

Board of Education Work Session

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, November 27, 2023 7:00 PM

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

I. 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 7:01 p.m., Monday, November 27, 2023, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Lisa Roseland, Lee Smith, Brian Wichman. Absent: Brian Osborn.

II. 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 north wall of the board room.

III. Items From Patrons on Agenda Items

Mr. Hopp and Mrs. Scanlan shared their comments on the Early Retirement Incentive Program/Voluntary Separation Policy update.

IV. Items for Discussion

IV.A. Coordinator of Special Events Contracted Services

A draft of the Coordinator of Special Events contract for Jodi Kohl was presented to the Board.

IV.B. FSMC 1st Year Review and Audit

The Board reviewed the first year audit letter received from the Nebraska Department of Education on the Food Service Management Company.

IV.C. ERIP/VSP Policy Discussion

An updated Employee Retirement Incentive Program/Voluntary Separation Policy update was discussed by the Board.

IV.D. 2024-2025 School Calendar Draft

The draft of the 2024-2025 district school calendar was reviewed.

IV.E. NASB State Education Conference Debrief

Board members that attended shared updates from the Nebraska Association of School Board State Education Conference.

IV.F. Holiday Board Luncheon for Staff

A holiday luncheon for the staff was discussed for December.

V. Advance Planning

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

VI. Strategy session for teacher and superintendent contract negotiations

Action to enter into closed strategy session for teacher and superintendent contract negotiations passed with a motion by Kyle Fisher and a second by Brenda Guenther.

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

Action to exit closed strategy session passed with a motion by Kyle Fisher and a second by Lee Smith.

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

VII. Adjourn

Action to adjourn the meeting at 8:51 p.m. passed with a motion by Lisa Roseland and a second by Lee Smith.

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