

Board of Education Regular Meeting

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

Monday, May 10, 2021 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Roseland, Wichman, Guenther were present. Fisher and Swanson joined at 6:16 pm. Discussion of Policy 5204- Grading and Policy / 6300- Review of Instructional Materials. The committee meeting adjourned at 6:20 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Roseland, Wichman, Guenther, Fisher, Osborn, and Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:42 p.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, ___, 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 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

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. Food Service Management Company Renewal for 2021-22

Action to renew the Food Service Management Contract with OPAA in 2021-22 as presented passed with a motion by Kyle Fisher 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. COVID-19 Future Planning

Action to approve the summer school protocols 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

VIII. New Business

VIII.A. Certified Contract for Mary Middleton for 2021-22

Action to approve the certified contract for Mary Middleton for 2021-22. 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

VIII.B. Certified Contract for Andrea Tex for 2021-22

Action to approve the certified contract for Andrea Tex for the 2021-22 school year 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

IX. Reports

IX.A. Preliminary Budget 2021-22 Discussion

The Board discussed the Preliminary Budget for the 2021-2022 school year.

IX.B. 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 8:01 p.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