

Board of Education Regular Meeting

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

Monday, September 12, 2022 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 5:50 p.m. Osborn, Wichman and Fisher were present. The committee discussed current building projects. The committee meeting adjourned at 6:18 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:20 p.m. Swanson, Fisher and Guenther were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:35 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, September 12, 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 Reading of Policy 5105- Naloxone/Narcan Policy

Action to approve Policy 5105 as presented passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

VII.B. Adjustment to the 2022-2023 Calendar.

Action to approve the 2022-2023 Calendar change as presented passed with a motion by Brian A Wichman and a second by Kyle Fisher.

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

VIII. New Business

VIII.A. Discuss, consider and take all necessary action with regard to approving the construction manager at risk 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 construction manager at risk agreement between the School District and Boyd Jones Construction Company for the 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 agreement, any

agreement amendments, change orders or other documents call for in such agreement, to pay the contract sum, and to take all other action necessary to carry such agreement into effect. passed with a motion by Brian Osborn 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

IX. Reports

IX.A. Site Committee Report

Brian Osborn gave the Board an update from the Site committee and current building projects.

IX.B. 2022-2023 Budget Report

Superintendent Dr. Saunders updated the Board on the 2022-2023 Budget Report and Hearing.

IX.C. Student and Staff Successes

Building principals updated the Board on student and staff successes.

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 7:20 p.m. 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, Brian A Wichman: Yea