

Board of Education Regular Meeting

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

Wednesday, March 10, 2021 7:00 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:52 p.m. Fisher, Guenther, Osborn, Roseland, Swanson, Wichman, were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:59p.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., Wednesday March 10, 2021, at the District Board Office, Central Services Building.
Present: Fisher, Osborn, Roseland, Wichman, Guenther, 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 Roseland informed the board and the public that the Act is located on the west wall of the board room.

IV. Consent Agenda

Action to approve the Consent Agenda as presented 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.A. Minutes of the Previous Month's Meetings

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VI. Old Business

VI.A. Legislative Update

Lobbyist's from Bromm and Associates updated the Board on current legislation.

VI.B. Technology Refresh for Students and Staff in 2021-22

Action to approve the Apple technology master lease and the Total Technology buy back program as presented and read through in the resolution in Exhibit C 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

VI.C. Classified and Administration Increase in 2021-22

Action to approve a 2.5% hourly and salary increase for classified and administrative staff in 2021-22 passed with a motion by Cori Swanson and a second by Brenda Guenther.

Kyle Fisher: Abstain (With Conflict), Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII. New Business

VII.A. Certified Contract for Michelle Wegner for 2021-22

Action to approve the certified contract for Michelle Wegner 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.B. Certified Contract for Emily Vlach for 2021-22

Action to approve the certified contract for 2021-22 for Emily Vlach as presented passed with a motion by Brian Osborn 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

VII.C. Certified Contract for Carol Bowley for 2021-22

Action to approve a certified contract for Carol Bowley for the 2021-22 school year as presented passed with a motion by Brenda Guenther 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

VII.D. Certified Contract for Katherine Good for 2021-22

Action to approve a certified contract for 2021-22 for Katherine Good as presented 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

VII.E. Certified Contract for Madison Sloup for 2021-22

Action to approve a certified contract for Madison Sloup for 2021-22 as presented passed with a motion by Brian Osborn 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.F. Add Additional Section and Teacher for Kindergarten at Springfield

Action to approve an additional kindergarten teacher at Springfield Elementary for 2021-22 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

VII.G. Approval of replacement of Glycol and TSP Cleaning Agent for HVAC System at High School

Action to approve the replacement of Glycol and the use of a TSP Cleaning fluid agent as presented 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

VIII. Reports

VIII.A. COVID-19 Planning Items

VIII.B. Student and Staff Successes

Building Principals reported on student and staff successes in thier 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 8:20p.m. 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