

Board of Education Work Session

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

Monday, April 25, 2022 7:00 PM

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, April 25, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Brian Wichman, Cori Swanson. Absent: None.

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. PHS Fee Proposal for 2022-2023

The Board discussed the proposed changes in fees at Platteview High School for the 2022-2023 school year.

IV.B. Activities and Athletic Strategic Planning Update

A strategic plan and focus areas were discussed for Athletics and Platteview High School Activities.

IV.C. Summer Projects Update

Superintendent Dr. Saunders provided an update on summer projects.

IV.D. Legislative Update

Dr. Saunders presented the Board with the NCSA Final Legislative Report for 2022.

IV.E. Board Retreat Date

The Board discussed dates for a Board Retreat.

IV.F. Preschool Changes and Update

Dr. Saunders updated the Board on changes to the Preschool schedules.

IV.G. Superintendent Evaluation Process

The Superintendent Evaluation process and timeline was discussed.

V. Action Items

V.A. Certified contract for Kevin Thoendel for 2022-23 School Year.

Action to approve the certified contract for Kevin Thoendel for 2022-23 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

V.B. Certified contract for Kelli Haynes, District Nurse for 2022-23 School Year.

Action to approve the certified contract for Kelli Haynes, District Nurse for 2022-23 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

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 8:07 passed with a motion by Lisa Roseland 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