

## **Board of Education Work Session**

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

Monday, September 26, 2022 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Absent
Lisa Roseland:	Present
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, September 26, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Lisa Roseland, Brian Wichman, Cori Swanson. Absent: Brian Osborn.

### 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. Public Comment

There was no public comment.

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

#### IV.A. Ballot for NASB Legislative Committee Member Seat 5 and 7

The Ballot for the NASB Legislative Committee Member Seat 5 and 7 was discussed and completed.

#### IV.B. Construction Update and Future Projects Discussion

Superintendent Dr. Saunders gave an update on current and future construction projects in the district.

#### IV.C. Strategic Planning Timeline and Outline Draft

The Board discussed and outlined a draft of their strategic planning timeline.

#### IV.D. Discussion of the 23-24 School Calendar

The 2023-2024 school calendar draft was presented and discussed.

#### V. Action Items

##### V.A. Tax Resolution 2022-2023

Action to approve the tax resolution for 2022-23 as read aloud and presented by Board President Swanson passed with a motion by Lisa Roseland and a second by Brian A Wichman.

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

##### V.B. Budget Resolution for 2022-2023 School Year

Action to approve the 2022-2023 Budget Resolution as read and presented by Board President Swanson passed with a motion by Lisa Roseland and a second by Brian A Wichman.

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

#### VI. Future Planning

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

#### VII. Adjourn

Action to adjourn the meeting at 8:05p.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