Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, October 13, 2025 7:00 PM

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

I. Americanism/Curriculum Committee Meeting

The Americanism/Curriculum Committee started at 6:01 p.m. Kreifels, Patera and Osborn were present. The agenda was approved and Director of Learning Heidi Zierott provided a presentation outlining requirements, curriculum reviews, and compliance practices. The committee meeting adjourned at 6:18 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:23 p.m. Smith, Fisher, Guenther 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 13, 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 Kyle Fisher and a second by Brett Kreifels.
Kyle Fisher: Yea, 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. Celebration of Excellence- SPCS Student Art Recognition

The Board recognized student artists who were selected to have their artwork displayed at the SPCS Administration Building. The Board acknowledged each student artist with a certificate in celebration of their talent and contribution to the Administration Building.

VII. Items From Patrons

There were no items from patrons.

VIII. Old Business

VIII.A. Option Enrollment Capacity for 2026-2027 School Year

Action to approve the Option Enrollment Resolution as presented 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

VIII.B. Policy 4029 - Update and Revision

Action to approve updates to Policy 4029 as presented 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

VIII.C. 2025-2026 School Calendar Draft- Discussion Only

The Board discussed the draft of the 2026-2027 school calendar.

IX. New Business

IX.A. Nebraska Association of School Boards — Appoint Delegate from District for State Convention

Action to nominate and approve the appointment of Lee Smith to be a Delegate from the District at the Nebraska Association State School Board Convention 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

IX.B. Early Retirement Incentive Policy- Participation Limit 2025-26

Action to approve 2 ERIP applications for the 2025-2026 school year passed with a motion by Brian Osborn and a second by Kyle Fisher.
Kyle Fisher: Yea, Brenda Guenther: Yea, Brett Kreifels: Yea, Brian Osborn: Yea, Michael Patera: Yea, Lee Smith: Yea

X. Reports

X.A. Americanism Committee Report

Board member Kreifels along with Director of Learning Heidi Zierott shared with the Board an update on the Americanism and Curriculum committee meeting. State statues were reviewed to ensure state requirements, standards and assessments were met for all grade levels.

X.B. Construction and Bond Project Updates

Superintendent Dr. Saunders gave an update on construction projects in the district and the timeline for the bond project.

X.C. Student and Staff Successes

Building principals shared with the Board student and staff successes for the month.

X.D. Superintendent Evaluation Committee Report

Board member Fisher gave an update on the Superintendent evaluation committee process. The results of the NASB evaluation tool used by the committee will be reviewed.

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 8:20 p.m. 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