

Board of Education Work Session

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, November 25, 2024 8:00 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 8:00 p.m., Monday, November 25, 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

Patron Matt Perry addressed the Board during public comment.

IV. Items for Discussion (Discussion Only)

IV.A. Coordinator of Special Events Contracted Services

The Board discussed the Coordinator for Special Events contract for Jodi Kohl for 2025.

IV.B. School Social Worker Job Description Draft

The Board discussed the job description for a possible new school social worker job utilizing Learning Community grant money.

IV.C. 2025-2026 School Calendar Draft

The draft of the 2025-2026 school calendar draft was reviewed.

IV.D. Contracted Food Service

The status of the Contracted Food service program was discussed.

IV.E. Jobs for America's Graduates (JAG) Nebraska

The addition of The Jobs for America's Graduates (JAG) program course description summaries were presented to the Board.

IV.F. NASB State Education Conference Report

Board members that attended shared updates from the Nebraska Association of School Board State Education Conference.

IV.G. Holiday Board of Education Luncheon for Staff

A holiday luncheon for the staff was discussed for December.

V. Action Items

V.A. Contract Approval for Mark Robles for the 2025-2026 School Year

Action to approve the 2025-2026 contract for Mark Robles as presented passed with a motion by Kyle Fisher 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. APMA Contract Approval for Design of Tennis Courts

Action to approve the APMA contract for the design of new tennis courts as presented passed with a motion by Kyle Fisher and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Abstain (With Conflict), 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. Executive Session-Conduct strategy session and receive legal advice regarding potential litigation

Action to enter into executive session at 8:55 p.m. for the purpose to conduct a strategy session and receive legal advice regarding potential litigation 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

Action to exit Executive Session at 9:17 p.m. passed with a motion by Brenda Guenther and a second by Brian Osborn.

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

VIII. Executive Session - Strategy session for superintendent contract negotiations

Action to enter into executive session at 9:17 p.m. for the purpose to conduct superintendent contract negotiations. passed with a motion by Kyle Fisher and a second by Lee Smith.

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

Action to exit Executive Session at 9:47 p.m. passed with a motion by Kyle Fisher and a second by Brenda Guenther.

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

IX. Adjourn

Action to adjourn the meeting at 9:47 p.m. 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