

Board of Education Work Session

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, September 23, 2024 7:00 PM

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, September 23, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Adam Larson, Brian Osborn, Lisa Roseland, Lee Smith. Absent: none.

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. Option Enrollment for the 2025-2026 School Year

Superintendent Dr. Saunders presented the Board with the current and projected enrollment numbers for determining option enrollment capacity for the 2025-2026 school year.

IV.B. Summer Projects Update

Dr. Saunders gave an update on the district's building and grounds projects and maintenance over the summer.

IV.C. District Master Planning and Oak Leaf Property

A bond timeline and master plan was presented for a new Oak Leaf elementary school and for updates to the high school.

IV.D. 2025-2026 DRAFT Calendar

A draft of the 2025-2026 school year calendar was presented and discussed.

IV.E. Girls Soccer Co-Op Agreement

An agreement for the new soccer co-op with Louisville was outlined for the 2024/2025 & 2025/2026 seasons.

V. Action Items

V.A. Tax Resolution 2024-2025 School Year

Action to approve the Tax Resolution for 2024-2025 tax year as read aloud and presented by Board President Roseland passed with a motion by Brian Osborn and a second by Adam Larson. Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

V.B. Budget Resolution for 2024-2025 School Year

Action to approve the Budget Resolution for the 2024-2025 school year as read presented by Board President Roseland 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. 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 the meeting at 8:50 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