

## **Board of Education Regular Meeting**

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

Monday, January 9, 2023 7:00 PM

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

### I. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Wichman, Fisher, Guenther were present. Current construction projects and finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 p.m.

### II. Call to Order and Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools, South Sarpy School District 46, in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, January 9, 2023, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Brian Wichman, Brenda Guenther, Lee Smith. Absent: None.

### III. Oath of Office for New and Returning Board Members

Lee Smith, Brian Osborn and Kyle Fisher read aloud the oath of office as new or re-elected Board members.

### 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. Board Reorganization

Board Reorganization for 2023 was chaired by Superintendent Dr. Saunders.

### V.A. Nomination and Election of Board President for 2023

Nominations for Board President were opened. Osborn nomination Wichman. There were no other nominations. Wichman was elected Board President for 2023.

### V.B. Nomination and Election of Vice President for 2023

Nominations for Board Vice President were opened. Roseland nominated Guenther and then withdrew the nomination. Wichman nominated Fisher. There were no other nominations. Fisher was elected Board Vice President for 2023.

### V.C. Nomination and Election of Secretary for 2023

Nominations for Board Secretary were opened. Fisher nominated Guenther. There were no other nominations. Guenther was elected Board Secretary for 2023.

### V.D. Nomination and Election of Treasurer for 2023

Nominations for Board Treasurer were opened. Osborn nominated Rosland. Roseland nominated Osborn. Fisher nominated Smith. After a first vote of 2-2-2, Osborn was elected Board Treasurer for 2023 by a vote of 3-2-1.

### V.E. Appoint Standing Committees for 2023

Vice President Fisher was delegated to appoint members to the standing committees for 2023.

### V.F. Appoint SPCS Education Foundation Board Members for 2023

Board members appointed Guenther and Fisher to serve on the SPCS Educational Foundation Board.

### V.G. Designate Legal Publication for 2023

Action to identify Sarpy County Guide and News, Gretna Guide and News, The Papillion Times, and the Omaha World Herald or any other newspaper which has general circulation within the district as the legal publications for Springfield Platteview Community Schools in 2023 passed with a motion by Brenda Guenther and a second by Lisa Roseland.

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

#### V.H. Designate Financial Institution 2023

Motion to designate Horizon Bank (Formerly known as SPRINGFIELD STATE BANK) as the official depository and district financial institution in 2023 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, Lee Smith: Yea, Brian A Wichman: Yea

#### V.I. Appoint M.A.B.E. Representative for 2023

The Board appointed Fisher and Guenther as M.A.B.E representatives for 2023.

#### V.J. Appoint NASB Government Relations Network (GRN) 2023

The Board appointed Fisher as the NASB Government relations representative for 2023.

#### V.K. Review Conflict of Interest Policies

Superintendent Dr. Saunders asked the Board to review the conflict of interest policies presented.

#### VI. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Guenther and a second by Lisa Roseland.

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

#### VI.A. Minutes of the Previous Month's Meetings

#### VI.B. Treasurer's Report

#### VI.C. Statement of Activity Fund Accounts

#### VI.D. Recommendation for Bill Payment

#### VII. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

#### VIII. Old Business

#### VIII.A. SPCS ESSER III Review

Dr. Saunders presented a summary and update on the ESSER III spending plan.

#### IX. New Business

#### IX.A. Art Curriculum Adoption- Discussion

Curriculum Director Heidi Zierott discussed the upcoming adoption of the new art curriculum.

## X. Reports

### X.A. Legislative Update

Board member Fisher updated the Board on the new Legislative committees for the 2023 session.

### X.B. Construction Projects Update

Dr. Saunders gave the board an update on the current building renovations.

### X.C. Food Services RFP Discussion

Dr. Saunders discussed a timeline for the upcoming food service Request For Proposal .

### X.D. Student and Staff Successes

Board Principals updated the board on student and staff successes for the month.

## XI. Advance Planning

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

## XII. Executive Session- Conduct strategy session and receive legal advice regarding litigation

Action to enter into executive session at 8:10 p.m. for the purpose of to conduct strategy session and receive legal advice regarding litigation 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, Lee Smith: Yea, Brian A Wichman: Yea

Action to leave Executive Session at 8:35p.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, Lee Smith: Yea, Brian A Wichman: Yea

## XIII. Adjourn

Action to adjourn the meeting at 8:35 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, Lee Smith: Yea, Brian A Wichman: Yea