

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
April 22, 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, April 22, 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*, April 17, 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: Mr. Skip Bailey, Ms. Lisa Wood, Mr. Brian Lodes, Mr. Marcus Madler, Ms. Valerie Fisher, and Ms. SuAnn Witt.

Military Advisory

Colonel Patrick J. Kolesiak shared the monthly Offutt Air Force Base updates. The month of April is designated as the Month of the Military Child. On April 11 the Governor signed a proclamation at the State Capitol recognizing the month of April as the month of the Military Child. The 100th anniversary of Offutt Air Force Base will be held May 10, 2024. The 2024 airshow will be held August 24 and 25th.

Presentation

Jason Ryan, Principal and Joel Bails, Asst. Principal presented on Papillion La Vista High School's Model of Instructional Coaching to the Board. Instructional coaching has been an active element at Papillion La Vista High School for several years as a meaningful support for teachers. As a byproduct of the implementation of the Marzano instructional model, teacher leaders at PLHS have supported instruction with coaching, guidance, and partnership. After analyzing feedback from staff, the instructional coaching team and administrators reorganized and repurposed the goals. Each member of the certified teaching staff was assigned to a coach and asked to complete one coaching cycle with their coach. Based on the feedback from the staff, Mr. Ryan and Mr. Bails believe that PLHS has made progress towards the improvement of instruction at PLHS.

Communication

Public testifiers who addressed the Board: Ms. Loan Eby, Mr. Darrell E. Lechner Jr., and Mr. Michael Kuechenmeister.

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.

The Community Closet hosted their last event of the school year on April 20. There were over 120 families served with more than 6000 items handed out to the families. The next event will be held the fall of the 2024 school year.

Both PLSHS and PLHS held their Proms at Beardmore Event Center.

On April 17 the district hosted a Parent Night-*Strategies to Support Students*. Dr. Deb Anderson, Mental Health Liaison for the district, was the speaker for the event.

Dr. Rikli has been meeting with several state and local members. Dr. Rikli has met with Commissioner Maher to discuss several legislation bills.

The Business/Elected Advisory Committee held the last meeting for the school year.

The district is providing all staff with a coffee pick me up. This event is well loved by all staff.

The yearly parent survey has closed. The staff survey is currently in review and will close Friday.

Board Comments

Ms. Witt and Mr. Madler attended the Parent Engagement event at PLHS.

Committee Reports

- Building & Grounds & Finance: Mr. Lodes reported the committee had met. Agenda items included the reconstructing of the Bonds 2020, Legislative, playground resurfacing, and land purchase potential.
- HR & Student Services Committee: Ms. Witt reported the committee had not met.
- Curriculum and Instruction Committee: Ms. Wood reported the committee had not met.

Action Items

A motion was made by Mr. Bailey and seconded by Ms. Wood to approve the Action by Consent Items: The meeting agenda, finance, out of state travel, personnel items, the Board meeting minutes of April 9, 2024. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Wood, Lodes, Madler, Fisher, Witt, and Bailey. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Bailey to approve entering into a purchase agreement with Sterling Computers Corporation as presented for a total cost of \$314,660.50. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Madler, Fisher, Witt, Bailey, and Wood. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Ms. Witt to approve the initial purchase of English Language Arts (ELA) resource materials for seven years through agreements with HMH & Amplify as presented for \$1,824,000.00. Mr. Bailey commented on his appreciation on the new curriculum. Mr. Madler asked when the new curriculum will roll out? Ms. Seery said that Kindergarten will start in the 2024/25 fall school year. The following year grades 1-5 will roll out. There were no comments from the audience. Roll call vote was taken. Ayes: Madler, Fisher, Witt, Bailey, Wood, and Lodes. Nays: None. The motion carried.

Discussion/Information Items

Mr. Brett Richards, Assistant Superintendent of Business, introduced Mr. Cody Wickham from D.A. Davidson. Mr. Wickham shared with the Board an opportunity to restructure/refund the Bond 2020C Series that could possibly save district taxpayers up to \$200,000 to \$400,000. The Board will have the opportunity to take action at the May 13 meeting on a potential resolution.

Mr. Tim Gay, Catalyst Public Affairs, provided an overview of the bills that were introduced and passed. There were 596 introduced bills with 115 of the bills passing. There were 18 new Senators that were sworn into the biennium. The Governor's bill LB388 did not pass and has been moved to a Special Session. At this time there is no date established for the Special Session. Mr. Gay invited the Board to sit down with Senators to visit on different bills of interest.

Mr. Richards introduced Mr. Caleb Van Weelden from Lamp Rynearson. Mr. Van Weelden brought to the Board the Maass Road S.I.D. Interlocal Agreement. Sarpy County, SID 376 and the Papillion La Vista Community Schools are proposing to enter into an interlocal agreement for the construction and improvements to Maass Road, off of 72nd Street in Papillion. The district owns the land south of Maass Road, which was purchased for a possible new future high school. The developer owns the land north of Maass Road, and the development is under construction. The agreement would allow the district to share costs for water that is brought to the area and allow use of two right of ways for Maass Road ingress and egress to the new high school. The total estimated costs for the are \$401,800. Ms. Fisher inquired if the district agrees to the agreement if it will make the land more valuable if the district decides to sell in the future. Mr. Richards replied yes.

Public Testifier Ms. Loan Eby addressed the Board.

Board President Madler reviewed the future board calendar.
Board President Madler adjourned the meeting at 7:55pm.

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