

## **Board of Education Work Session**

Board Room, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925

Monday, February 22, 2021 7:15 PM

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

### I. Meeting 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:\_\_\_ p.m., Monday, \_\_\_, 2021, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Brian Wichman, Cori Swanson. Absent: None.

### II. 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.

### III. Public Comment

There was no public comment.

### IV. Items for Possible Action/ Discussion

#### IV.A. Resolution for High School eSports Team Excellence

Board President Roseland read a resolution recognizing the eSports team for their excellence this year. Board members signed the resolution.

#### IV.B. Additional Speech Language Pathologist

Action to approve an additional Speech Language Pathologist for the district passed with a motion by Kyle Fisher and a second by Brian A Wichman.

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

#### IV.C. Resignation of Tara Devereaux at end of 2020-21 certified contract year

Action to approve the resignation of Tara Devereaux at the end of the 2020-21 certified contract year passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

#### IV.D. Classified and Administration Increases for 2021-22

The Board discussed possible wage increases for Classified Staff and Administration for the 2021-2022 school year.

#### IV.E. Purchase of Land for Future Elementary School Site at Oak Leaf Development from GDR Development

Action to approve the motion and resolution as read and presented by President Roseland on an agreement to purchase land in Oak Leaf Development for a future elementary school passed with a motion by Brian Osborn and a second by Brian A Wichman.

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

#### V. Future Planning

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

#### VI. Adjourn

Action to adjourn meeting at 7:57 pm. passed with a motion by Brenda Guenther and a second by Brian A Wichman.

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