

Board of Education Regular Meeting

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

Monday, May 8, 2023 7:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Kyle Fisher, Brian Osborn, Brian Wichman were present. The committee discussed the current and upcoming construction projects in the district. The committee meeting adjourned at 6:33 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:33p.m. Brenda Guenther, Brian Osborn, Lee Smith were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:51 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, May 8, 2023, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, 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 Brenda Guenther.

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. Adoption of the K-6 Curriculum Materials

Action to approve the materials for the K-6 ELA Adoption as presented passed with a motion by Lee Smith 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. Athletic Trainer Contract for 2023-2024

Action to approve Athletic Trainer Contract for 2023-2024 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

VII.C. District Food Service Update

Superintendent Dr. Saunders gave an update to the Board on the current proposal, process, and timeline of the Food Service Management Company selection. A recommendation is expected at the June meeting.

VIII. New Business

VIII.A. Resignation of Tara Mayfield, Aaron Boyle, and Brittney Brunswig

Action to approve the resignations of Tara Mayfield, Aaron Boyle, and Brittney Brunswig at the end of the 22-23 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.B. Certified Contract for Jayden McLaughlin for the 23-24 School Year

Action to approve the certified contract for Jayden McLaughlin for the 23-24 school year 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

VIII.C. Certified Contract for Addison Muhlbach for the 23-24 School Year

Action to approve the certified contract for Addison Muhlbach for the 23-24 school year as presented 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

IX. Reports

IX.A. Legislative Report - Bromm & Associates

Curt Bromm of Bromm & Associates spoke to the Board about the current legislative session and gave an update on bills concerning education.

IX.B. 2022-2023 PC and PHS Participation and Title IX Report

Athletic and Activities Director Josh Siske provided a Title IX and sports participation update and report on students in grades 7-12.

IX.C. Site Committee Report

Board member Osborn gave an update on the Site Committee meeting and the current district projects, including updates to the Buza Dome, current Central Office and new Administrative building.

IX.D. Student and Staff Successes

All building principals gave an update to the board on this month's student and staff successes.

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 8:26 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