

## **Board of Education Regular Meeting**

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

Monday, February 14, 2022 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 5:45 p.m. Kyle Fisher, Brian Osborn, Brian Wichman were present. Concept design was presented and discussed with APMA for the current Springfield Elementary building. The committee meeting adjourned at 6:35 p.m.

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

The Finance Committee started at 6:36 p.m. Brenda Guenther, Kori Swanson and Kyle Fisher were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:51p.m.

### **III. Call to Order and Roll Call**

A meeting of the Board of Education of Springfield Platteview Community Schools, South Sarpy County School District 46 in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, February 14, 2022, 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 Swanson 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 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

#### 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

#### V.E. Open and Option Enrollment Applications

#### VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

#### VII. Old Business

#### VII.A. Land Lease Approval

Motion to approve the Land Lease Contract 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.B. Negotiated Contract with Springfield Platteview Education Association

Motion to approve the 2022-23 and 2023-24 negotiated contract as presented 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.C. High School Curriculum Handbook 2022-23

Motion to approve the Platteview High School Curriculum Handbook as presented 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

## VIII. New Business

### VIII.A. Approval of FTE

Motion to approve the FTE increases 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

### VIII.B. Certified Contract for Jordan Lechner for 2022-23

Action to approve the certified contract for Jordan Lechner for 2022-23 as presented 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.C. Furniture Bid for Springfield Elementary and Westmont Elementary

Action to approve the recommended furniture bid as presented 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

## IX. Reports

### IX.A. School Board Appreciation Week **January 30 to February 5, 2022**

Superintendent Dr. Saunders publically thanked the Board for their service and dedication to the school district and community while celebrating School Board Appreciation Week Jan 30th.- Feb. 5th.

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

Dr. Saunders updated the Board on the pandemic response and monitoring trends in the community and school district.

### IX.C. Legislative Update

Dr. Saunders gave an update on bills being monitored during the current Legislative Session.

### IX.D. Site Committee Report

Osborn updated the Board on the Site Committee meeting with APMA and the concept work started on the current Springfield Elementary and Central Office buildings.

#### IX.E. Student and Staff Successes

Building Principals updated the Board on last months' student and staff successes.

#### 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 7:56p.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