

## **Board of Education Regular Meeting**

SPCS Administration Building  
765 Main Street  
Springfield, NE 68059

Monday, September 9, 2024 7:00 PM

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

### I. Finance Committee Meeting

The Finance Committee started at 6:05 p.m. Smith, Fisher, Guenther were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:47 p.m.

### II. 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, September 9, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Adam Larson, Lisa Roseland, Lee Smith. Absent: Brian Osborn.

### III. 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.

### IV. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Guenther and a second by Adam Larson.

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

#### IV.A. Minutes of the Previous Month's Meetings

#### IV.B. Treasurer's Report

#### IV.C. Statement of Activity Fund Accounts

#### IV.D. Recommendation for Bill Payment

#### V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

#### VI. Celebration of Excellence - Ada Heneger, National Speech Qualifier

The Board recognized Ada Heneger with a Celebration of Excellence Award for her National Speech Qualification in the 2023-2024 school year.

#### VII. Old Business

#### VII.A. Girls Soccer Co-Op with Louisville Public Schools

Action to approve entering into a girls Soccer Co-Op with Louisville Public Schools as presented passed with a motion by Lee Smith and a second by Brenda Guenther.

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

#### VIII. New Business

#### VIII.A. 2023-24 District Enrollment Report and 2024-25 Option Enrollment Process

Superintendent Dr. Saunders gave an update of the current enrollment numbers for the 2024-2025 school year that included option enrollment and homeschool enrollment numbers. The option enrollment application process was also outlined.

#### IX. Reports

#### IX.A. 2024-2025 Budget Hearing Report

Dr. Saunders presented some of the highlights from the 2024-2025 Budget Summary Hearing.

#### IX.B. Student and Staff Successes

Building principals shared with the Board 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 7:39 p.m. passed with a motion by Adam Larson and a second by Kyle Fisher.

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