

Board of Education Regular Meeting

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

Monday, March 10, 2014 6:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Jenny Kreifels and Brenda Sherman were present. Policies 1000 through 1110 were reviewed. The committee meeting adjourned at 6:17 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Lori Bartels, Kyle Fisher, Bob Icenogle, Jenny Kreifels, and Brenda Sherman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:47 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, March 10, 2014, at the District Board Office, Central Services Building. Present: Lori Bartels, Kyle Fisher, Bob Icenogle, Jennifer Kreifels, and Brenda Sherman. Absent: Brian Wichman.

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 Kyle Fisher and a second by Lori Bartels.

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

V.E. Open and Option Enrollment Applications

VI. Items From Patrons on Agenda Items

VII. Recognition of Platteview High School Girls Basketball Team

President Sherman read the PHS Girls Basketball Proclamation. The team members each received a copy of the proclamation signed proclamation. Brian Wichman joined the meeting at 7:03 p.m.

VIII. Old Business

VIII.A. Contract with DLR Group

Superintendent Richards presented the Architect's contract with DLR Group which has been reviewed by the district's attorney and the Board of Education. The contract will only go into effect if the bond passes in May.

Action to approve the contract with DLR Group as presented. 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.B. Policy 3011- Governmental Accounting Standards Board #54 (2nd Reading)

The following policies were presented for a 2nd reading: 3011-Governmental Accounting Standards Board #54, 4007A-FMLA Forms, 5001-Admission Requirements, 5006-Open

Enrollment, 5008-Excessive Absenteeism, 6212 Academic Standards, 6284-Initiations, Hazing, and 7300-Construction Manager At-Risk Contracts.

Action to approve Policy 3011 as presented passed with a motion by Bob Icenogle 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.C. Policy 4007A- FMLA Forms (2nd Reading)

Action to approve the forms for Policy 4007 as presented passed with a motion by Jennifer Kreifels 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.D. Policy 5001- Admission Requirements (2nd Reading)

Action to approve Policy 5001 as presented passed with a motion by Jennifer Kreifels 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.E. Policy 5006- Open Enrollment (2nd Reading)

Action to approve Policy 5006 as presented passed with a motion by Lori Bartels 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

VIII.F. Policy 5008- Excessive Absenteeism (2nd Reading)

Action to approve Policy 5008 as presented 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

VIII.G. Policy 6212- Academic Standards (2nd Reading)

Action to approve Policy 6212 as presented 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.H. Policy 6284- Initiations, Hazing (2nd Reading)

Action to approve Policy 6284 as presented 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.I. Policy 7300- Construction Manager At-Risk Contracts (2nd Reading)

Action to approve Policy 7300 as presented passed with a motion by Brian A Wichman 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

IX. Reports

IX.A. Legislative Report

Superintendent Richards gave a legislative update,

IX.B. Student and Staff Successes

and reported on student and staff successes.

IX.C. Policy Committee Report

Jenny Kreifels reported on the policy committee meeting.

IX.D. Parent- Teacher Conferences Report

Richards reported on Parent-Teacher Conference attendance.

IX.E. Recognition Banquet Planning

Plans for the Recognition Banquet were discussed.

IX.F. Grading Committee Report

Holli Kirwan reported on the Grading Committee meeting.

IX.G. Construction Management Delivery Methods

Richards reviewed construction management delivery methods and asked for input from board members.

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 8:57 p.m. passed with a motion by Jennifer Kreifels 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