

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, September 8, 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 6:00 p.m. Lee Smith, Brett Kreifels were present. The committee discussed current and upcoming projects in the district. The committee meeting adjourned at 6:34 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:37 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 6:56 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 7:01 p.m., Monday, September 8, 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. Policy 3028 Update and Approval

Action to approve changes and updates to Policy 3028 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

VIII. New Business

VIII.A. New Business I

VIII.B. 2025-26 District Enrollment Report and 2026-27 Option Enrollment Process

Superintendent Dr. Saunders presented the Board with the current enrollment numbers that included option enrollment per grade.

VIII.C. Discuss and consider the cancellation of Melissa Loos's employment

Action to approve the Resolution to cancel Ms. Melissa Loos' contract 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

IX. Reports

IX.A. Site Committee Report

Board member Smith gave an update on the site committee discussion that included possible upcoming developments in the district and bond planning.

IX.B. 2025-2026 Budget Update

Dr. Saunders gave an update on the Budget timeline and hearing for the 2025-2026 school year.

IX.C. Student and Staff Successes

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

IX.D. Superintendent Evaluation Timeline

The Superintendent evaluation committee timeline was reviewed by the Board.

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 7:37 p.m. passed with a motion by Michael Patera and a second by Brett Kreifels.

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