

## **Board of Education Regular Meeting**

District Office, Board Room  
14801 S 108 St  
Springfield, NE 68059-4925

Monday, November 8, 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, Guenther, and Wichman were present. The committee meeting adjourned at 6:30 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:30 p.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 6:40 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, November 8, 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 Brian Osborn and a second by Brenda Guenther.

Kyle Fisher: Abstain (With Conflict), 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

Patron R. Kosmicki addressed the Board in regards to PCR covid testing and the Pandemic Plan. The board thanked him for his comments.

## VII. Old Business

### VII.A. Approval of the Softball Field Project in partnership with the city.

Action to approve the softball field drainage improvements passed with a motion by Kyle Fisher 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

### VII.B. Voluntary Separation Program 2022

Action to approve the Voluntary Separation Program for up to 2 applications for 2022 passed with a motion by Cori Swanson and a second by Kyle Fisher.

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

## VIII. New Business

### VIII.A. Option Enrollment Appendix I 2022-2023

Superintendent Dr. Saunders presented the Board with initial projected enrollment and option enrollment numbers for 2022-2023 school year.

## IX. Reports

IX.A. Board to discuss the next issuance of NOT TO EXCEED \$10,000,000 of Bank Qualified General Obligation School Building Bonds, Series 2022.

Paul with D.A. Davidson discussed the process of the next issuance of, not to exceed \$10,000,000, of Bank Qualified General Obligation School Building Bonds, Series 2022.

IX.B. Pandemic Plan Update (Discussion Only)

Superintendent Dr. Saunders presented the Pandemic plan update and discussed reviewing the plan as needed with the new vaccination availability for 5-11 year olds.

IX.C. Policy Committee Report

The Policy Committee, reported by Dr. Saunders, discussed options to periodically review, update and maintain Board policies.

IX.D. Student and Staff Successes

Building Principals shared with the Board student and staff successes for the month.

IX.E. Evaluation Committee Report

C. Swanson presented to the Board the Superintendent Evaluation Committee report and the setting of goals for the year.

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. Executive Session - Personnel

Action to enter into executive session at 8:05 p.m. for the purpose of Personnel Evaluation for the protection of the public interest and for the prevention of needless injury to the reputation of an individual 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

XIII. Adjourn

Action to adjourn the meeting at 8:40p.m. 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