

## **Board of Education Regular Meeting**

Springfield Elementary Media Center  
765 Main St  
Springfield, NE 68059

Monday, October 9, 2023 7:00 PM

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

### I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Fisher, Osborn, and Wichman were present. The committee discussed current facility study performed by APMA. The committee meeting adjourned at 6:47 p.m.

### II. Finance Committee Meeting

The Finance Committee started at 6:48 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 6:53 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, October 9, 2023, at Springfield Elementary Media Center. 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 east wall of the media room.

#### V. Consent Agenda

Action to approve the Consent Agenda 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

#### 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. Option Enrollment Capacity for 2024-2025 School Year

Action to approve the Option Enrollment Resolution and Appendix 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

#### VIII. New Business

#### VIII.A. Resignation of Gary Wood

Action to accept the resignation of Gary Wood at the completion of the 2023-24 school year contract passed with a motion by Kyle Fisher 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.B. Resignation of Jim Lynam

Action to accept the resignation of Jim Lynam at the completion of the 2023-24 school year contract 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

#### VIII.C. Sarpy County Sheriff's Office Emergency Access MOU

Action to approve the Memorandum of Understanding between Sarpy County and Springfield Platteview Community Schools was tabled for more information.

#### VIII.D. Nebraska Association of School Boards- Appoint Delegate from District for State Convention

Nomination and approval of the appointment of Kyle Fisher to be a Delegate from the District at the Nebraska Association State School Board Convention passed with a motion by Brenda Guenther and a second by Lisa Roseland.

Kyle Fisher: Abstain (With Conflict), Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

#### IX. Reports

##### IX.A. Platteview Central School Celebrations and Update

Platteview Central Principal Darin Johnson and teachers Arlis Scanlan and Andrew Soneson updated the Board with some results of the 22-23 school year performance data and goals and also shared the expectations and focus for the 23-24 school year.

##### IX.B. 2023-24 Enrollment Report

Superintendent Dr. Saunders shared with the Board the current 23/24 enrollment numbers and compared the numbers to the 22/23 school year.

##### IX.C. Evaluation Committee Report & Superintendent Evaluation Process/Timeline 2023

Board member Fisher shared the Evaluation Committee process and timeline for the Superintendent's evaluation and contract approval process.

##### IX.D. Student and Staff Successes

School principals shared with the board the student and staff successes for the month.

#### 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 8:02 p.m. passed with a motion by Lisa Roseland 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