

Board of Education Work Session

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

Monday, August 24, 2015 7:00 PM

Lori Bartels:	Present
Bob Icenogle:	Present
Jennifer Kreifels:	Present
Brian Osborn:	Present
Brenda Sherman:	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, August 24, 2015, at the District Board Office, Central Services Building. Present: Lori Bartels, Bob Icenogle, Jennifer Kreifels, Brian Osborn, Brenda Sherman, and Brian Wichman. Absent: None.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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 Bartels informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

Topics of discussion included budget and tax information for 2015-16; facility planning for Westmont, Platteview Central, and Springfield land; and end of fiscal year bill pays and possible transfers.

IV.A. Budget and Tax Information for 2015-16

IV.B. Facility Planning for Westmont, Platteview Central, and Springfield land

IV.C. End of fiscal year bill pays/ possible transfers

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 ____ p.m. for the purpose of reviewing personnel contract and receiving legal advice regarding the employment contract and for contract negotiations on district boundaries. Closed session is necessary 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 Bob Icenogle.

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

VI.A. Negotiations on School District Boundaries

VI.B. Personnel/receive legal advice regarding an employment contract

VII. Adjourn