

Board of Education Regular Meeting

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

Monday, June 13, 2022 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Swanson and Guenther were present. The Policy Committee reviewed policy updates provided by legal, the HAL policy 5414, Professional Growth policy 4140, and the Curriculum Review Cycle Policy 6121. The committee meeting adjourned at 6:36p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:36 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 6:59 p.m.

III. Call to Order and Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools, South Sarpy County School District 46, in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, June 13, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Cori Swanson. Absent: 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 approve the Consent Agenda as presented passed with a motion by Brenda Guenther and a second by Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, 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

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Driver's Education Contract with ESU #3 2022-23

Action to approve the ESU #3 Driver's Education contract for 2022-23 as presented 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

VII.B. Discuss, consider and take all necessary action with regard to the Findings and Recommendations of the Selection Committee for the position of Construction Manager at Risk for the proposed multiple school facilities renovation project.

Action to approve that the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the selection of the construction manager at risk for the proposed multiple school facilities renovation project. passed with a motion by Brian Osborn and a second by Kyle Fisher.

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

VIII. New Business

VIII.A. Student Fee Hearing for the 2022-23 School Year

Action to approve the Student Fees for the 2022-23 school year as presented passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

VIII.B. Educational Service Unit #3 Core Services and Property Tax Levy Funds Purposes for 2022-23

Action to approve the ESU #3 Core Services funds for 2022-23 passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

Action approve the purposes for ESU #3 tax levy for 2022-23 passed with a motion by Lisa Roseland and a second by Brian Osborn.

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

VIII.C. .54 Certified Contract Approval for Jill Nielsen for the 2022-23 School Year

Action approve the .54 certified Contract for Jill Nielsen for the 2022-23 school 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

VIII.D. PCJH Handbook for 2022-2023

Action to approve PCJH Handbook for 2022-2023 with noted iPad fees changes passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

VIII.E. PHS Handbook for 2022-2023

Action to approve PHS Handbook for 2022-2023 with noted Ipad fee changes and with changes showing courses aligning with curriculum handbook passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

VIII.F. Elementary Handbook for 2022-2023

Action to approve Elementary Handbook for 2022-2023 with noted Ipad fee changes and dismissal times changes passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

IX. Reports

IX.A. Policy Committee Report

Board President Swanson updated the Board of the Policy Committee Meeting and the proposed policy changes recommended by Perry Law firm. First readings will be in July.

IX.B. Activities and Athletics Survey Results

Superintendent Dr. Saunders and Athletics Director Josh Siske updated the Board on the PHS Activities and Athletics survey results and recommendations from the findings.

IX.C. Staffing Board Report

Dr. Saunders provided an update to the Board on current statistics on staffing in the district this year.

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 - Personnel

Action to enter into executive session at 8:15 p.m. for the purpose of Personnel for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Brian Osborn and a second by Kyle Fisher.

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

Action to leave executive session at 8:37 passed with a motion by Brian Osborn and a second by Lisa Roseland.

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

XIII. Adjourn

Action to adjourn the meeting at 8:37p.m. passed with a motion by Brian Osborn and a second by Lisa Roseland.

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