

## **Board of Education Regular Meeting**

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

Monday, December 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. Policy Committee Meeting

The Policy Committee started at 5:45 p.m. Roseland, Guenther and Wichman were present. The committee reviewed policies from the new KSB model. The committee meeting adjourned at 6:38 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:38 p.m. Swanson, Fisher, Guenther, Wichman Roseland were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50p.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, December 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 Lisa Roseland and a second by Brenda Guenther.

Kyle Fisher: Abstain (With Conflict), 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. Addendum to Negotiated Agreement 2022-23 and 2023-24- Girls Tennis Coach

Action to approve Girls Tennis Coach to be added to the Negotiated Agreement as extra duty position for 2022-23 and 2023-24 at 12% of the base. passed with a motion by Brian A Wichman and a second by Brenda Guenther.

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

#### VII.B. Coordinator of Special Events Contracted Services

Action to approve the Coordinator of Special Events Contracted Services as presented. passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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

#### VII.C. Option Enrollment Resolution for 2023-24 School Year

Action to approve the 2023-24 Option Enrollment Resolution as read and 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

#### VIII. New Business

#### VIII.A. Bromm and Associates Lobbying Services Contract

Action to approve the Bromm and Associates Lobby Services contract 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

## IX. Reports

### IX.A. Platteview High School Celebrations and Updates

Principal Mike McLaughlin and teachers Amy Thayer, Steve Lundeen, Ellen Wulf, Elizabeth Harms, and nurse Kelli Haynes shared with the Board some of this years cultural and instructional goals of Platteview High School.

### IX.B. 2021-2022 Annual Financial Audit Report

Superintendent Dr. Saunders shared the 2021-2022 Annual Financial Audit report from accounting firm Dana F. Cole and Co.

### IX.C. Policy Committee Report

Board member Wichman provided an update on the Policy Committee meeting and reviewed the timeline for the new KSB policy model.

### IX.D. Student and Staff Successes

Principals shared this month's student and staff successes with the Board.

### IX.E. Recognition of Retiring Board Member

Superintendent Dr. Saunders and Board members honored retiring President Cori Swanson and thanked her for her service on the board.

## X. Advanced Planning

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

## XI. Discuss, consider, receive legal advice, and take action regarding the superintendent contract.

Action to enter into executive session at 8:05 p.m. to discuss superintendent contract negotiations and receive legal advice, which are in the public interest. passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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

Action to exit Executive Session at 8:16 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

## XII. Adjourn

Action to adjourn the meeting at 8:17 p.m. passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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