

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, March 11, 2024 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Lee Smith:	Present
Brian A Wichman:	Absent

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Osborn and Smith were present. The committee discussed master planning with APMA, facility use and the baseball/softball fields. The committee meeting adjourned at 6:43 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:43 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 7:00 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 7:03 p.m., Monday, March 11, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Lee Smith. Absent: Brian Wichman.

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 Kyle Fisher and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, 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. Apple Lease and Tech Refresh Approval

Action to approve the Apple Lease and Tech Refresh as presented passed with a motion by Brian Osborn and a second by Kyle Fisher.

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

VII.B. Classified Staff Hourly Rate Increases for the 2024-2025 School Year

Action to approve a 3% increase for classified staff for the 24-25 school year passed with a motion by Lee Smith and a second by Brenda Guenther.

Kyle Fisher: Abstain (With Conflict), Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

VII.C. Administrative Increases for the 2024-2025 School Year

Action to approve a 3% salary increase for administrative staff in 2024-25 passed with a motion by Kyle Fisher and a second by Lee Smith.

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

VIII. New Business

VIII.A. Resignation of Katie Carlson at the end of the 2023-24 School Year

Action to approve the resignation of Katie Carlson at the end of the 2023-24 school year passed with a motion by Brian Osborn and a second by Lee Smith.

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

VIII.B. Resignation of Diana Campbell at the end of the 2023-24 School Year

Action to approve the resignation of Diana Campbell at the end of the 23-24 school year passed with a motion by Brian Osborn and a second by Brenda Guenther.

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

VIII.C. Hiring and Contract Approval for Tim Seretta

Action to approve the hiring and contract of Tim Seretta passed with a motion by Brian Osborn and a second by Lee Smith.

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

VIII.D. Certified Contract for Barbra Jones

Action to approve the certified contract for Barbra Jones for the 2024-2025 school year as presented passed with a motion by Brenda Guenther and a second by Kyle Fisher.

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

VIII.E. Certified Contract for Barbara Morehead

Action to approve the certified contract for Barbara Morehead for the 2024-2025 school year as presented passed with a motion by Brian Osborn and a second by Lee Smith.

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

VIII.F. .54 Certified Contract for Megan West for the 2024-2025 School Year

Action to approve the .54 certified contract for Megan West for the 2024-25 school year passed with a motion by Brian Osborn and a second by Brenda Guenther.

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

IX. Reports

IX.A. Activities and Athletics Student Survey Results

Athletic Director Josh Siske shared with the Board the Athletic and Activities survey results and trends for grades 7-12.

IX.B. Legislative Report

Superintendent Dr. Saunders updated the Board on the current Legislative session and bills impacting education.

IX.C. Site Committee Report

Dr. Saunders gave an overview of the Site Committee meeting discussions that included master planning, facility use agreements and the baseball/softball fields.

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 8:17 p.m. passed with a motion by Lee Smith and a second by Brenda Guenther.

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