

Board of Education Regular Meeting

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

Monday, August 8, 2022 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. ___ were present. (Discussion) The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting

The Finance Committee started at 6: _ p.m. _____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: _ 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, August 8, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Brian Wichman, Brenda Guenther, Cori Swanson. Absent: None.

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 Brian A Wichman.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: 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. Second and Final Reading of Policies 1220, 3132, 3540, 4009, 4133, 4140, 5414, 6121, 6600, 8343, 8346 and 9340.

Action to approve Policies 1220, 3132, 3540, 4009, 4133, 4140, 5414, 6121, 6600, 8343, 8346 and 9340 as presented passed with a motion by Brian A Wichman 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

VII.B. Girls Tennis Program Development at Platteview High School

Action to approve creation of a Girls High School Tennis program for the 2022-23 school year to commence for the Spring 2023 NSAA sport season and authorized the Superintendent of Schools to develop the program, including the hiring of a coaching staff, procurement of equipment, development of a plan and possible agreements for facility usage, and other necessary actions to cause the program to be developed 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, Brian A Wichman: Yea

VIII. New Business

VIII.A. First Reading of Policy 5105- Naloxone Policy

The Board had the First Reading of Policy 5105 - Naloxone Policy

VIII.B. Discuss, consider and take all necessary action with regard to approving the architect agreement for the proposed multiple school facilities renovation project.

Action that the Board of Education of this School District should and does hereby approve the architect agreement between the School District and Alley Poyner Macchietto Architecture, Incorporated 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 architect agreement, to sign, execute and deliver any documents called for in the architect agreement, any amendments thereto, to pay the architect fees and expenses, and to take all other action necessary to carry such architect agreement into effect. passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

VIII.C. Consolidation of Activity Accounts

Action to approve the consolidation of the individual school activity accounts into one district activity account. 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, Brian A Wichman: Yea

IX. Reports

IX.A. ESSER III & Health Updates & Policies Related to the Pandemic - Fall 2022 Update

Superintendent Dr. Saunders reviewed the ESSER funding summary and the health updates and plans for the upcoming school year.

IX.B. Back to School Calendar for Staff

The back-to-school calendar for staff and the upcoming Board meeting dates for the school year were shared.

IX.C. Board Meeting Dates for 22-23 School Year

Dr. Saunders gave an update of the Trailblazer Conference kickoff meeting.

IX.D. Trailblazer Conference Update

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 7:44 p.m. 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