

Board of Education Regular Meeting

District Office, Board Room
14801 S 108 St
Springfield, NE 68059-4925

Monday, October 11, 2021 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Absent
Brian Osborn:	Present
Lisa Roseland:	Present
Cori Swanson:	Present
Brian A Wichman:	Present

I. Americanism Committee Meeting

The Americanism Committee started at 6:02 p.m. Wichman, Fisher, and Roseland were present. The committee discussed State Statute 79-724 Committee on American civics, requirements for the Committee on American Civics, the current social studies offerings in grades K-12, components of social studies curriculum for the possibility of curriculum material adoption, the current practices of tests or projects to ensure understanding, and the current practices and the impact of remote learning for the spring of 2020 and the 2020-21 school year. The committee meeting adjourned at 6:21 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:32 p.m. Swanson, Fisher, and Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:40 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, October 11, 2021, at the District Board Office, Central Services Building.

Present: Kyle Fisher, Brian Osborn, Lisa Roseland, Brian Wichman, Cori Swanson. Absent: Brenda Guenther

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 Brian A Wichman.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: 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

Patrons C. Karschner and R. Fryer addressed the Board regarding the possible Co-Op of girl's softball and boy's soccer teams. The Board thanked them for their comments.

VII. Old Business

VII.A. Unified Sports Coaches Extra Duty Contract Addendum

Approval of the amendment of the current negotiated contract for Unified Sports Coaches extra duty as presented. passed with a motion by Cori Swanson and a second by Brian Osborn.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VII.B. 22-23 School Calendar Draft- Discussion Only

A Draft of the 2022-2023 School Calendar was presented for discussion.

VII.C. Possible CO-OP of Boy's Soccer and Girl's Softball - Discussion Only

Principal Alexander presented information on the process of a potential CO-OP with other schools for boy's soccer and girl's softball teams.

VIII. New Business

VIII.A. Nebraska Association of School Boards- Appoint Delegate from District for State Convention

Nomination and approval of the appointment of Kyle Fisher to be a Delegate from the District at the Nebraska Association State School Board Convention passed with a motion by Brian Osborn and a second by Brian A Wichman.

Kyle Fisher: Abstain (With Conflict), Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VIII.B. Recommended Calendar Adjustment to the current 21-22 School Calendar.

Approval to adjust the 2021-2022 calendar as discussed and presented to allow for additional teacher plan time during pandemic. Action to approve no school for students on November 22nd, 23rd and 24th. passed with a motion by Kyle Fisher and a second by Brian A Wichman.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

VIII.C. Superintendent Evaluation Process/ Timeline 2021

The Board was presented with the Superintendent Evaluation Process and Timeline for 2021.

IX. Reports

IX.A. Covid and Pandemic Plan Report

<https://www.springfieldplatteview.org/Coronavirus-Updates>

Dr. Saunders presented an update on the Covid and Pandemic Plan Report.

IX.B. Enrollment Report 21-22

Dr. Saunders presented an enrollment report for the district for 2021-2022.

IX.C. Americanism Committee Report

Board Member and Americanism Chair Wichman presented H. Zierott who shared an update on Americanism curriculum and assessments.

IX.D. Student & Staff Successes

The principals of each building presented to the Board student and staff successes for the month.

X. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

XI. Advance Planning

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

XII. Adjourn

Action to adjourn the meeting at 8:16 p.m. passed with a motion by Cori Swanson and a second by Brian Osborn.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea