

## **Board of Education Regular Meeting**

Central Office  
765 Main St  
Springfield, NE 68059

Monday, April 10, 2023 7:00 PM

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

### I. Policy Committee Meeting

The Policy Committee started at 6:12 p.m. Brenda Guenther, Lee Smith, Brian Wichman were present. The committee reviewed policies from the new KSB model. The committee meeting adjourned at 6:35 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:35p.m. Brenda Guenther, Kyle Fisher, Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:55 p.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, April 10, 2023, at the District Board Office, Central Services Building. Present: Brenda Guenther, Kyle Fisher, Brian Osborn, Lisa Roseland, Lee Smith, Brian 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 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

### 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. Discuss, consider and take all necessary action with regard to approving the guaranteed maximum price amendment to the construction manager at risk agreement for Projects B and C for the proposed multiple school facilities renovation project.

Action that the Board of Education of this School District should and does hereby approve the Guaranteed Maximum Price Amendment, in the amount of two million, one hundred and ninety seven thousand, eight hundred and twenty-eight dollars (\$2,197,828), to the construction manager at risk agreement between the School District and Boyd Jones Construction Company, for Projects B & C for the proposed multiple school facilities renovation project, 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, or designee, to sign, execute and deliver the GMP Amendment, any changes to the GMP Amendment, change orders or other documents call for in such GMP Amendment, to pay the contract sum, and to take all other action necessary to carry such GMP Amendment into effect. passed with a motion by Brian Osborn 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. SPCS Strategic Planning Goals

Action to approve the SPCS Strategic Planning Goals as presented passed with a motion by Lisa Roseland and a second by Lee Smith.

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

### VII.C. Classified Staff Hourly Rate Increase for the 23-24 School Year

Action to approve a \$1.50 increase to classified staff for the 23-24 school year. passed with a motion by Brenda Guenther and a second by Brian Osborn.

Kyle Fisher: Abstain (With Conflict), Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

### VII.D. Administrative Increases for 2023-24 School Year

Action to approve a 3.25% salary increase for administrative staff in 2023-24 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.E. Staff Increase of 1 FTE

Action to add 1 FTE for 2023-2024 School year passed with a motion by Brenda Guenther 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. New Business

#### VIII.A. Resignations of staff members Katie Hobbs, Emily Vlach, and Laura Lovercheck.

Action to approve the resignations of Katie Hobbs, Emily Vlach, and Laura Lovercheck at the end of the 22-23 school year 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

#### VIII.B. Certified Contract for Alex Steinke.

Action to approve the certified contract for Alex Steinke as presented 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

### IX. Reports

#### IX.A. Legislative Report

Superintendent Dr. Saunders gave an update on the current Legislative session and proposed education bills.

#### IX.B. Policy Committee Report

Board member Guenther gave an update on the review process for the new KSB model policies.

#### IX.C. Staff and Student Successes

Principals Kaela Heneger and Mike McLaughlin updated the board on student and staff successes for the month in 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 8:18 p.m. passed with a motion by Lisa Roseland and a second by Brian A Wichman.

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