

## **Board of Education Regular Meeting**

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

Monday, April 11, 2022 7:00 PM

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

### I. Policy Committee Meeting

The Policy Committee did not meet as scheduled.

### II. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Guenther, Swanson, Fisher were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 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, April 11, 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 amended Consent Agenda passed with a motion by Brian Osborn and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

Action to remove Cori Swanson's reimbursement from the Bills for Approval in Consent Agenda as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

Action to approve amended Consent Agenda passed with a motion by Brian Osborn and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

Action to approve Cori Swanson's reimbursement bill passed with a motion by Brian Osborn and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Abstain (With Conflict), 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. Discuss, consider and take all necessary action with regard to selecting the Construction Management at Risk method of construction delivery for a proposed school facility project to renovate the Springfield Elementary, the administration building, and the high school wrestling gymnasium under the Political Subdivisions Construction Alternatives Act.

Action that the Board of Education for this School District should and does hereby select the Construction Management at Risk construction delivery method pursuant to the Nebraska Political Subdivisions Construction Alternatives Act and Board policy for a proposed school facilities renovation project consisting of renovating the existing Springfield Elementary to a new administration building, renovating the existing administration building to a new wrestling

and other athletics facility, and renovating the existing high school wrestling gymnasium, and hereby delegates to and directs the Superintendent of Schools, or designee, along with selected legal counsel, to initiate and carry out all actions necessary to comply with the requirements of the Act, including but not limited to the development and issuance of a Request for Proposals for the position of Construction Management at Risk for the project; provided that letters of interest shall not be required passed with a motion by Brenda Guenther and a second by Brian A Wichman.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.B. Discuss, consider and take all necessary action with regard to adopting the Construction Management at Risk selection criteria and the evaluation point values for the proposed school facility renovation projects to the elementary school, administration building and high school facilities.

Action that the Board of Education for this School District should and does hereby adopt and approve the Construction Manager at Risk selection criteria and evaluation weights as presented for the proposed school facility renovations project to the elementary school, administration building and high school facilities passed with a motion by Brenda Guenther and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.C. Discuss, consider and take all necessary action with regard to appointing members to the Construction Management at Risk selection committee for the proposed school facility renovations project to the elementary school, administration building and high school facilities.

Action that the Board of Education for this School District should and does hereby appoint the persons to the Construction Manager at Risk Selection Committee as presented to evaluate the proposals received from firms in response to the Request for Proposals the proposed school facility renovations project to the elementary school, administration building and high school facilities passed with a motion by Brenda Guenther and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.D. Co-Op for Softball Approval

Action to approve entering a Softball Co-Op with the Weeping Water School District for the 2022-2023 school year. passed with a motion by Kyle Fisher and a second by Brian A Wichman.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.E. Classified and Administrative Increases for 2022-23.

Action to approve a 3.25% hourly and salary package increase for classified and administrative staff in 2022-23 passed with a motion by Brenda Guenther and a second by Brian A Wichman.

Kyle Fisher: Abstain (With Conflict), Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

## VIII. New Business

### VIII.A. Administrative Contract Approval for Josh Siske for 2022-23

Action to approve the administrative contract for Josh Siske for the 2022-23 school year passed with a motion by Brian Osborn and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

### VIII.B. Certified Contract for Kellsey Hoehner

Action to approve a certified contract for Kellsey Hoehner for 2022-23 as presented passed with a motion by Brenda Guenther and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

## IX. Reports

### IX.A. Legislative Update Report

Superintendent Dr. Saunders gave a report on the bills being followed in the current Legislative session.

### IX.B. Pandemic Plan Update

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

### IX.C. 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. Executive Session -- Conduct strategy session and receive legal advice regarding litigation

Action to enter into executive session at 7:55p.m. for the purpose of to conduct strategy session and receive legal advice regarding litigation passed with a motion by Brian Osborn and a second by Brian A Wichman.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

Action to adjourn executive session at 8:05 passed with a motion by Brian A Wichman and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

### XIII. Adjourn

Action to adjourn the meeting at 8:05 p.m. passed with a motion by Brian A Wichman and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Cori Swanson: Yea, Brian A Wichman: Yea