

Board of Education Work Session

Platteview High School Media Center
765 Main St
Springfield, NE 68059

Monday, July 24, 2023 7:00 PM

I. Meeting 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, July 24, 2023, at the Platteview High School. Present: . Absent:

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. Board Retreat Agenda Items

The Board discussed agenda items to be put on the Board retreat on August 7th.

IV.B. Summer Construction Update

Superintendent Dr. Saunders gave an update on the current construction projects going on in the district. They discussed the BuzaDome schedule with delays, the timeline for the move to the Administration building, the Sound and Light Auditorium project and the water leaks that are happening at the high school.

IV.C. Staffing Update

Dr. Saunders updated the Board on current staffing and needs in the district for the upcoming year.

IV.D. Budget Update

Dr. Saunders updated the Board on the budget work for the 2023-2024 school year and the close out projections for the 2022-2023 budget.

V. Policy Implementation Resolution

Action to approve the Resolution Implementing Policies as presented passed with a motion by Brian Osborn 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

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 7:41 pm 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