

## **Board of Education Regular Meeting**

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

Monday, December 13, 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. Osborn, Fisher and Wichman were present. The committee meeting adjourned at 6:13 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Swanson, Guenther and Fisher 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, December 13, 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: 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

Patron R. Kosmicki addressed the board in regards to masks and covid tests and he thanked the board for their work in the district.

## VII. Old Business

### VII.A. Option Enrollment Resolution for 2022-23 School Year

Action to approve the 2021-22 Option Enrollment Resolution as read and 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.B. RSP & Associates Planning Services

Action to approve entering into an agreement with RSP & Associates for planning services 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

### VII.C. Boys Soccer Co-Op

Action to approve entering the Co-Op Boys Soccer agreement 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

## VIII. New Business

### VIII.A. Transfer of Funds from the Building Fund to the QCPUF Fund

Action to transfer \$6000 from the Building Fund to the QCPUF fund passed with a motion by Brenda Guenther 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. Transfer of Funds from Building Fund to Bond Fund

Action to transfer \$21,000 from the Building Fund to the Bond Fund passed with a motion by Brenda Guenther 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

#### IX. Reports

##### IX.A. 2020-2021 Financial Audit Report

Dr. Saunders presented the results of the 2020-2021 Financial Audit report. No substantial issues were reported.

##### IX.B. Pandemic Plan Update (Discussion Only)

Dr. Saunders presented an update on the Pandemic Plan and the ongoing communication with the Sarpy County Health Department.

##### IX.C. Site Committee Report

Board member Osborn provided an update on the Site Committee and the elementary school buildings projects.

##### IX.D. Negotiations Committee Report

Board Member Fisher provided an update on the Negotiations Committee and the expected upcoming vote in January.

##### IX.E. Evaluation Committee Report

Board member Swanson provided an update on the Evaluation Committee process and the delivery of their results later in the Executive session.

##### IX.F. Student and Staff Successes

Building principals shared student and staff successes for the month.

#### 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 8:15p.m. for the purpose of personnel 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 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

Action to adjourn executive session at 8:34 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

## XIII. Executive Session - Conduct strategy session and receive legal advice regarding potential litigation

Action to enter into executive session at 8:35 p.m. for the purpose of to conduct strategy session and receive legal advice regarding potential litigation 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

Action to adjourn the Executive session at 9:02 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

## XIV. Adjourn

Action to adjourn the meeting at 9:02 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