

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, November 11, 2024 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Guenther, Osborn, and Roseland were present. The committee discussed implementing a 3 year policy review cycle. The committee meeting adjourned at 6:27 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30 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 6:42 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, November 11, 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 Brenda Guenther and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Abstain (With Conflict), Brian Osborn: Yea, 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. School Improvement Visit- November 12-13

Superintendent Dr. Saunders and Director Heidi Zierott informed the Board of the upcoming external team that will be conducting a School Improvement Visit this week.

VII.B. Belterra Land Transfer Update

Dr. Saunders gave an update on the negotiations for the Belterra Land Transfer to Papillion Lavista Community Schools.

VII.C. Learning Community Grant- District Social Worker

Dr. Saunders shared with the Board the potential to add a district social worker with funds from a Learning Community grant.

VIII. New Business

VIII.A. Election Results and New Board Members

The Board of Education election results were announced. Michael Patera and Brett Kreifels will start as newly elected members in January. Brenda Guenther will also continue on the Board.

IX. Reports

IX.A. Building Attendance Report

Building Principals provided updates on their attendance reports and their goals, communications, and celebrations to encourage student attendance.

IX.B. Policy Committee Report

Board member Guenther gave an update on the policy committee and the implementation of a 3-year policy review cycle.

IX.C. Student and Staff Successes

Building principals provided an update on 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. Executive Session- Conduct strategy session and receive legal advice regarding potential litigation

Action to enter into executive session at 7:37 p.m. for the purpose to conduct a strategy session and receive legal advice regarding potential litigation 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

Motion to exit the Executive Session at 8:52p.m 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

XII. Adjourn

Action to adjourn the meeting at 8:52 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