

## **Board of Education Work Session**

Springfield Elementary Media Center  
765 Main St  
Springfield, NE 68059

Monday, October 23, 2023 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Absent
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 7:04 p.m., Monday, October 23, 2023, at the Springfield Elementary School, Media Center. Present: Kyle Fisher, Brenda Guenther, Lee Smith, Brian Wichman . Absent: Brian Osborn, 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 media room.

### III. Public Comment

There was no public comment.

### IV. Items for Discussion (Discussion Only)

#### IV.A. Voluntary Early Separation- 2024

The Board reviewed the previous Voluntary Early Separation policy and discussed updating it to the KSB policy version for the Early Retirement Incentive Program.

#### IV.B. Veteran's Day Program

The Veteran's Day Ceremony will be held at Platteview High School on November 10th at 10:00a.m.

#### IV.C. 2023 Superintendent Evaluation Committee Report

The Evaluation Committee updated the Board on the process and timeline for the Superintendent's contract evaluation.

#### IV.D. Construction Project Updates and Master Planning Update

The Board discussed the current construction projects in the district and plans for the future.

#### V. Action Items

##### V.A. Addendum to Negotiated Agreement 2022-23 and 2023-24- Assistant Dance Coach

Action to approve the Assistant Dance Coach to be added to the Negotiated Agreement as extra duty position for 2022-23 and 2023-24 at 8% of the base. passed with a motion by Brenda Guenther and a second by Kyle Fisher.

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

##### V.B. Addendum to Negotiated Agreement 2022-23 and 2023-24- Assitant Cheer Coach

Action to approve Assistant Cheer Coach to be added to the Negotiated Agreement as extra duty position for 2022-23 and 2023-24 at 12% of the base. passed with a motion by Kyle Fisher and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: 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. Adjourn

Action to adjourn the meeting at 8:32p.m. passed with a motion by Brenda Guenther and a second by Lee Smith.

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