

## **Board of Education Work Session**

Board Room, Central Services Building  
765 Main St  
Springfield, NE 68059

Monday, August 26, 2024 7:00 PM

Kyle Fisher: Present  
Brenda Guenther: Present  
Adam Larson: Present  
Brian Osborn: Present  
Lisa Roseland: Present  
Lee Smith: 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 7:00 p.m., Monday, August 26, 2024, at the SPCS Administration Building. Present: . Absent: .

### 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. Consent Agenda

Action to approve the Consent Agenda as presented 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

#### III.A. Bills for Approval

#### IV. Public Comment

There was no public comment.

#### V. Items for Discussion (Discussion Only)

##### V.A. Special Session Legislative Review

Superintendent Dr. Saunders presented a review on the Special Legislative Session and the impact on the school district.

##### V.B. Budget Update for 2024-2025 School Year

Dr. Saunders gave an update on the upcoming 2024-2025 budget process and timeline.

##### V.C. Learning Community Grant

Dr. Saunders presented a potential Learning Community Grant opportunity.

#### VI. Action Items

##### VI.A. Certified Contract for Cynthia Jackson

Action to approve the Certified Contract for Cynthia Jackson passed with a motion by Lee Smith and a second by Adam Larson.

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

##### VI.B. English Language Learners (ELL) Interlocal Agreement with Gretna Public Schools

Action to approve the ELL Interlocal Agreement with Gretna Public Schools as presented passed with a motion by Adam Larson and a second by Lee Smith.

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

##### VI.C. Transfer funds from the General Fund to Depreciation Fund

Action to approve the transfer of \$150,000 from General fund to Depreciation Fund passed with a motion by Adam Larson and a second by Brenda Guenther.

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

##### VI.D. Transfer funds from the General Fund to the Activity Fund

Action to approve the transfer of \$100,000 from the General fund to the Activity Fund passed with a motion by Brian Osborn and a second by Lee Smith.

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

#### VI.E. Transfer funds from the General Fund to the Employee Benefit Fund

Action to approve the transfer of \$50,000 from the General fund to the Employee Benefit fund 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

#### VI.F. MOU for Tennis Courts

Action to approve the MOU with SID #23 (Westmont) for tennis courts passed with a motion by Adam Larson and a second by Brian Osborn.

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

#### VII. Future Planning

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

#### VIII. Adjourn

Action to adjourn the meeting at 8:24 P.M. passed with a motion by Brian Osborn and a second by Lisa Roseland.

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