

Board of Education Work Session

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, January 27, 2025 7:00 PM

I. Policy Committee

The Policy Committee met at 6:30 p.m. Patera, Kreifels, and Guenther were present. The committee reviewed policies as part of a 3-year cycle of review. The committee adjourned at 6:53 p.m.

II. 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, January 27, 2025, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Brett Kreifels, Brian Osborn, Michael Patera, Lee Smith, Absent: none.

III. 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 Smith informed the board and the public that the Act is located on the west wall of the board room.

IV. Public Comment

There was no public comment.

V. 2025 Board Member Appreciation Week January 26-Feb 1

Superintendent Dr. Saunders recognized the Board on Nebraska School Board Appreciation week and thanked them for their service to the district.

VI. Items for Discussion (Discussion Only)

VI.A. Board Committees for 2025

Board Committees and delegated members were presented for the 2025 school year.

VI.B. Land Transfers- Belterra, Shadow Creek, and Land Transfer Interlocal Agreement

The Board reviewed possible land transfers of Belterra and Shadow Creek to Papillion Lavista Community Schools.

VI.C. SPCS Staffing Update

Dr. Saunders provided a staffing update to the Board for the 2025-2026 school year.

VI.D. Bond and Construction Project Updates

Upcoming bond and construction projects were discussed.

VI.E. Admin Building Facility Use Discussion

The Board discussed the facility use agreement for the Administration Building.

VI.F. 2025 Legislative Update

Dr. Saunders updated the Board on the current Legislative session and bills that could impact education.

VII. Action Items

VII.A. Approval of the PHS Curriculum Guide and Class Offerings 2025-26

Action to approve the PHS Curriculum Guide and Class Offerings for 2025-26 was tabled.

VII.B. Consider and Take Action on Olsson proposals for Geotechnical Exploration and Topographic Survey for upcoming projects

Action to approve the Olsson proposal for Geotechnical Exploration and Topographic Survey as presented passed with a motion by Brenda Guenther and a second by Brett Kreifels.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brett Kreifels: Yea, Brian Osborn: Abstain (With Conflict), Michael Patera: Yea, Lee Smith: Yea

VII.C. Consider and Take Action on Olsson proposal for Sewer Connection Feasibility Study

Action to approve the Olsson proposal to complete a sewer connection feasibility study as presented passed with a motion by Michael Patera and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brett Kreifels: Yea, Brian Osborn: Abstain (With Conflict), Michael Patera: Yea, Lee Smith: Yea

VIII. Future Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

IX. Adjourn

Action to adjourn the meeting at 9:06 passed with a motion by Brenda Guenther and a second by Michael Patera.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brett Kreifels: Yea, Brian Osborn: Yea, Michael Patera: Yea, Lee Smith: Yea