

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, December 9, 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 reviewed the required policy updates. The committee meeting adjourned at 6:20 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 6:53 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, December 9, 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 Brian Osborn and a second by Lee Smith.

Kyle Fisher: Abstain (With Conflict), 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

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Belterra Land Transfer to PLVS

Final documents were reviewed for the Belterra land transfer to Papillion Lavista Community Schools.

VII.B. Early Retirement Incentive Policy- Participation Limit

Action to approve 2 ERIP Applications for the 2024-2025 school year. 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

VII.C. Agreement for Services- Jodi Kohl and K5 Event Planning and Services

Action to approve the contracted services with Jodi Kohl and K5 Event Planning and Services as presented passed with a motion by Lee Smith and a second by Brenda Guenther.

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

VII.D. Contracted Food Services Update

Superintendent Dr. Saunders gave an update on food service concerns and steps for improvement with the OPAA Food Service company contract.

VIII. New Business

VIII.A. Discuss and Approve Policy Updates- Policy 2008- Meetings, and 3004.1- Fiscal Management for Purchasing and Procurement Using Federal Funds

Action to approve updates to Policy 2008 and Policy 3004.1 as presented 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

VIII.B. Extension of Superintendent's Contract for 2025-2026

Action to approve the 2025-2026 amendment to the employment contract of the superintendent as presented passed with a motion by Lisa Roseland and a second by Brenda Guenther.

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

VIII.C. PHS 2025-2026 Course Guide Draft

Director Heidi Zierott presented the draft for the updates to the 2025-2026 Platteview High School Course Guide.

IX. Reports

IX.A. Release of NDE District Data, AQuESTT Classifications, and Summary of Continuous School Improvement Visit

Zierott shared a presentation on the newly released NDE district data, a summary of the School Improvement visit, and the school district's Excellent rating received from the AQuESTT Classifications.

IX.B. 2023-2024 Annual Report

Dr. Saunders shared a draft of the 2023-2024 Annual report.

IX.C. ESSER III Final Report

The final report for the ESSER III funds summary of projects was shared.

IX.D. 2023-2024 Annual Financial Audit Report

Dr. Saunders shared the results of the 2023-2024 Annual Financial Audit.

IX.E. District Projects Update

A district wide project update was shared that included initial Alley Poyner Machietto Architecture meetings for an upcoming bond, a tennis court project and looking into quotes for a football scoreboard.

IX.F. Student and Staff Successes

Building principals shared their student and staff successes for the month.

IX.G. Recognition of Retiring Board Member

The Board recognized retiring member Lisa Roseland and Adam Larson and thanked them for their time, dedication and support to the Board of Education.

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 8:10 p.m. passed with a motion by Lisa Roseland and a second by Adam Larson.

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