

Board of Education Retreat

ESU 3
6949 South 110th St
Lavista, NE 68128

Monday, August 7, 2023 6:00 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 6:00 p.m., Monday, August 7, 2023, at ESU #3 . 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. Board Retreat Agenda

III.A. Review of 2022-2023 School Year

Superintendent Dr. Saunders updated the Board on the highlights of the 2022/2023 school year. Items included the Springfield Elementary grand opening and Westmont updates celebrations, new construction projects around the district, classified hourly staff increase for 2023/2024, District Strategic Planning, Curriculum updates, New updated Policies, and Human Ex results.

III.B. 2023-2024 Budget Update

Dr. Saunders discussed the upcoming 2023-2024 budget and tax levy considerations. The Board considered options regarding paying current bonds back quicker to save on interest.

III.C. Long Term Property and Bond Planning

The Board discussed the new Oak Leaf development and long term property and bond planning.

III.D. Policy Review and Discussion

The Board discussed the new KSB policy updates.

III.E. Long Term Staff and Programming Discussion

The Board discussed staffing needs, including future planning, negotiations and growth.

III.F. Strategic Planning Update

Dr. Saunders gave an update to the Board on the new strategic plan process.

III.G. Current Board Meeting and Report Review

The Board reviewed the current report processes for board meetings.

IV. Executive Session

The Board did not enter into executive session.

V. Adjourn

Action to adjourn the meeting at 9:15 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