

Board of Education Regular Meeting

Platteview Central Media Center
765 Main St
Springfield, NE 68059

Monday, August 14, 2023 7:00 PM

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Fisher, Osborn, and Wichman were present. (Discussion) The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 p.m. Guenther, Osborn, and Smith were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:_ 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, August 14, 2023, at Platteview Central Jr. High. 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 Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Abstain (With Conflict), 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. 22-23 Budget Update & 23-24 Budget Preview

Superintendent Dr. Saunders gave the board an end-of-year budget update for 2022-2023. A timeline for the budget process and hearing for the 2023-2024 school year was also discussed.

VII.B. New KSB Policy's Update

The board discussed the policy updates and the addition of them to the district website.

VIII. New Business

VIII.A. Approval of Kelsie Ruiz Teaching Contract for the 23-24 School year

Action to approve the 23-24 contract for Kelsie Ruiz as presented passed with a motion by Brian Osborn 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.B. Selling of old PHS risers

Action to approve the selling of the retired PHS risers to OPS for \$2,000 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

VIII.C. Buffalo Park Infield Proposal

Dr. Saunders presented the board with proposals collected from the Legion baseball organization that would update and level the baseball field.

IX. Reports

IX.A. 23-24 SPCS Pre-Service Agenda

The pre-service staff agenda for the start of the school year was shared.

IX.B. Trailblazer Conference Update

Dr. Saunders showed the Trailblazer Conference 2023-2024 kickoff meeting and slideshow presentation.

IX.C. Student, Staff, and School Successes

Updates were given from principals on the start of the school year and open house dates.

IX.D. Board Meetings for the 23-24 School Year

Board members reviewed and discussed the board meeting dates for the upcoming 2023-2024 school year.

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 7:56 p.m. 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