

## **Board of Education Regular Meeting**

Springfield Elementary Media Center  
765 Main St  
Springfield, NE 68059

Monday, September 11, 2023 7:00 PM

### I. Finance Committee Meeting

The Finance Committee started at 6:00 p.m. Brenda Guenther, Lee Smith, and Brian Osborn were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: \_ p.m.

### II. 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, September 11, 2023, at Springfield Elementary. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Lee Smith, Brian Wichman. Absent: None.

### III. 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 wall of the room.

### IV. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Kyle Fisher 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

#### IV.A. Minutes of the Previous Month's Meetings

#### IV.B. Treasurer's Report

#### IV.C. Statement of Activity Fund Accounts

#### IV.D. Recommendation for Bill Payment

#### V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

#### VI. Old Business

##### VI.A. ESSER III Update

Superintendent Dr. Saunders updated the Board on the Esser III Funding grants and reviewed the process of completion.

##### VI.B. 2023 Superintendent Evaluation and Contract Renewal Timeline

Dr. Saunders updated the board on the timeline and evaluation tools for the Superintendent's evaluation process.

##### VI.C. Buffalo Park Infield Project

Action to approve 1/3 of the Buffalo Park Infield proposal as presented passed with a motion by Kyle Fisher 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

#### VII. New Business

##### VII.A. SPCS Option Enrollment & LB 414 Changes

The board reviewed and discussed option enrollment and current enrollment capacity. The new law, LB 414, on option enrollment and the deadline changes were also discussed.

##### VII.B. Softball Batting Cage Project

Action to approve expenditure of 1/2 of the proposed batting cages quote as presented passed with a motion by Lisa Roseland and a second by Kyle Fisher.

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

#### VIII. Reports

##### VIII.A. 2023-2024 Budget Report

Dr. Saunders reviewed the information presented at the Budget Hearing and highlighted information on the upcoming budget and tax levy information.

##### VIII.B. Student and Staff Successes

Building Principals presented the board with student and staff successes for the month.

## IX. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

## X. Adjourn

Action to adjourn the meeting at 8:02 p.m. passed with a motion by Lisa Roseland and a second by Brian A Wichman.

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