

Board of Education Regular Meeting

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

Monday, May 9, 2022 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Osborn, Wichman, and Fisher were present. The facility planning for the old Springfield Elementary building was discussed, including cost projections and additional concepts. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Guenther, Fisher and Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:45 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, May 9, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brian Osborn, Brenda Guenther, Cori Swanson. Absent: Lisa Roseland, Brian Wichman.

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 amend Consent Agenda to exclude reimbursement bills for Brian Osborn and Cori Swanson 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

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

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

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

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

Action to approve reimbursement bill for Brian Osborn passed with a motion by Kyle Fisher and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Abstain (With Conflict), Cori Swanson: 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. Food Service Management Company Renewal for 2022-23

Action to renew the Food Service Management Contract with OPAA in 2022-23 as presented 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

VII.B. Superintendent Evaluation Timeline

VII.C. Transfer Back \$6,000 from QCPUF to Building Fund

Action to transfer back \$6,000 from the QCPUF Fund to the Building Fund 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

VII.D. Transfer Back \$21,000 from Bond Fund to Building Fund.

Action to transfer back \$21,000 from the Bond Fund to the Building Fund passed with a motion by Kyle Fisher and a second by Brenda Guenther.

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

VIII. New Business

VIII.A. Resignation of Dustin Foutch at the end of the 2021-22 school year.

Action to approve the resignation of Dustin Foutch at the end of the 21-22 school year 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

VIII.B. Approve the teacher contract for Dan Craney for 2022-23.

Action to approve the teacher contract of Dan Craney for the 2022-23 school year as presented passed with a motion by Brian Osborn and a second by Brenda Guenther.

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

VIII.C. Add-On Services for Powerschool

Action to approve the add on services for Powerschool as presented 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

IX. Reports

IX.A. 2021-2022 PC and PHS Participation Report

Principal Ron Alexander presented the 2021-2022 Title IX report for Platteview Central and Platteview High School.

IX.B. Site Committee Report

Brian Osborn updated the Board on the Site Committee facility planning processes of the old Springfield Elementary.

IX.C. Pandemic Plan Update

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

IX.D. Staff and Student 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 8:21 p.m. 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