

Board of Education Regular Meeting

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

Monday, July 18, 2022 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Fisher and Wichman were present. Discussion on the proposed remodel of the old elementary school and the current construction updates were given. The committee meeting adjourned at 6:33 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:34 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 6:57 p.m.

III. Call to Order and Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools, South Sarpy 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, July 18th, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Lisa Roseland, Brian Wichman, Brenda Guenther, Cori Swanson. Absent: Brian Osborn.

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 Lisa Roseland and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, 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. Student Transportation of America Contract Approval

Action to approve the Student Transportation of America contract extension as presented passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

VII.B. Contract with ATS for Custodial Services

Action to approve the contract with ATS for custodial services as presented passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

VII.C. Site Committee Report and Old Springfield Elementary Construction Plan

Action to approve construction plan for the former Springfield Elementary as presented passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

VII.D. Olsson Inc. Engineering Contract for multiple school facility projects

Action that the Board of Education of this School District should and does hereby approve the engineering agreement between the School District and Olsson, Inc., for certain professional engineering services related to a proposed multiple school facilities renovation project, in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the School District and approved by the Board President or Superintendent of Schools, and further hereby delegates authority to and authorizes and directs the Board President, or designee, to sign, execute and deliver the engineering agreement, to sign, execute and deliver any documents called for in the engineering agreement, any amendments thereto, to pay the engineering fees and expenses, and to take all other action necessary to carry such engineering agreement into effect. passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

VII.E. PHS Tennis Program Discussion

Superintendent Dr. Saunders and A.D. Josh Siske updated the Board on discussions of a future tennis program. There was discussion to possibly utilize and help resurface the tennis courts at Hawaiian Village that would allow the school to gauge interest in tennis and be able to house a program instead of competing under Bellevue East.

VIII. New Business

VIII.A. Sarpy County Sheriff's Office MOU for Public Access of Video Agreement

Action to approve the Sarpy County Sheriff's MOU for Public Access of Video passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

VIII.B. First Reading of Policies 1220, 3132, 3540, 4009, 4133, 6600, 8343, 8346 and 9340.

First readings were done of Policies 1220, 3132, 3540, 4009, 4133, 6600, 8343, 8346, and 9340 for annual policy update.

VIII.C. Door Contacts for PC/PHS

Action to approve the contract with Prime to install door contacts on all doors at PHS and PC passed with a motion by Brenda Guenther and a second by Brian A Wichman.

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

IX. Reports

IX.A. Selling District Items

The Board discussed Policy 3090 and the selling of district items. A process was discussed on taking inventory and setting costs of old district items from buildings.

IX.B. LB 644-- "Postcard Bill" Report

Dr. Saunders updated the board on LB 644 - Postcard Bill, and the joint public hearings that could take place in September.

X. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

XI. Adjourn

Action to adjourn the meeting at 8:18 p.m. passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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