

## **Board of Education Regular Meeting**

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

Monday, October 10, 2022 7:00 PM

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

### I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Wichman, Guenther, Fisher were present. (Discussion) The committee meeting adjourned at 6:30 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Wichman, Guenther, Fisher were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 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, October 10, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Brian Wichman, Brenda Guenther. Absent: Cori Swanson.

### 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. Vice President Wichman 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 Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: 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. Selling of School District Property

Motion to authorize the superintendent to sell surplus property in a commercially reasonable matter passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

### VII.B. 2023-2024 School Calendar Draft

The Board reviewed the school calendar draft for 2023-2024.

## VIII. New Business

### VIII.A. Nebraska Association of School Boards- Appoint Delegate from District for State Convention

Nomination and approval of the appointment of Kyle Fisher to be a Delegate from the District at the Nebraska Association State School Board Convention passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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

### VIII.B. Superintendent Evaluation Process/ Timeline 2022

The Board discussed the timeline for the Superintendent Evaluation Process for 2022.

## IX. Reports

Principal Darin Johnson, Andrew Soneson, and Mary Stork presented the board with an update on Platteview Central. They shared their advisory and behavior goals and their celebrations for the year.

### IX.A. Platteview Central School Celebrations and Update

Platteview Central Principal Darin Johnson, and teachers Andrew Soneson and Mary Stork shared with the Board some of their goals and celebrations at the school.

### IX.B. 2022-2023 Enrollment Report

The Board reviewed and compared enrollment data of the past 2 years.

### IX.C. Policy Committee Report

Wichman provided an update on the Policy Committee and a timeline for moving to the KSB policy model.

### IX.D. Student and Staff Successes

The principals shared student and staff successes with the Board.

## 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 7:53 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, Brian A Wichman: Yea