

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, August 12, 2024 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Osborn and Smith were present. (Discussion) The committee meeting adjourned at ___ p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:_ 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:_ 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, August 12, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Adam Larson, Brian Osborn, Lisa Roseland, Lee Smith. 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, Adam Larson: Abstain (With Conflict), 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. 23-24/24-25 Budget Update/Preview and Legislative Updates

Superintendent Dr. Saunders gave an update to the Board on the potential Legislative budget implications for the 2024-2025 school year.

VII.B. Expanded Co-Op for Swimming and Diving to include Bellevue East, Bellevue West, and Platteview High Schools

Action to approve entering into the expanded Co-Op with Bellevue East and Bellevue West 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. 2024 Superintendent Evaluation Timeline

The Board discussed continuing to use the NASB tool for the 2024/2025 Superintendent Evaluations.

VIII. New Business

VIII.A. Substitute Daily Rate of Pay and Long Term Pay

Action to set the daily substitute pay at \$175/day and the long term substitute pay at \$195/day passed with a motion by Brian Osborn 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. Student and Staff Successes

There were no updates from Building Principals. Directors Heidi Zierott, Jacci Lucas, Tim Seretta and Nichole Baugh reported on back-to-school highlights from their departments.

IX.B. 24-25 SPCS Pre-Service Agenda

Zierott updated the Board on the teacher and staff pre-service agenda for the start of the 2024-2025 school year.

IX.C. Trailblazer Conference Presentation 2023-2024 Highlights

Dr. Saunders shared with the Board the Trailblazer Conference Schools 2023-2024 highlight presentation, which was presented at the Trailblazer Conference Kickoff.

IX.D. 2024-2025 Board Meeting Dates

The preliminary Board Meeting Dates for the 2024-2025 school year were outlined.

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 7:56 p.m. passed with a motion by Lee Smith and a second by Brian Osborn.

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