

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, February 12, 2024 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:02 p.m. Guenther, Osborn, and Roseland were present. Discussion of policy updates took place. The committee meeting adjourned at 6:30 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:32 p.m. Smith, Fisher and Guenther were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:45 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, February 12, 2024, at the SPCS Administration Building. 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 Roseland informed the board and the public that the Act is located on the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brian A Wichman and a second by Brenda Guenther.

Kyle Fisher: Abstain (With Conflict), Brenda Guenther: Yea, Brian Osborn: Abstain (With Conflict), 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

Teacher Andrew Hopp requested to speak on a non agenda item and thanked the Board for their support of professional development and conferences for teachers.

VII. Old Business

VII.A. Strategic Plan Update

Principals Mr. Johnson, Mr. McLaughlin, Dr. Heneger, Mrs. Hasty, and directors Heidi Zierott and Jacci Lucas gave an update and overview of the Strategic Plan goals.

Action to approve the strategic plan as presented passed with a motion by Lee Smith 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

VII.B. SPCS 2022-23 Annual Report

Director Heidi Zierott presented the 2022-2023 Annual Report to the Board and highlighted some of the key topics of information.

VII.C. Negotiated Agreement with Springfield Platteview Education Association

Action to approve the Negotiated Agreement passed with a motion by Brian Osborn and a second by Lee Smith.

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

VII.D. SPCS ESSER III Review

Superintendent Dr. Saunders and Heidi Zierott updated the Board on the allocated ESSER III funding and reimbursements.

VII.E. Discuss, consider and take all necessary action with regard to approving a reorganization plan for a boundary change with Papillion La Vista Community Schools.

Action that the Board of Education of this School District should and does hereby approve a Reorganization Plan to Transfer and Attach Property by Change of Boundaries Under and Pursuant to the Learning Community Reorganization Act with Papillion La Vista Community Schools relating to lots in the Seventy Two Place House subdivision, in accordance with the Adjustment of School District Boundaries Interlocal Agreement dated December 14, 2015, by and between the school districts, such reorganization plan in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the School District and approved by the Board President or Superintendent of Schools, and further hereby delegates authority to and authorizes and directs the Board President, Superintendent of Schools, or designee of either, to sign, execute and deliver the reorganization plan and to take all other action necessary to carry such reorganization plan into effect Tabled with a motion by Kyle Fisher 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

VII.F. Discuss, consider and take all necessary action with regard to approving a reorganization plan for a boundary change with Papillion La Vista Community Schools.

Action that the Board of Education of this School District should and does hereby approve a Reorganization Plan to Transfer and Attach Property by Change of Boundaries Under and Pursuant to the Learning Community Reorganization Act with Papillion La Vista Community Schools relating to the "Lienemann Acres", in accordance with the Adjustment of School District Boundaries Interlocal Agreement dated December 14, 2015, by and between the school districts, such reorganization plan in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the School District and approved by the Board President or Superintendent of Schools, and further hereby delegates authority to and authorizes and directs the Board President, Superintendent of Schools, or designee of either, to sign, execute and deliver the reorganization plan and to take all other action necessary to carry such reorganization plan into effect passed with a motion by Lee Smith 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. New Business

VIII.A. Platteview High School Curriculum Description Guide

Action to approve the PHS Curriculum Guide for 2024-2025 as presented passed with a motion by Kyle Fisher 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

VIII.B. Action to Approve the Early Retirement Incentive Program Application for Michelle Parr.

Action to approve the ERIP Application for Michelle Parr as presented passed with a motion by Brian Osborn and a second by Lee Smith.

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

VIII.C. Action to Approve the Early Retirement Incentive Program Application for Jim Jennings.

Motion to approve the ERIP Application for Jim Jennings as presented. passed with a motion by Brian Osborn and a second by Kyle Fisher.

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

IX. Reports

IX.A. Policy Committee Report

Brenda Guenther shared that the policy committee is working on reviewing policies and following some that could be affected by legislation.

IX.B. Legislative Report

Dr. Saunders and Kyle Fisher updated the Board on the current legislative session and bills that could impact education.

IX.C. Student and Staff Success

Building Principals gave an update on 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 8:22 p.m. passed with a motion by Lee Smith 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