

Board of Education Work Session

Springfield Elementary Media Center
765 Main St
Springfield, NE 68059

Monday, September 25, 2023 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Present
Lisa Roseland:	Absent
Lee Smith:	Present
Brian A Wichman:	Present

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, September 25, 2023, at Springfield Elementary. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lee Smith, Brian Wichman. Absent: Lisa Roseland.

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 east wall of the board room.

III. Items for Discussion (Discussion Only)

III.A. Option Enrollment for the 2024-2025 School Year

Superintendent Dr. Saunders presented the Board with the current and projected enrollment numbers for determining option enrollment capacity for the 2024-2025 school year.

III.B. Construction Update, Building Titles and District Branding

Dr. Saunders updated the Board on the current construction projects in the district. New building titles and district branding were also discussed.

III.C. Discussion of the 24-25 School Calendar

The Board discussed the initial draft of the 2024-2025 school calendar.

IV. Action Items

IV.A. Tax Resolution 2023-2024 School Year

Action to approve the tax resolution for 2023-24 tax year as read aloud and presented by Board President Wichman passed with a motion by Brian Osborn and a second by Lee Smith.

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

IV.B. Budget Resolution for 2023-2024 School Year

Action to approve the 2023-2024 Budget Resolution as read and presented by Board President Wichman passed with a motion by Brian Osborn and a second by Lee Smith.

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

V. Future Planning

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

VI. Adjourn

Action to adjourn the meeting at 8:50 passed with a motion by Brian Osborn and a second by Lee Smith.

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