

## **Board of Education Regular Meeting**

Springfield Elementary Media Center  
940 Main Street  
Springfield , NE 68059

Monday, June 12, 2023 7:00 PM

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

### I. Site Committee Meeting

The Site Committee started at 5:45 p.m. Kyle Fisher, Brian Osborn, and Brian Wichman were present. The committee discussed current and upcoming construction projects in the district. The committee meeting adjourned at 6:31 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Brenda Guenther, Brian Osborn, and Lee Smith were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:47 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, June 12, 2023, at the Springfield Elementary School Meida Center. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lee Smith, Brian Wichman. Absent: Lisa Roseland

### 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 east wall of the media room.

#### V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brian Osborn and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: 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. Approval of Elementary Music Curriculum Materials

Action to approve the Elementary Music Materials as presented passed with a motion by Brenda Guenther and a second by Brian Osborn.

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

#### VII.B. Driver's Education Contract with ESU #3 2023-24

Action to approve the ESU #3 Driver's Education contract for 2023-24 as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

#### VII.C. Food Service Proposal Update

Superintendent Dr. Saunders gave an update to the Board on the proposal for the new food service contract.

#### VII.D. KSB Policy Transition and Handbooks Update

Dr. Saunders explained the current process and timeline for updating to the new KSB policies and handbooks. Updates to the policies after newly passed legislation were also discussed.

#### VII.E. Policy Updates for 2023-2024 (Changes to previously approved KSB Policies)

Action to approve Policies 3001, 3003.1, 3004.1, 3033, 3036, 3059, 4003, 4045, & 4059 passed with a motion by Lee Smith and a second by Kyle Fisher.

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

## VIII. New Business

### VIII.A. Educational Service Unit #3 Core Services and Property Tax Levy Funds Purposes for 2023-24

Action to approve the ESU #3 Core Services funds for 2023-24 as presented passed with a motion by Brian Osborn and a second by Brenda Guenther.

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

### VIII.B. Purchase of a used school bus.

Action to approve the purchase of a used 2000 International from Gretna Public Schools for \$15,000 passed with a motion by Kyle Fisher and a second by Lee Smith.

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

## IX. Reports

### IX.A. Legislative Report

Dr. Saunders provided an overview of the legislative session and newly passed bills that affect education.

### IX.B. Site Committee Report

Board President Wichman updated the board on the site committee meeting and how they are looking into a master planning proposal for the future.

### IX.C. Budget Information for 2023-2024

Dr. Saunders gave an update on the budget process, preliminary land valuation amount and tax authority lid for the upcoming school year.

### IX.D. Set a Board Retreat Date

The board discussed possible dates for a Board Retreat. Date tentatively set for July 15th.

## 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 8:22 P.M. passed with a motion by Brian Osborn and a second by Brenda Guenther.

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