

Board of Education Regular Meeting

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

Monday, February 8, 2021 7:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Osborn, Fisher were present. Wichman joined the meeting at 6:05 pm. The Committee discussed a new development being planned and possible land in the development for a eventual new elementary school and the process for obtaining the land. The committee also discussed the Westmont and Springfield construction projects and timeline. The committee meeting adjourned at 6:32 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:32p.m. Swanson, Osborn, Fisher, Wichman, Guenther were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:44p.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, February 8, 2021, at the District Board Office, Central Services Building.
Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Brian Wichman, Brenda Guenther, Cori Swanson. 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 Roseland 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 Brian Osborn 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

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. Voluntary Separation Program Applications

Action to approve the Voluntary Separation Agreements for Glenda Blum and Sue Beatty for 2021 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

VII.B. Resignations of Glenda Blum and Sue Beatty at the end of the current certified contract year

Action to approve the resignations of Glenda Blum and Sue Beatty at the end of the certified contract year on May 27th 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

VII.C. Platteview High School Curriculum Guide for 2021-22

Action to approve the PHS Curriculum Guide for 2021-22 as presented passed with a motion by Cori Swanson and a second by Brenda Guenther.

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

VII.D. Amend 2020-21 Budget

Action to approve the 2020-21 Amended Budget 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.E. Superintendent Search Update/ Discussion

Swanson updated the Board regarding details of the newly posted Superintendent Position.

VII.F. Legislative Bills Update/ Discussion

Richards gave the NCSA Legislative Update.

VIII. Reports

VIII.A. COVID-19 Update/ Planning

Richards gave the COVID-19 update regarding upcoming school events.

VIII.B. Site Committee Report

Osborn gave the Site Committee Report including details of the new Oakleaf Subdivision Negotiations and Springfield/Westmont project plans.

VIII.C. Student and Staff Successes

Building principals reported on student and staff successes in their respective buildings.

IX. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

X. Advance Planning

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

XI. Adjourn

Action to adjourn the meeting at 8:04 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