

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, December 8, 2025 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Lee Smith, Brian Osborn and Brett Kreifels were present. The committee discussed current and upcoming projects in the district, including the upcoming bond project. The committee meeting adjourned at 6:34 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:35 p.m. Brian Osborn, Lee Smith and Michael Patera were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 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 8th, 2025, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Brett Kreifels, Brian Osborn, Michael Patera, 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 Smith 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 Brett Kreifels.

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

VII. Old Business

VII.A. Land Transfer Update

Superintendent Dr. Saunders updated the Board on the land transfer negotiations with Papillion Lavista Community Schools.

VII.B. 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 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

VIII. New Business

VIII.A. Board to consider a Resolution calling for a Special Election of the registered voters within the school district on Tuesday, February 10th, 2026, to vote FOR or AGAINST the issuance of General Obligation School Building Bonds, in an amount NOT TO EXCEED \$79,900,000, for the purpose of paying the costs of constructing additions, improvements, and renovations to the existing Platteview High School and Platteview Central Junior High School Buildings, to construct a new elementary building, and for purchasing the necessary equipment, furniture and apparatus related to such buildings.

Action to approve the Bond Resolution as presented passed with a motion by Brian Osborn and a second by Brett Kreifels.

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

VIII.B. Discuss, consider and take all necessary action with regard to approving the architect agreement for the potential Platteview high school additions, renovations and expansions project and a new PK-6 elementary school.

Action that the Board of Education of this School District should and does hereby approve the architect agreement between the School District and Alley Poyner Macchietto Architecture, Incorporated for the proposed Platteview high school additions, renovations and expansions project and a new PK-6 elementary school, such agreement in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the School District and approved by the Board President or Superintendent of Schools, and further hereby delegates authority to and authorizes and directs the Board President, or designee, to sign, execute and deliver the architect agreement, to sign, execute and deliver any documents called for in the architect agreement, any amendments thereto, to pay the architect fees and expenses, and to take all other action necessary to carry such architect agreement into effect Tabled with a motion by Kyle Fisher and a second by Brenda Guenther.

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

IX. Reports

IX.A. 2024-2025 Annual Financial Audit Report

Dr. Saunders shared with the Board the 2024-2025 Annual Financial Audit completed by Dana F. Cole & Co. LLP.

IX.B. Strategic Planning Update

Dr. Saunders along with directors Heidi Zierott, Jacci Lucas and Tim Seretta shared updates on the Strategic Planning Goals.

IX.C. Site Committee Report

Board President Lee Smith gave a Site Committee update on current district projects, including the bond and scoreboard project.

IX.D. Student and Staff Successes

Building Principals updated the Board on student and staff successes for the month.

X. Advance Planning

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

XI. Executive Session- Strategy session for superintendent contract negotiations

Action to enter into executive session at 7:45 p.m. for the purpose to conduct superintendent contract negotiations passed with a motion by Brenda Guenther and a second by Brett Kreifels.
Kyle Fisher: Yea, Brenda Guenther: Yea, Brett Kreifels: Yea, Brian Osborn: Yea, Michael Patera: Yea, Lee Smith: Yea

The Board reconvened in open session at 8:02 p.m. passed with a motion by Brian Osborn and a second by Brenda Guenther.

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

XII. Adjourn

Action to adjourn the meeting at 8:02 p.m. passed with a motion by Brian Osborn and a second by Brett Kreifels.

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