

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
May 13, 2024

The Board of Education of the School District of Papillion La Vista, in the County of Sarpy, in the State of Nebraska, met in open and public session at 6:00p.m., Monday, May 13, 2024. The meeting was held at the Papillion La Vista Community Schools Administration Office, 420 South Washington Street, Papillion, Nebraska.

Notice of the meeting was provided in advance by publication in the *Sarpy Times*, May 8, 2024. Notice of the meeting was simultaneously given to all members of the Board of Education. Their acknowledgment of receipt of the agenda is maintained at the Papillion La Vista Community Schools Administration Office. The proceedings, hereafter shown, were taken while the convened meeting was open to the attendance of the public.

Call to Order

Board President Marcus Madler called the meeting to order and publicly stated a copy of the Nebraska Open Meetings Law is posted at the entrance to the Board Room. Mr. Madler led the group in the Pledge of Allegiance.

Roll call was taken. Board members present were: Ms. Lisa Wood, Mr. Brian Lodes, Mr. Marcus Madler, Ms. Valerie Fisher, and Ms. SuAnn Witt.

A motion was made by Mr. Lodes and seconded by Ms. Fisher to approve the absence of Mr. Skip Bailey from the May 13, 2024, board meeting. Roll call vote was taken. Ayes: Lodes, Madler, Fisher, Witt, Wood, and Lodes. Nays: None. Motioned carried.

Recognition

Dr. Rikli recognized both high school's SkillsUSA State Champions. PLSHS's Emma Kaijala, Caden Nimmo, Clara Stilen, Joseph Strawn were recognized as individual winners. PLSHS was also awarded the Chapter Awards in Chapter Models of Excellence and Nebraska State Leadership. PLHS's Braden Covington was the SkillsUSA State Champion. The State Journalism Champions were PLSHS's Kinley Harris and PLHS's Owen Betts, Hudson Carrico, Issy Gertharter, Ella Miller, Eleanor Prekker, and Addison Schmid. PLHS was awarded the Team State Champions.

The district had one Perfect ACT from PLSHS, Logan Doorlag.

Dr. Rikli and the Board thanked and recognized the PLHS and PLSHS Student Council Representatives for their year long presentations that were provided. At PLHS, Dayanara Lopez Torres and Nova Degbe were recognized. At PLSHS, Gigi Sedlacek and Kamryn Exner were recognized.

Communication

Public testifiers who addressed the Board: Ms. Jenny Lechner and Mr. Darrel Lechner Jr.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities. Dr. Rikli thanked the community for attending the meeting and the community members that are watching the meeting on YouTube.

Dr. Rikli informed the community that the May 13 board meeting will be the only meeting for the month of May.

Board members SuAnn Witt and Marcus Madler traveled to Washington DC with Dr. Rikli to attend the NASB Federal Advocacy conference.

Dr. Rikli attended the districts Years of Service and Retirement celebration. He has also attended multiple Senior celebrations and will attend Commencement on May 12 at Baxter Arena.

The last day of school is May 21 which is a half day of school.

Dr. Rikli asked everyone to take time to vote on May 13.

Board Comments

Ms. Wood, Ms. Witt, Ms. Fisher, Mr. Lodes, and Mr. Madler reported they had attended several of the senior celebrations in addition to the year end retirement event.

Mr. Madler and Ms. Witt also reported on the Washington DC conference they attended with Dr. Rikli.

Committee Reports

- Building & Grounds & Finance: Mr. Lodes reported the committee had met. Agenda items discussed are on the May 13 meeting agenda.
- HR & Student Services Committee: Ms. Witt reported the committee had not met.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

Action Items

A motion was made by Ms. Witt and seconded by Ms. Wood to approve the Action by Consent Items: The meeting agenda, bills, finance, out of state travel, personnel items, the Board meeting minutes of April 22, 2024, and the Maass S.I.D. Interlocal Agreement. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Fisher, Witt, Wood, and Lodes. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. Wood to approve the attached resolution as presented for the authorization of a tender offer for certain outstanding bonds of the issuer and the issuance of bonds for the purchase and cancellation of tendered bonds pursuant to an invitation to tender. Ms. Fisher asked Mr. Cody Wickham from D.A. Davidson where the extra funding comes from. Mr. Wickham replied, a new set of tax-exempt refundable bonds will be issued to cover the cost. Mr. Madler asked what the difference between taxable and tax exempt is. Mr. Wickham explained the difference. There were no comments from the audience. Roll call vote was taken. Ayes: Wood, Lodes, Madler, Fisher, Witt, and Bailey. Nays: None. The motion carried.

Discussion/Information Items

Mr. Pat Carson from BCDM Architects provided an overview on the YATP new construction. The Young Adult Transition Program (YATP) is scheduled to receive a new facility in 2025. This building is proposed to be built west of Liberty Middle School on district owned land. This building was part of the bond proposal that was approved by the voters in May of 2023. The projected completion date is Fall of 2025.

Mr. Brett Richards, Assistant Superintendent of Business, provided an update on the summer construction projects taking place. The administration has received bids for the following projects and recommends approving the following: 1. Security fencing at G. Stanley Hall, Carriage Hill, Rumsey Station, and La Vista West Elementary for \$108,760 as part of the 2023 bond projects. 2. Security film installed at La Vista West, Rumsey Station, G. Stanley Hall, Carriage Hill, Golden Hills, Ashbury, Prairie Queen, Liberty Middle School, PLHS, PLSHS, IDEAL, PLECC for \$174,869 as part of the 2023 bond projects. 3. Ashbury preschool playground installed for \$204,983 as part of the 2018 bond projects. 4. Media Center Academy room renovation for \$233,388 as part of the META grant of \$175K. The remainder of the project would come from the Special Building Fund.

Mr. Richards provided the Board with the proposed copier proposal. The current Access Systems lease for copy, print, and Print Shop management expires this summer. A district focus group analyzed the proposal based on equipment, service capability, technological integration, training and print shop management solution.

Access Systems was chosen by the selection committee as the recommended vendor to continue all leased copiers, printers, and provide new equipment and continue the supervision of the Print Shop. The new five-year lease with Access Systems will provide new Sharp equipment throughout district buildings and Ricoh equipment in the Print Shop. Other services included are mobile print capabilities, continued color print in the Print Shop, and continued service of print shop staff operators. PaperCut print management software will continue to allow online print submission, job ticketing for the Print Shop, usage reporting by user/device, and secured print by user. The costs are estimated to be a 2.5% less overall than the district paid in 2023-24.

Mr. Richards provide the Board with the district's transportation proposal. A Request for Proposal (RFP) was sent out to transportation service companies in the metro area for regular student transportation, field trip transportation and activity transportation. The district contract does not include Special Education Transportation which will continue to be provided directly by the district. The district received a single proposal from First Student Inc., the current bus transportation provider. A committee reviewed the RFP responses. The committee recommends the primary bid proposal from First Student Inc. for district regular student transportation and activity needs. The primary bid proposal provides a mix of 4 new buses and 11 buses no older than 2021. Primary fleet buses used will have 3 cameras and FirstView app capabilities allowing real time bus tracking for the district. The proposal is a four-year contract, with a 5% rate increase per year. The first-year cost increase will be an estimated 3% from what the district is paying in 2023-24.

Board Policy 5000 - Students are due for the annual review. Based upon the review of this policy, if there would be recommended revisions, discussion would be held at the June 10, 2024, board meeting. Any changes would be acted at the June 24, 2024, meeting of the Board.

Board President Madler reviewed the future board calendar.
Board President Madler adjourned the meeting at 7:35pm.

SuAnn Witt, Secretary
Papillion La Vista Community School District
Board of Education