

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, August 11, 2025 7:00 PM

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

I. Site Committee Meeting

The Site Committee started at 6:01 p.m. Lee Smith and Brett Kreifels were present. The committee discussed current and upcoming projects in the district. The committee meeting adjourned at 6:35 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:36 p.m. 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 6:53 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, August 11, 2025, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Brett Kreifels, Michael Patera, Lee Smith. Absent: Brian Osborn.

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, 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 on agenda items.

VII. Old Business

VII.A. Discuss, consider and take all necessary action with regard to approving the construction manager at risk agreement for potential school facility projects consisting of additions, renovations and expansions to the existing Platteview high school and a new PK-6 elementary school.

Action that the Board of Education of this School District should and does hereby approve the construction manager at risk agreement between the School District and Boyd Jones Construction Company for potential projects for additions, expansions and renovations to the existing high school 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 negotiate any final terms, and to sign, execute and deliver the agreement, any agreement amendments, change orders or other documents call for in such agreement, to pay the contract sum, and to take all other action necessary to carry such agreement into effect passed with a motion by Brenda Guenther and a second by Kyle Fisher.

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

VII.B. Substitute Daily Rate of Pay and Long Term Pay

Action to set the daily substitute pay at \$180/day and the long term substitute pay at \$195/day passed with a motion by Kyle Fisher and a second by Brett Kreifels.

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

VII.C. 2025 Superintendent Evaluation Timeline

Superintendent Dr. Saunders provided an update and timeline on the evaluation committee process for evaluating the Superintendent.

VIII. New Business

VIII.A. English Language Learners (ELL) Interlocal Agreement with Gretna Public Schools

Action to approve the ELL Interlocal Agreement with Gretna Public Schools as presented passed with a motion by Kyle Fisher and a second by Michael Patera.

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

IX. Reports

IX.A. SPCS Teammates Program Update

Dr. Saunders and Director of Technology Tim Seretta informed the board of the set up process for the new TeamMates program set to launch in the district.

IX.B. End of year Budget Updates and 2025-26 Budgeting Update

Dr. Saunders provided information about the end-of-year budget position along with the process for the 2025-2026 budget process.

IX.C. District Projects and Oak Leaf Development Update

Dr. Saunders gave an update on new construction projects in the district as well as ongoing summer projects at the buildings.

IX.D. Staff Pre-Service Report

The Board was informed of the pre-service agenda and back-to-school timeline for teachers and staff.

IX.E. 2025-2026 Board Meeting Dates

The Board was provided with tentative Board Meetings dates for the 2025-2026 school year.

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 7:56 p.m. passed with a motion by Michael Patera and a second by Brenda Guenther.

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