

Board of Education Work Session

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

Monday, November 28, 2022 7:00 PM

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, November 28, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Brian Wichman, Cori Swanson. Absent: None.

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 the Consent Agenda as presented passed with a motion by Kyle Fisher 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

III.A. Recommendation for Bill Payment

IV. Public Comment

There was no public comment.

V. Items for Discussion (Discussion Only)

V.A. Coordinator of Special Events Contracted Services

The Board discussed the draft for the contract renewal for the Coordinator of Special Events for the District and Foundation.

V.B. Tennis Coach Addendum Discussion

The Board discussed an addendum to the negotiated agreement to include a new girls tennis coach.

VI. Action Items

VI.A. Discuss, consider and take all necessary action with regard to approving the guaranteed maximum price amendment to the construction manager at risk agreement for Project A for the proposed multiple school facilities renovation project.

Action that the Board of Education of this School District should and does hereby approve the Guaranteed Maximum Price Amendment, in the amount of five million six hundred and thirty one thousand three hundred and forty Dollars (\$5,631,340), to the construction manager at risk agreement between the School District and Boyd Jones Construction Company, for Project A for the proposed multiple school facilities renovation project, in the 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 GMP Amendment, any changes to the GMP Amendment, change orders or other documents call for in such GMP Amendment, to pay the contract sum, and to take all other action necessary to carry such GMP Amendment into effect. passed with a motion by Brian Osborn and a second by Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: 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 7:37p.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