

Board of Education Work Session

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, March 25, 2024 7:00 PM

Kyle Fisher: Present
Brenda Guenther: Absent
Brian Osborn: Present
Lisa Roseland: Present
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 7:02 p.m., Monday, March 25, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Lee Smith, Brian Wichman. Absent: Brenda Guenther.

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 Roseland informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

IV.A. 2024-2025 Staffing Update

Superintendent Dr. Saunders gave an update to the Board on the staffing for the 2024-2025 school year.

IV.B. Future Activities and Athletics Programming

The Board discussed the 7th - 12th grade survey responses for activities and athletic programming. Specific conversations about the addition of a Boy's Tennis program were had.

IV.C. Legislative Update

Dr. Saunders gave an update to the Board on the current legislative session and the bills impacting education.

V. Action Items

V.A. Resignation/Retirement of Karen Moritz

Action to accept the Resignation/Retirement of Karen Moritz at the end of the 2023-24 School Year passed with a motion by Brian Osborn and a second by Brian A Wichman.

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

V.B. Resignation of Kelsie Ruiz

Action to accept the resignation of Kelsie Ruiz at the end of the 2023-24 School Year passed with a motion by Lee Smith and a second by Brian Osborn.

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

V.C. Certified Contract for Melissa Loos for the 2024-2025 School Year

Action to approve the Certified Contract for Melissa Loos for the 2024-2025 school year as presented passed with a motion by Brian A Wichman and a second by Lee Smith.

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

V.D. Certified Contract for Jordan Daum for the 2024-2025 School Year

Action to approve the Certified Contract for Jordan Daum for the 2024-2025 school year as presented passed with a motion by Brian A Wichman and a second by Brian Osborn.

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

V.E. Certified Contract for Jayden McLaughlin for the 2024-2025 School Year

Action to approve the Certified Contract for Jayden McLaughlin for the 2024-2025 school year as presented passed with a motion by Brian A Wichman and a second by Lee Smith.

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

V.F. Certified Contract for Lauren Rutledge for the 2024-2025 School Year

Action to approve the Certified Contract for Lauren Rutledge for the 2024-2025 school year as presented passed with a motion by Lee Smith and a second by Brian A Wichman.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: 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 at 8:20 p.m. passed with a motion by Brian A Wichman and a second by Lee Smith.

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