

Board of Education Regular Meeting

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

Monday, June 21, 2021 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. All Board Members were present. The Site Committee discussed ongoing facility projects within the district. The committee meeting adjourned at 6:25 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. All Board members were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:43 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. Driver's Education Contract with ESU #3 2021-22

Action to approve the ESU #3 Driver's Education contract for 2021-22 as presented passed with a motion by Kyle Fisher 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.B. Interlocal Agreement for School Resource Officer Program with Sarpy County Sheriff's Office

Action to approve the interlocal agreement for continued School Resource Officer services from July 1, 2021 through June 30, 2024 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.C. Transfer of \$2,000,000 from General Fund back to Building Fund #2 Fund

Action to approve the transfer of \$2,000,000 from the General Fund back to the Building Fund #2 account passed with a motion by Kyle Fisher 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. APM Proposal for Architectural Design Services: Springfield Elementary, District Administration Building, and Existing Spaces at High School Studies

Action to approve the APM proposal for Architectural Design Services: Springfield Elementary, District Administration Building, and Existing Spaces at High School Studies as presented passed with a motion by Kyle Fisher and a second by Cori Swanson.

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

VII.E. Transfer Back \$40,500 from QCPUF Fund to Bond Fund

Action to transfer back \$40,500 from the QCPUF Fund to the Bond Fund 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

VIII. New Business

VIII.A. 1st Reading of Policies 5204- Grading Policy; Policy 6300- Review of Instructional Materials

The Policy Committee has reviewed policies 5204-Grading Policy; Policy 6300-Review of Instructional Materials, presented for 1st reading as required by policy. Action will take place during the second reading.

VIII.B. Educational Service Unit #3 Core Services and Property Tax Levy Funds Purposes for 2020-21

Action to approve the ESU #3 Core Services funds for 2020-21 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

Action approve the purposes for ESU #3 tax levy 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.C. Community/ Business Partnership Planning

PR Director Nichole Baugh presented the BizCOMM Partnership Plan to the Board of Education for consideration.

VIII.D. Resignation of Manon Strayer Certified Teacher

Accept and approve the resignation of Manon Strayer as certified teacher 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

VIII.E. .54 Certified Contract for Amanda Wyatt for 2021-22

Approve the .54 certified contract for Amanda Wyatt for 2021-22 school year 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

VIII.F. Student Fees 2021-22

Action to approve the student fees as presented for 2021-22 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

IX. Reports

IX.A. Budget Information for 2021-22

Superintendent Richards updated the Board on the 2021-2022 Budget.

IX.B. Site Committee/ Facility Project Update

Brian Osborn gave the Site Committee update to the Board.

IX.C. PCJH Handbook for 2021-22

The Board received Handbook Drafts for each building for review.

IX.D. PHS Handbook for 2021-22

IX.E. Elementary School Handbook for 2021-22

IX.F. 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 8:31p.m. passed with a motion by Cori Swanson and a second by Lisa Roseland.

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