

## **Board of Education Work Session**

Board Room, Central Services Building  
14801 S 108 St  
Springfield, NE 68059-4925

Monday, September 27, 2021 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Absent
Lisa Roseland:	Present
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 7:00 p.m., Monday, September 27, 2021, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Lisa Roseland, Brian Wichman, Cori Swanson. Absent: Brian Osborn.

### 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 Wichman informed the board and the public that the Act is located on the west wall of the board room.

### III. Public Comment

District patrons T. Tyler, E. Steele, J. Parys, K. Parks, S. Kliewer, A. Kliewer addressed the Board regarding the pandemic response and mask policy. The Board members thanked them for their comments.

#### IV. Action Items

##### IV.A. Tax Resolution 21-22

Action to approve the tax resolution for 2021-22 as read aloud by Board President Roseland and presented. passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

#### V. Items for Discussion

##### V.A. Possible CO-OP of Boy's Soccer and Girl's Softball

Discussion was held in regards to the Boy's soccer and Girl's softball teams and a possible CO-OP for these programs.

##### V.B. Covid and Pandemic Plan Report

<https://www.springfieldplatteview.org/Coronavirus-Updates>

Dr. Saunders gave an update on the Covid and Pandemic Plan Report.

##### V.C. Discussion of 22-23 School Calendar.

The Board discussed the initial dates for the 2022/2023 School Calendar.

#### VI. Future Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

#### VII. Adjourn

Motion to Adjourn at 8:02 p.m. passed with a motion by Cori Swanson and a second by Kyle Fisher.

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