

Board of Education Regular Meeting

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

Monday, November 14, 2022 7:00 PM

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

I. Americanism Committee Meeting

The American Civics/ Americanism Committee started at 5:47 p.m. Roseland and Guenther from the committee approved the agenda and Heidi Zierott gave a presentation on what is required by law, reviewed curriculum, and items that showed districts compliant with the law in this area. The committee meeting adjourned at 6:05 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:15 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 6:42p.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, November 14, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Lisa Roseland, Brenda Guenther, Cori Swanson. Absent: Brian Osborn, Brian Wichman.

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 Lisa Roseland and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Cori Swanson: 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. Voluntary Separation Program 2023

Action to approve the Voluntary Separation Program for up to 2 applications for 2023 passed with a motion by Brenda Guenther and a second by Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

VII.B. Option Enrollment Appendix

Superintendent Dr. Saunders presented the Board with the initial projected enrollment and option enrollment numbers for the 2023-2024 school year.

VII.C. Board Approval of New Policies 1000 Series (1001- 1003) and 2000 Series (2001-2017)

Action to approve the 1000 Series (1001- 1003) and 2000 Series (2001-2017) as presented passed with a motion by Kyle Fisher and a second by Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

VIII. New Business

VIII.A. Board to consider the approval and adoption of a resolution authorizing the District to enter into one or more lease purchase financings with the Springfield Platteview Community Schools Leasing Corporation in an aggregate principal amount of not to exceed \$9,500,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

Action to approve A RESOLUTION OF THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT 0046 (SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA (THE "DISTRICT") AUTHORIZING THE DISTRICT TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT WITH THE ASSISTANCE OF THE SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS LEASING CORPORATION (THE "CORPORATION"); AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT AND THE CORPORATION OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS AND CORPORATION OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO. passed with a motion by Brenda Guenther and a second by Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

IX. Reports

IX.A. Springfield Elementary Celebrations and Update

Principal Dr. Kaela Heneger, and teachers Carey Smith, Laura Krallman, and Jane Ingram shared with the Board some of the celebrations and objectives for the current school year at Springfield Elementary.

IX.B. Westmont Elementary Celebrations and Update

Principal Melissa Hasty, and teachers Dawn Johnson and Teather Roesler shared with the Board some of the celebrations and objectives for the current school year at Westmont Elementary.

IX.C. Americanism Committee Report

Director Heidi Zierott gave a report to the Board on the Americanism committee meeting, current curriculum, standards and assessments.

IX.D. Evaluation Board Committee Report

Board member Fisher gave an update of the Evaluation Committee and updates from NASB.

IX.E. Legislative Update

Jason and Curt Bromm of Bromm and Associates provided a legislative update to the Board following the current election.

IX.F. Construction Project Updates

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

IX.G. Student and Staff Successes

Building Principals shared with the Board 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. Executive Session- Personnel

Action to enter into executive session at 8:10 p.m. for the purpose of personnel evaluation and contract negotiation for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Kyle Fisher and a second by Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

Action to adjourn Executive session at 8:23 p.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

XII. Adjourn

Action to adjourn the meeting at 8:23 p.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