

## **Board of Education Regular Meeting**

SPCS Administration Building  
765 Main Street  
Springfield, NE 68059

Monday, May 13, 2024 7:00 PM

Kyle Fisher: Present  
Brenda Guenther: Present  
Brian Osborn: Present  
Lisa Roseland: Present  
Lee Smith: Present  
Adam Larson: Present

### **I. Site Committee Meeting**

The Site Committee started at 6:00 p.m. Osborn and Smith were present. The committee reviewed a draft from APMA on the campus facilities assessment for future growth. The committee meeting adjourned at 6:37 p.m.

### **II. Finance Committee Meeting**

The Finance Committee started at 6:37 p.m. Smith, Guenther and Fisher were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:54 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, May 13, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Lee Smith. Adam Larson was appointed during the meeting. 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 Kyle Fisher and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Abstain (With Conflict), Lisa Roseland: Yea, Lee Smith: 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. Consider and take action to appoint board member to fill vacancy.

Action that the Board approve a resolution appointing Adam Larson to the Springfield Platteview Community Schools Board of Education to fill a vacancy for a term ending on January 9, 2025. passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

#### VII.B. Food Service Management Company Renewal for the 2024-2025 School Year

Action to renew the Food Service Management Contract with OPAA in 2024-25 as presented. passed with a motion by Lee Smith and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

VII.C. Consider, Discuss and take any further action necessary regarding the addition of Boys Tennis at PHS.

The Board discussed the addition of Boys Tennis at PHS and information requested surrounding transportation and facilities.

Action to add Boys Tennis at PHS Failed with a motion by Brian Osborn and a second by Brenda Guenther.

Kyle Fisher: Nay, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Nay, Lee Smith: Nay

## VIII. New Business

### VIII.A. Bus Transportation Contract for the 2024-2025 School Year

The Board discussed the upcoming bus contract that is up for renewal for the 2024-2025 school year. Additional proposals and comparisons will be explored.

### VIII.B. Resignation of Addison Mulbach at the conclusion of the 2023-2024 school year.

Action to approve the resignation of Addison Mulbach at the conclusion of the 2023-2024 school year. passed with a motion by Kyle Fisher and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

### VIII.C. Resignation of Alex Dostal at the conclusion of the 2023-24 school year.

Action to approve the resignation of Alex Dostal at the conclusion of the 2023-2024 school year. passed with a motion by Lee Smith and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

## IX. Reports

### IX.A. Site Committee Report

Board member Osborn updated the Board on the Site Committee meeting. A draft of the campus and facilities for future phases of growth were presented from the APMA assessment.

### IX.B. 2023-2024 PC and PHS Participation and Title IX Report

Assistant Principal/Athletic Director Josh Siske presented to the board the Platteview Central and Platteview High School Title IX enrollment and participation report.

### IX.C. Legislative Report

Superintendent Dr. Saunders shared with the Board a Legislative recap from Perry Law on the bills impacting education.

### IX.D. Student and Staff Successes- Special Recognition of Kelli Haynes and the Strength and Conditioning Program

Special Recognition was given to Kelli Haynes for winning the Omaha World Herald, Nurses Heart of Healthcare Award. Special recognition was given to Nick Crouse, Adam Kuhl, and Scott Jenson for Platteview High School receiving the 2024 Strength of American Award from the National Strength and Conditioning Association. Building Principals Dr. Heneger, Mrs.

Hasty and Mr. McLaughlin also presented their buildings student and staff successes for the month.

#### IX.E. Graduation Planning

Dr. Saunders shared the graduation outline and plan for the 2024 commencement.

#### 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 8:59 p.m. passed with a motion by Brenda Guenther and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea