

Board of Education Regular Meeting

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

Monday, August 9, 2021 7:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Osborn, Fisher, and Wichman were present. Review of summer project list. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Swanson, Fisher, and Guenther were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:44 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, August 9, 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

District patrons D. Zebert, K. Stork, K. Hrabik, S.Hrabik, K. Parks, B. Robinson, Dr. J. Dickey, A. Zebert, L. Staudt, S. Sands, A. Ortega, L. Smith, addressed the Board regarding mask policy. The Board members thanked them for their comments.

VII. Old Business

VII.A. 2nd and Final Reading of Policies 1110, 1200, 3132, 4003, 4003a, 4003b, 4007 (Forms 2a, 3, 4, 5, 6, 7), 4025, 5002, 5401, 5401z, 6111, 6212, 6600, 8130.

Approval for Springfield Platteview Community Schools to adopt the presented policies. 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.B. School Opening Plan for 2021-2022 School Year.

Approve the updated reopening plan for the 2021-2022 school year and provide the superintendent authority to make adjustments as needed. passed with a motion by Kyle Fisher 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

VIII. New Business

VIII.A. Substitute Daily Rate of Pay

Approval to raise the daily rate of pay for substitutes to \$165 ____ . passed with a motion by Cori Swanson and a second by Brenda Guenther.

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

VIII.B. 1st Reading of Policy 1260- Animals at School

IX. Items from Patrons on Items Not on Agenda

District patron T. Stork addressed the Board regarding the grading policy at the high school. The Board members thanked him for his comments.

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 __8:14__ 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