

Board of Education Special Meeting

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

Monday, March 22, 2021 12:30 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Ryan Saunders:	Absent
Cori Swanson:	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 12:27 p.m., Monday, March 22, 2021, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Brian Wichman, Cori Swanson. 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 Roseland informed the board and the public that the Act is located on the west wall of the board room.

III. Interview Superintendent Candidates

The purpose of the meeting will be to interview superintendent candidates.

IV. Executive Session

Action to enter into executive session at 7:49 p.m. for the purpose of the prevention of needless injury to the reputation of an individual and negotiations. 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

V. Possible Action to Negotiate With a Candidate

Action to negotiate with Candidate 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

Action to negotiate with Alternate Candidate A 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

VI. Adjourn

Action to adjourn meeting at 9:47 pm. 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