

Board of Education Regular Meeting

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

Monday, January 10, 2022 7:00 PM

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

I. 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 6:48 p.m.

II. 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, January 10, 2022, at the District Board Office, Central Services Building.
Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Brian Wichman, Brenda Guenther, Cori Swanson. Absent: None.

III. 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. Dr. Saunders informed the board and the public that the Act is located on the west wall of the board room.

IV. Board Reorganization

Board Reorganization for 2022 was chaired by Superintendent Dr. Saunders.

IV.A. Nomination and Election of Board President for 2022

Nominations for Board President were opened. Roseland nominated Swanson, with a second by Guenther. Swanson nominated Roseland, with a second by Osborn. After a 3-3 vote twice, Swanson was elected Board President by a vote of 4-2.

IV.B. Nomination and Election of Vice President for 2022

President Swanson took the chair, and proceeded with the reorganization with nominations for Board Vice President. Roseland nominated Wichman, with a second by Guenther. Wichman was elected Board Vice President

IV.C. Nomination and Election of Secretary for 2022

Nominations for Board Secretary were opened. Guenther nominated Fisher, with a second by Wichman. No other nominations were made. Fisher was elected Board Secretary.

IV.D. Nomination and Election of Treasurer for 2022

Nominations for Board Treasurer were opened. Osborn nominated Guenther, with a second by Wichman. No other nominations were made. Guenther was elected Board Treasurer.

IV.E. Appoint Standing Committees for 2022

President Swanson delegated Vice President Wichman with the appointing of Board Committee members.

IV.F. Appoint Board Negotiating Team for 2022

VP Wichman will appoint members to the Board Negotiating team.

IV.G. Appoint SPCS Education Foundation Board Members for 2022

Board members appointed Guenther and Fisher to serve on the Educational Foundation Board.

IV.H. Designate Legal Publication for 2022

Approval to identify Sarpy County Guide and News, The Papillion Times, and the Omaha World Herald or any other newspaper which has general circulation within the district as the legal publications for Springfield Platteview Community Schools in 2022 passed with a motion by Lisa Roseland 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

IV.I. Designate Financial Institution 2022

Action to designate Horizon Bank (Formally known as SPRINGFIELD STATE BANK) as the official depository and district financial institution in 2022 passed with a motion by Brenda Guenther 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

IV.J. Appoint M.A.B.E. Representative for 2022

The Board appointed Fisher to represent SPCS at the M.A.B.E meetings.

IV.K. Appoint NASB Government Relations Network (GRN) 2022

The Board appointed Fisher as the NASB Government Relations Network representative.

IV.L. Review Conflict of Interest Policies

Dr. Saunders and President Swanson asked the Board to review the conflict of interest policies presented.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brian Osborn 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

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. 2022-2023 School Calendar Approval

Action to approve the 2022-2023 School Calendar as presented passed with a motion by Brian A Wichman 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

VII.B. Platteview High School and Platteview Central Junior High Camera and Security Contract Approval

Action to approve the bid from Prime Communications to complete the camera and security upgrade project as presented. passed with a motion by Brian A Wichman 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

VII.C. SPCS Esser III Plan Review

Dr. Saunders reviewed with the Board the funding categories and progress of the SPCS Esser III Plan.

VIII. New Business

VIII.A. Contract Approval for Coordinator of Special Events

Action to approve the contract for Coordinator of Special Events as presented. 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

IX. Reports

IX.A. Legislative Report

Dr. Saunders updated the Board concerning the new Legislative Session.

IX.B. Pandemic Plan Update (Discussion Only)

The Board was updated with the current Pandemic Plan.

IX.C. Student and Staff Successes Report

Building Principals updated the Board on 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. Adjourn

Action to adjourn the meeting at 8:06 p.m. passed with a motion by Lisa Roseland 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