

Board of Education Work Session

Board Room, Central Services Building
765 Main St
Springfield, NE 68059

Monday, November 25, 2013 7:00 PM

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

I. Meeting 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 25, 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.

II. 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.

III. Public Comment

Gene Stoltenberg addressed the Board regarding the data center, cemetery, building rental, and Bellevue build plans

IV. Items for Discussion (Discussion Only)

Items of discussion included extra curricular activity recognition, the 12-13 Audit Report, facility improvements, the State Education Conference, legislative issues, and Holiday Staff Recognition.

IV.A. Extra-curricular activity recognition

IV.B. Audit Report 12-13

IV.C. Facility Improvements

IV.D. State Education Conference Report

IV.E. Legislative Issues

IV.F. Holiday Staff Recognition

V. Future Planning

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

VI. Executive Session

Action to enter into executive session at 7:50 p.m. for the purpose of discussing district boundaries and negotiations 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 Jennifer Kreifels.

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

VI.A. District Boundaries

VI.B. Negotiations

VI.C. Return from Executive Session

The board reconvened in regular session at 9:21 p.m.

VII. Adjourn

Action to adjourn the meeting at 9:21 p.m. passed with a motion by Jennifer Kreifels 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