

## **Board of Education Work Session**

Central Office  
765 Main St  
Springfield, NE 68059

Monday, January 23, 2023 7:00 PM

### I. Policy Committee

The Policy Committee started at 6:34 p.m. Guenther, Smith and Wichman were present. The committee reviewed policies for the new KSB model. The committee adjourned at 6:57p.m.

### II. Meeting Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools, South Sarpy School District 46, in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:05 p.m., Monday, January 23, 2023, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Lee Smith, Brian Wichman. 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 Wichman 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. Items for Discussion (Discussion Only)

#### V.A. Board Committees for 2023

The new Board Committee members for 2023 were presented.

#### V.B. Review Upcoming Land Transfers to BPS and PLCS

The Board reviewed upcoming land transfers to Bellevue Public Schools and Papillion La-Vista Community Schools.

#### V.C. Long Term Planning - Oak Leaf Development

Long term planning of the upcoming Oak Leaf Development was discussed.

#### V.D. Negative Lunch Account Balances

Negative lunch account balance processes were discussed.

#### V.E. Review of 2023-2024 Proposed School Calendar- Final Draft

The Board reviewed the draft of the 2023-2024 SPCS school calendar.

#### V.F. Legislative Update

Superintendent Dr. Saunders gave an update on the Legislative Conference and Session.

#### 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

The Executive Session ended at 8:40p.m.

Action to enter into executive session at 8:24 p.m. for the purpose of ,for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Kyle Fisher and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

#### VIII. Adjourn

Action to adjourn the meeting at 8:51p.m passed with a motion by Lisa Roseland and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea