

Board of Education Regular Meeting

District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Monday, January 11, 2021 7:00 PM

Kyle Fisher: Present
Brenda Guenther: Present
Brian Osborn: Present
Lisa Roseland: Present
Cori Swanson: Present
Brian A Wichman: Present

I. Finance Committee Meeting

The Finance Committee started at 6: _ p.m. ____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: _ p.m.

II. 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, ___, 2018, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. Absent: None.

III. 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 Swanson informed the board and the public that the Act is located on the west wall of the board room.

IV. Board Reorganization

IV.A. Nomination and Election of Board President for 2021

The yearly Board reorganization began. Superintendent Richards chaired the election of Board President. Osborn nominated Roseland and Guenther seconded. There were no other nominations. Roseland is elected president for 2021.

IV.B. Nomination and Election of Vice President for 2021

President Roseland took the chair and proceeded with the reorganization calling for nominations for Vice President. Swanson nominated Osborn with a second from Guenther. There were no other nominations. Osborn is elected Vice President for 2021.

IV.C. Nomination and Election of Secretary for 2021

Nominations for Secretary were opened. Fisher nominated Wichman, seconded by Swanson. There were no other nominations. Wichman is elected Secretary for 2021.

IV.D. Appoint School District Treasurer for 2021

Action to appoint Brett Richards as School District Treasurer for 2021 passed with a motion by Brian A Wichman and a second by Cori Swanson.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

IV.E. Appoint Standing Committees for 2021

President Roseland announced that board members should let her know what committee assignments they are requesting by the end of the month and she will make those appointments at a later meeting.

IV.F. Appoint Board Negotiating Team for 2021

IV.G. Appoint SPCS Education Foundation Board Members for 2021

Guenther and Fisher were appointed to the Educational Foundation Board of Directors.

IV.H. Designate Legal Publication for 2021

Action to designate THE PAPILLION TIMES as legal publication for Springfield Platteview Community Schools in 2021. passed with a motion by Cori Swanson and a second by Brian A Wichman.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

IV.I. Designate Financial Institution 2021

Action to designate SPRINGFIELD STATE BANK as the official depository and district financial institution in 2021 passed with a motion by Brian A Wichman and a second by Cori Swanson.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

IV.J. Appoint M.A.B.E. Representative for 2021

Fisher was appointed to be the M.A.B.E Representative for 2021.

IV.K. Appoint NASB Government Relations Network (GRN) 2021

Fisher was appointed to be the NASB Relations Network Representative for 2021.

IV.L. Review Conflict of Interest Policies

President Roseland informed the Board that they could read the attached documents.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Cori Swanson and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: 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. 2nd Reading and Final Approval of Policies 4025, 4031, 4270, 5008, 5410, and 8342

Action approve board policies 4025, 4031, 4270, 5008, 5410, and 8342 as presented passed with a motion by Brian Osborn and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.B. Changes to School Calendar 2020-21 for Purposes of Teacher Planning days Associated with COVID-19

Action to approve changes to the 2020-2021 School Calendar for purposes of Teacher Planning days Associated with COVID-19 passed with a motion by Cori Swanson and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VIII. New Business

VIII.A. Continued Agreement with Bromm, Nielsen, and Mines to serve as District Lobbyists

Action to approve the agreement for 2021 lobbyist services with Bromm, Nielsen, and Mines as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VIII.B. Transfer of \$2,000,000 from the Building Fund #2 Account to the General Fund Account

Action to approve the transfer of \$2 million from Building Fund #2 account to the General Fund account to be returned within the fiscal year passed with a motion by Cori Swanson and a second by Brian A Wichman.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

IX. Reports

IX.A. Student and Staff Successes

Building principals reported on student and staff successes in 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. Adjourn

Action to adjourn the meeting at 7:36 p.m. passed with a motion by Cori Swanson and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea