

Board of Education Retreat

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

Saturday, June 18, 2022 8:00 AM

I. 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 8:00 a.m., Saturday, June 18th, 2022, at the District Board Office, Central Services Building.

Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Brian Wichman, Brenda Guenther, Cori Swanson. Absent: None.

II. 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.

III. Retreat Agenda

III.A. RSP Report Review and Long Term Planning

The Board discussed long-term planning for the district. The results of the analysis completed by RSP & Associates were shared and discussed. There was also discussion of the Oak Leaf Development and the potential timeframes for bond votes and the building of a new elementary school.

III.B. PHS/PC Activity Fee

Superintendent Dr. Saunders shared a comparison of activity fee structures for surrounding schools and schools within the conference. Further analysis will be done of the current athletic and activities budgets for PHS and PC. The Board also discussed the enforcement of personnel policy 4017 in regards to activity passes for the 2022-2023 school year.

III.C. Staff Planning

Discussion on staff planning included examining current hourly employee rates and the potential of providing insurance to a broader group of hourly employees.

III.D. District Policy Update

The Board discussed procedures of reviewing and updating District policies.

III.E. Strategic Planning Timeline

The Board discussed developing a timeline for District Strategic Planning. Dr. Saunders shared some potential facilitators and costs involved with this planning.

III.F. Board Meetings and Reports

The Board reviewed the policies governing board meetings and an analysis of the current board meeting structure and related reports was discussed.

IV. Adjourn

Action to adjourn the meeting at 11:54 a.m. 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, Brian A Wichman: Yea