

Board of Education Work Session

Springfield Elementary Media Center
765 Main St
Springfield, NE 68059

Monday, August 28, 2023 7:05 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 7:06 p.m., Monday, August 28, 2023, at the Springfield Elementary School. 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. Consent Agenda

Action to approve the consent agenda 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

III.A. Recommendation for Bill Payment

IV. Items for Discussion (Discussion Only)

IV.A. Budget Update for 2023-2024

Superintendent Dr. Saunders shared the process timeline for the 2023/2024 budget.

IV.B. Facility Projects Update

Dr. Saunders provided an update on the current construction projects in the district.

V. Action Items

V.A. Amend 2022-2023 Budget

Action to approve the 2022-2023 amended budget 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

V.B. Transfer of funds from the General Fund to the Depreciation Fund.

Action to approve the transfer of \$200,000 from the General Fund to the Depreciation Fund. 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

V.C. Transfer of funds from the General Fund to the Activity Account.

Action to Transfer \$50,000 from General Fund to Activity Account passed with a motion by Kyle Fisher 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

V.D. Transfer of funds from General Fund to Employee Benefit Fund

Action to transfer \$55,000 from the General Fund to the Employee Benefit Fund 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. Executive Session- Strategy Session on District Boundaries

Motion made by Roseland to enter into executive session at 7:55 p.m. for the purpose of or the protection of public interest and for a strategy session regarding real estate and district boundaries. Motion by Fisher to exit Executive session at 8:00 p.m. All in favor.

VIII. Adjourn

Action to adjourn the meeting at 8:00 pm 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