

## **Board of Education Work Session**

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

Monday, August 22, 2022 7:00 PM

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

### I. Meeting 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 22, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Brian Wichman, Cori Swanson. Absent: Lisa Roseland.

### II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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. Consent Agenda

Action to approve Consent Agenda as presented 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, Brian A Wichman: Yea

### III.A. Recommendation for Bill Payment

### IV. Public Comment

There was no public comment.

### V. Items for Discussion (Discussion Only)

#### V.A. Facility Projects Update - APMA Presentation

Superintendent Dr. Saunders gave a facility project update and presentation from APMA.

#### V.B. Budget Update and Timeline

The upcoming budget and approval timeline was discussed.

#### V.C. Strategic Planning Comparison

The Board reviewed strategic planning options and delivery models available to the district.

#### V.D. Review of School Access Procedures and Policies

The Board reviewed and discussed the school access procedures and policies 1100a and 1100b.

#### V.E. Calendar Change for 22-23 School Year

The option to adjust a planning day in April 2023 was discussed and will be brought forth for further discussion in September.

### VI. Action Items

#### VI.A. Transfer of funds from the General Fund to the Depreciation Fund.

Action to transfer \$ 400,000 from General Fund to Depreciation Fund. passed with a motion by Brenda Guenther and a second by Brian A Wichman.

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

#### VI.B. Transfer of funds from General Fund to Activity Account

Action to Transfer \$50,000 from General Fund to Activity Account. 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, Brian A Wichman: Yea

#### VI.C. Discuss, consider, and take all necessary action regarding conflicting policies resolution

Action to approve the conflicting policies resolution as presented. passed with a motion by Brian Osborn and a second by Brian A Wichman.

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

VI.D. Discuss, consider, and take all necessary action regarding removing the 2-read  
requirement.

Action to approve the resolution removing the 2-reading requirement 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, Brian A  
Wichman: Yea

## VII. Future Planning

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

## VIII. Adjourn

Action to adjourn the meeting at 9:21 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, Brian A  
Wichman: Yea