

Board of Education Work Session

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

Monday, March 28, 2022 7:00 PM

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

I. Meeting 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 28, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Cori Swanson. Absent: Brian Wichman.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

IV.A. Current Construction Project Updates- Springfield Elementary and Westmont Elementary

Superintendent Dr. Saunders updated the Board on the current construction projects at Springfield Elementary and Westmont Elementary.

IV.B. Construction Manager at Risk process for upcoming projects

The Construction Manager at Risk process and timeline was reviewed for the 2022 Springfield Platteview Community Schools projects.

IV.C. Softball Co-Op Update

Dr. Saunders updated the Board on the potential softball Co-op.

IV.D. Proposed Washington DC/NYC Trip Update

Dr. Saunders updated the Board on the proposed Washington DC/NYC trip.

IV.E. Legislative Session Update

Dr. Saunders gave an update on the current Legislative Session.

IV.F. Spring/Summer Board Retreat

The Board discussed Spring/Summer Board Retreat.

V. Action Items

V.A. Certified Contract for Brittney Brunswig for the 22-23 School Year

Action to approve the certified contract for Brittney Brunswig for 2022-23 as presented 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

V.B. Certified contract for Kristine Bielenberg for 2022-23 School Year

Action to approve the certified contract for Kristine Bielenberg for 2022-23 as presented 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

V.C. Certified Contract for Kaitlyn Knox for the 22-23 School Year

Action to approve the certified contract for Kaitlyn Knox for 2022-23 as presented 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

V.D. Resignation of Paul Ketchen

Action to approve the resignation of Paul Ketchen at the end of the certified contract year 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

V.E. Contract Approval for Coordinator of Special Events

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

V.F. NASB Superintendent Evaluation

Action to approve the use of the NASB Standard Superintendent Evaluation Tool for the primary SPCS Superintendent Evaluation 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

VI. Future Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

VII. Adjourn

Action to Adjourn the meeting at 8:27p.m. 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