

Board of Education Work Session

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

Monday, February 27, 2023 5:00 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 5:07 p.m., Monday, February 27, 2023, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Lee Smith, Brian Wichman. 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 Wichman informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. Action Items

IV.A. Light and Sound Improvements at PHS

Action to approve the light and sound improvement bid as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

IV.B. Voluntary Separation Program Applications

Action to approve the Voluntary Separation Agreement for Jerry Layher for 2023 passed with a motion by Kyle Fisher and a second by Lee Smith.

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

IV.C. Resignation of Jerry Layher and Bryan Dutcher at the end of the current certified contract year.

Action to approve the resignation of Jerry Layher and Bryan Dutcher at the conclusion of the current contract passed with a motion by Kyle Fisher 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

IV.D. Additional .5 Elementary Art Teacher

Action to approve an additional .5 FTE elementary art teacher. 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

V. Items for Discussion (Discussion Only)

V.A. District Annual Report 2021-2022 School Year

Superintendent Dr. Saunders presented the 2021-2022 District Annual Report draft.

V.B. Classified Staff Hourly Package

Dr. Saunders presented the Board with options for changes in the classified staff hourly package.

V.C. Oak Leaf Land Closing Update

Dr. Saunders updated the Board on the Oak Leaf Land development closing.

V.D. Legislative Update

The Board was updated on the current Legislative session.

VI. Future Planning

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

VII. Adjourn

Action to adjourn the meeting at 7:03pm 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, Lee Smith:
Yea, Brian A Wichman: Yea