

## **Board of Education Regular Meeting**

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

Monday, October 14, 2013 6:00 PM

Lori Bartels:	Present
Kyle Fisher:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Present
Brenda Sherman:	Present
Brian A Wichman:	Present
Lori Bartels:	Absent
Jennifer Kreifels:	Absent

### **I. Policy Committee Meeting**

The Policy Committee started at 6:00 p.m. Kyle Fisher, Bob Icenogle, Brenda Sherman and Brian Wichman were present. The Policy Committee discussed policy-6271 in and out of state travel for students and current policies administrators are reviewing. The committee will review policy 1,000's this school year. The committee meeting ended at 6:25 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:30 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 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, October 14, 2013, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, Brenda Sherman, 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 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 remove the September Work Session Minutes from the Consent Agenda and then approve the remainder of the Consent Agenda as presented passed with a motion by Kyle Fisher and a second by Bob Icenogle.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

Action to amend the September 23, 2103 Board Work Session Minutes to state that Byron Ehrke, Kristen Ehrke, and Vanessa Miller addressed the Board regarding the Destination Imagination agenda item during the Public Comment agenda item passed with a motion by Kyle Fisher and a second by Bob Icenogle.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

Action to approve the September 23, 2013 Board Work Session Minutes as amended passed with a motion by Kyle Fisher and a second by Bob Icenogle.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A 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. Destination Imagination Extra Duty Positions

The administration recommended adding two Destination Imagination sponsors to support the elementary and junior high programs. The extra duty pay in the Negotiated Agreement is \$960.75 per position for a total of \$1,921.50 for the 2013-14 school year. The extra duty budget line in 2013-14 allows for this additional amount.

Action to approve an additional elementary sponsor and junior high sponsor for the Destination Imagination after-school program passed with a motion by Brian A Wichman and a second by Jennifer Kreifels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

#### VII.B. La Platte Building 5 Year Lease to Cornerstone Christian

A lease was drawn up by First Property Management for the purpose of leasing the La Platte Building to Cornerstone Christian. Steve Williams, from the district's law firm, has reviewed the document.

Action to approve the lease of the La Platte Building to Cornerstone Christian for a five year period as presented passed with a motion by Brian A Wichman and a second by Lori Bartels. Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

#### VIII. New Business

##### VIII.A. Virtual Library Presentation

Amy Thayer, Media Specialist, gave a virtual library presentation.

##### VIII.B. NASB Convention Delegate

Each year, the NASB holds a State Convention. One of the sessions is the delegate assembly where delegates, one from each school board in the state, gather in one assembly vote on NASB legislative positions and changes to any NASB by-laws. The delegate from our district needs to be determined with enough time for that person to study the recommended changes.

Action to approve Board Member Kyle Fisher as the NASB delegate at this year's NASB state convention to represent Springfield Platteview Community Schools passed with a motion by Brian A Wichman and a second by Lori Bartels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

##### VIII.C. Adoption of new State Social Studies Standards- 1st Reading

On December 7, 2012, the State Board of Education approved new Social Studies Standards. By December of 2013, Nebraska districts are required to either adopt these new Social Studies Standards or submit their own standards that are equal to or more rigorous than those adopted by the state. Holli Kirwan, Director of Learning, reviewed and explained the standards. This was the first reading of the State Social Studies Standards. They will be presented at a future meeting for approval.

##### VIII.D. Superintendent Evaluation

President Sherman discussed the Superintendent Evaluation process and asked that members complete the necessary forms and get them back to her within the next couple of weeks.

##### VIII.E. High School Auditorium Curtain Repair

The auditorium curtains need hardware repair and cleaning after 10 years of use. A bid has been received for nearly \$11,000 to include labor, materials and dry cleaning.

Action to approve the repair and dry cleaning of the auditorium curtains from the Building Fund at a cost of up to \$11,200 passed with a motion by Lori Bartels and a second by Kyle Fisher.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

#### VIII.F. Dispose of old equipment

SPCS has 12 old cafeteria tables from the high school that need to be disposed of. They are not in good enough shape try to sell. The administration recommended disposing of the old tables.

Action to approve the disposal of the remaining old high school cafeteria tables passed with a motion by Kyle Fisher and a second by Brian A Wichman.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

#### VIII.G. Voluntary Separation Program 13-14

By policy, the Board is required to decide by January 1st of each year whether it will open the Voluntary Separation Program (VSP) for that school year and if so, how many will be offered. The Board began the discussion at this meeting.

### IX. Reports

#### IX.A. Policy Committee Report

Brenda Sherman, Policy Committee Chair, gave a report on the meeting that was held at 6:00 p.m.

#### IX.B. Legislative and Learning Community Report

Superintendent Richards gave a legislative and Learning Community report.

#### IX.C. M.A.B.E. Report

Kyle Fisher reported on the M.A.B.E. meeting.

#### IX.D. Legislative Resolution 268- School Boundaries

Richards discussed Legislative Resolution 268-School Boundaries,

#### IX.E. Student and Staff Successes

reported on student and staff successes,

#### IX.F. Federal funding for lunch program

federal funding for the lunch program, and

#### IX.G. NASB Awards for Board Members

NASB awards for board members.

#### IX.H. NePAS State of the Schools Reports

Kirwan reported on the NePAS State of the Schools Reports.

#### X. Items from Patrons on Items Not on 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

Action to enter into executive session at 8:11 p.m. for the purpose of teacher negotiations, a strategy session on boundaries, 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 Kyle Fisher and a second by Brian A Wichman.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

#### XII.A. Teacher Negotiations

#### XII.B. Strategy Session on Boundaries

#### XII.C. Leave Executive Session

The board reconvened in regular session at 9:25 p.m.

#### XIII. Adjourn

Action to adjourn the meeting at 9:26 p.m. passed with a motion by Brian A Wichman and a second by Jennifer Kreifels.

Lori Bartels: Yea, Kyle Fisher: Yea, Bob Icenogle: Yea, Jennifer Kreifels: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea