

Board of Education Regular Meeting

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

Monday, March 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. Americanism Committee Meeting

The Americanism Committee started at 6:00 p.m. Roseland, Wichman, and Guenther were present. Heidi Zierott, Curriculum Director, presented the American Civics Committee on the curriculum expectations, responsibilities, and assessments to align with state standards. The committee meeting adjourned at 6:24p.m. Additional information can be found at the following [link](#).

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Guenther, Swanson, and 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 in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, March 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 Brenda Guenther and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Abstain (With Conflict), 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. Voluntary Separation Program Applications

Action to approve the Voluntary Separation Agreements for Judy Dobbs and Matt King for 2022 passed with a motion by Brenda Guenther 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. Resignations of Judy Dobbs and Matt King at the end of the current certified contract year.

Action to approve the resignations of Judy Dobbs and Matt King at the end of the certified contract year passed with a motion by Brenda Guenther 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. Resignation of staff members: Heidi Ronning, Kerri Moustakes, Michelle Wegner, Elizabeth Fritton, and Amanda Wyatt at the end of the 21-22 certified contract year.

Action to approve the resignation of Heidi Ronning, Kerri Moustakes, Michelle Wegner, Elizabeth Fritton, and Amanda Wyatt at the end of the 21-22 certified contract year. passed with a motion by Brenda Guenther 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 Courtney Bassinger for the 22-23 School Year

Action to approve the certified contract for Courtney Bassinger for 2022-23 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

VIII.C. Certified Contract for Melissa Romohr for the 22-23 School Year

Action to approve the certified contract for Melissa Romohr for 2022-23 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

VIII.D. Certified Contract for Morgan Kroll for the 22-23 School Year

Action to approve the certified contract for Morgan Kroll for 2022-23 as presented passed with a motion by Kyle Fisher 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.E. Certified Contract for Caroline Swanson for the 22-23 School Year.

Action to approve the certified contract for Caroline Swanson for 2022-23 as presented passed with a motion by Kyle Fisher 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.F. Approval to hire Mike McLaughlin for the 2022-2023 School Year as the Principal of Platteview High School.

Action to approve the hiring of Mike McLaughlin as the Principal of Platteview High School for 2022-23 School Year passed with a motion by Kyle Fisher 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

IX. Reports

IX.A. Legislative Report

The Board was updated on the current Legislative Session.

IX.B. Pandemic Plan Update (Discussion Only)

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

IX.C. Americanism Committee Update

Heidi Zierott gave an update on the Americanism Committee and the pacing and assessment guides for the state social studies standards.

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 7:45p.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