a second by Lisa Roseland.

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

XIII. Adjourn

Action to adjourn the meeting at 8:45 p.m. 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