

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, April 14, 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. Smith, Osborn, and Kreifels were present. The committee discussed upcoming construction projects in the district, transportation RFP, and potention scoreboard project. The committee meeting adjourned at 6:45 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:45 p.m. Osborn, Smith, and Patera were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:56p.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, April 14, 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 Brenda Guenther and a second by Brett Kreifels.

Kyle Fisher: Abstain (With Conflict), 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 on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Transportation RFP Update

Superintendent Dr. Saunders provided an update on the current Transportation RFP process and timeline.

VII.B. Option Enrollment and Staffing Update

Dr. Saunders updated the board on the current option enrollment applications and staffing for the 2025-2026 school year.

VIII. New Business

VIII.A. Discuss, consider and take all necessary action with regard to selecting the Construction Management at Risk method of construction delivery for potential school facility projects consisting of additions, renovations and expansions to the existing Platteview high school and a new PK-6 elementary school, under the Political Subdivisions Construction Alternatives Act

Action that the Board of Education for this School District should and does hereby select the Construction Management at Risk construction delivery method pursuant to the Nebraska Political Subdivisions Construction Alternatives Act and Board policy for potential school facility projects, generally consisting of additions, renovations and expansions to the existing Platteview high school and a new PK-6 elementary school, along with other possible school facility improvements; and hereby delegates to and directs the Board President, Superintendent of Schools, or designee of either, along with selected legal counsel, to initiate and carry out all actions necessary to comply with the requirements of the Act, including but not limited to the development and issuance of a Request for Proposals for the position of Construction

Management at Risk for the project; provided that letters of interest shall not be required 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 adopting the Construction Management at Risk selection criteria and the evaluation point values for potential school facility projects.

Action that the Board of Education for this School District should and does hereby adopt and approve the Construction Manager at Risk selection criteria and evaluation weights for potential school facility projects as presented 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

VIII.C. Certified contract for Heidi Dixon

Action to approve the certified contract for Heidi Dixon for the 25-26 school year as presented passed 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

VIII.D. Certified Contract for Alex Saunders

Action to approve the certified contract for Alex Saunders for the 25-26 school year as presented passed with a motion by Brett Kreifels 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.E. Certified Contract for George Blum

Action to approve the certified contract for George Blum for the 25-26 school year as presented passed 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

VIII.F. Resignation of Kristine Bielenberg

Action to approve the resignation of Kristine Bielenberg at the end of the 2024-2025 school year passed with a motion by Kyle Fisher and a second by Brett Kreifels.

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

IX. Reports

IX.A. SPCS Strategic Plan Update

Directors Heidi Zierott and Jacci Lucas along with Principals Kaela Heneger, Darin Johnson, and Mike McLaughlin shared progress on the goals related to the strategic plan.

IX.B. Preschool Enrollment Update

Director Jacci Lucas gave an update on the Preschool enrollment for the 2025-2026 school year.

IX.C. NSBA National Conference Report

Board Member Kyle Fisher updated the Board on the NSBA National conference.

IX.D. Legislative Update

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

IX.E. Student and Staff Successes

Building principals shared with the Board 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. Adjourn

Action to adjourn the meeting at 8:15 p.m. passed with a motion by Brian Osborn and a second by Michael Patera.

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