

Board of Education Regular Meeting

Central Office, Board Room
765 Main St
Springfield, NE 68059

Monday, February 13, 2023 7:00 PM

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

I. Site Committee Meeting

The Site Committee was postponed.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Guenther, and Smith were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:58 p.m.

III. 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, February 13, 2023, at the District Board Office, Central Services Building. Present: Kyle Fisher, Lisa Roseland, Brian Wichman, Brenda Guenther, Lee Smith. Absent: Brian Osborn.

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 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 Kyle Fisher and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Lee Smith: 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. 2023-2024 School Calendar

Action to approve the 2023-2024 school calendar as presented passed with a motion by Kyle Fisher and a second by Lisa Roseland.

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

VII.B. Board Approval of New Policies- 3000 Series

Action to approve the 3000 Series as presented passed with a motion by Brenda Guenther and a second by Lee Smith.

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

VII.C. Art Curriculum Adoption

Action to approve the Art Curriculum as presented passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

VIII. New Business

VIII.A. Discuss, consider and take all necessary action with regard to approving a reorganization plan for a boundary change with Papillion La Vista Community Schools.

Action that the Board of Education of this School District should and does hereby approve a Reorganization Plan to Transfer and Attach Property by Change of Boundaries Under and Pursuant to the Learning Community Reorganization Act with Papillion La Vista Community Schools relating to lots in the Seventy Two Place Replat 1 subdivision, in accordance with the Adjustment of School District Boundaries Interlocal Agreement dated December 14, 2015, by and between the school districts, such reorganization plan 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, Superintendent of Schools, or designee of either, to sign, execute and deliver the reorganization plan and to take all other action necessary to carry such reorganization plan into effect. passed with a motion by Lee Smith and a second by Brenda Guenther. Kyle Fisher: Yea, Brenda Guenther: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII.B. Discuss, consider and take all necessary action with regard to approving a reorganization plan for a boundary change with Bellevue Public Schools.

Action that that the Board of Education of this School District should and does hereby approve a Reorganization Plan to Transfer and Attach Property by Change of Boundaries Under and Pursuant to the Learning Community Reorganization Act with Bellevue Public Schools relating to Alta Collina subdivision, in accordance with the Adjustment of School District Boundaries Interlocal Agreement dated December 14, 2015, by and between the school districts, such reorganization plan 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, Superintendent of Schools, or designee of either, to sign, execute and deliver the reorganization plan and to take all other action necessary to carry such reorganization plan into effect. passed with a motion by Lee Smith and a second by Kyle Fisher.

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

VIII.C. Resignation of Jane Ingram

Action to accept the resignation of Jane Ingram at the end of the 2022-2023 school year. passed with a motion by Brenda Guenther and a second by Lee Smith.

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

VIII.D. Light and Sound Stage Project- Discussion

Platteview High School teacher Jerry Layher presented the Board with bid proposals to replace and update light and sound systems.

IX. Reports

IX.A. Human Ex Culture Survey

Superintendent Dr. Saunders shared the results of the Human Ex Culture Survey the district took part in.

IX.B. Site Committee Report

The Site Committee meeting was postponed.

IX.C. Legislative Report

Dr. Saunders and board member Fisher shared information on the current Legislative session and shared the updates provided by Bromm and Associates.

IX.D. Student and Staff Successes

The building principals updated the Board on student and staff successes for the month.

X. Advance Planning

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

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

Action to enter into executive session at 8:25 p.m. for the purpose to conduct strategy session and receive legal advice regarding litigation passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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

Action to exit Executive session at 8:41 p.m. passed with a motion by Kyle Fisher and a second by Brenda Guenther.

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

XII. Adjourn

Action to adjourn the meeting at 8:41 p.m. passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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