

Board of Education Work Session

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

Monday, April 24, 2023 7:00 PM

I. Meeting 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, April 24, 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. Items for Discussion (Discussion Only)

IV.A. Discuss of Land Transfers East of 36th

Superintendent Dr. Saunders discussed the possibility of the transfer of land east of 36th Street to Bellevue Public Schools.

IV.B. Discussion on Board Retreat dates and agenda

The Board discussed possible dates and agenda items for a summer board retreat.

IV.C. Legislative Report

Dr. Saunders updated the Board on the current legislative session and proposed educational bills.

V. Action Items

V.A. Discuss, consider and take all necessary action with regard to an amendment to real estate purchase agreement.

Action to approve the purchase and sale agreement first amendment with Oakleaf Development, LLC, for the purchase of approximately 15.1 acres of real property generally located near 72nd Street and Capehart Road in Sarpy County, Nebraska, such amendment in the form on file with official School records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the School and approved by the President of the Board of Education or Superintendent of Schools, and further authorizes and directs the President of the Board of Education, Superintendent or a designee for the School, to sign, execute, and deliver such first amendment, and to take or cause to be taken all other action necessary or appropriate to close the sale, purchase, and conveyance transaction. 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

V.B. Discuss, consider and take all necessary action with regard to possible approval of an Interlocal Cooperation Agreement with SID 362 of Sarpy County, Nebraska, for construction and reimbursement of certain infrastructure improvements in the Oak Leaf development.

Action that the Board of Education of this School District should, and does hereby, authorize and approve the Interlocal Cooperation Agreement by and between Sanitary and Improvement District No. 362 of Sarpy County, Nebraska, and this School District, and that the Board hereby approves and adopts the attached Resolution. 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

V.C. Certified contract for Angela Stones

Action to approve the certified contract for Angela Stones as presented 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

V.D. Certified contract for Eryn Hausmann

Action to approve the certified contract for Eryn Hausmann as presented 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

V.E. Certified contract for Katelynn Caniglia

Action to approve the certified contract for Katelynn Caniglia as presented 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

V.F. .54 FTE Certified contract for Douglas Smith

Action to approve the .54 certified contract for Douglas Smith 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

V.G. Certified contract for McKenna Pollock

Action to approve the certified contract for McKenna Pollock 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

V.H. Certified contract for Kelli Haynes, District Nurse for 2023-24 School Year.

Action to approve the certified contract for Kelli Haynes, District Nurse for 2023-24 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

V.I. Board Approval of New Policies- 4000 Series

Action to approve the KSB 4000 policy series as presented 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

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 7:59 p.m. 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