

Board of Education Regular Meeting

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

Monday, March 13, 2023 7:00 PM

I. Americanism/Curriculum Committee Meeting

The Americanism/Curriculum Committee started at 6:00 p.m. Lee Smith, Lisa Roseland, and Brian Wichman were present. Mrs. Zierott presented to the committee the Americanism Committee requirements and highlighted events, programs, and lessons from SPCS that aligned with the outcomes. Discussion about the curriculum cycle and the best ways to communicate curriculum related news to the committee was discussed. The committee meeting adjourned at 6:26 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:28p.m. Brian Osborn, Brenda Guenther, and Lee Smith were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:51p.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, March 13, 2023, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Lee Smith, Brain Wichman. 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 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 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.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. 2021-2022 District Annual Report

Action to approve the 2021-2022 District Annual Report as presented. passed with a motion by Kyle Fisher 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

VII.B. Discuss, consider and take all necessary action with regard to possible approval and authorization to execute a Settlement Agreement for the Sarpy County PILOT Litigation

Action to approve the Settlement Agreement for the Sarpy County PILOT Litigation as presented passed with a motion by Lisa Roseland 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

VII.C. 2023-2024 Calendar Revision

Approval of the updated 2023-2024 School Calendar 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

VIII. New Business

VIII.A. Discuss and take any necessary action for the limited notice to proceed for Project C (Weight Room) RTUs.

Action to approve the limited notice to proceed for the Project C (Weight Room) RTUs as presented passed with a motion by Kyle Fisher 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

VIII.B. Platteview High School Curriculum Handbook

Director Heidi Zierott shared the draft and proposed updates to the Platteview High School Curriculum Handbook.

VIII.C. Certified Contract for Megan West

Action to approve the certified contract for Megan West as presented passed with a motion by Brenda Guenther 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

VIII.D. Certified Contract for Megan Poppen

Action to approve the certified contract for Megan Poppen as presented passed with a motion by Lisa Roseland 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

VIII.E. Resignation of Melissa Bley

Action to approve the resignation of Melissa Bley passed with a motion by Lee Smith 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

IX. Reports

IX.A. Americanism/Curriculum Committee Report

Director Zierott shared the Americanism/Curriculum requirements, standards and updates from the committee meeting.

IX.B. Legislative Report

Superintendent Dr. Saunders gave an update on the current Legislative session.

IX.C. Staff and Student Successes

Principals Melissa Hasty and Darin Johnson updated the board and student and staff successes for the month for their buildings.

X. Advance Planning

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

XI. Adjourn

Action to adjourn the meeting at 7:57 p.m. passed with a motion by Lisa Roseland 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