

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
March 11, 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, March 11, 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*, March 6, 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. Marcus Madler, Ms. Valerie Fisher, and Ms. SuAnn Witt.

A motion was made by Mr. Bailey and seconded by Ms. Fisher to approve the absence of Mr. Brian Lodes from the March 11, 2024, board meeting. Roll call vote was taken. Ayes: Fisher, Witt, Bailey, Wood, and Madler Nays: None. Motioned carried.

Communication

Public testifier who addressed the Board: Mr. Bruce Bode-Steinke.

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.

Spring Break is taking place March 11-15, 2024.

Dr. Rikli and other Metro area Superintendents have been meeting with Governor Pillen. Governor Pillen has made it a priority to meet with Superintendents on an ongoing basis. Agenda items discussed included a discussion of revenue and spending caps, and the LB 753: ballot initiative.

Upgrades of the audio/visual equipment that is used for board meetings will be implemented soon.

Several student events have taken place in the past couple of weeks including Read Across America, Life of a Tree Ceremony at Tara Heights, and the Multicultural student lead fair held at PLHS.

Dr. Rikli notified the Board that Portal Principal, Mikaela Vobejda, will be resigning her position to work at another school district. Dr. Rikli thanked Ms. Vobejda for her work at PLCS.

Board Comments

Mr. Fisher attended a Liaison Lunch at Parkview Heights.

Mr. Bailey attended a Liaison Lunch at Papillion Middle School.

Mr. Madler attended the Tree Ceremony at Tara Heights and thanked staff for their work.

Dr. Settles reported on the Liberty Middle School Band performance that was held in Lincoln on March 1.

Ms. Witt and Ms. Wood attended the NASB (Nebraska Association of School Boards) Budget and Finance Workshops held in Lincoln.

Committee Reports

- Building & Grounds & Finance: Mr. Richards reported the committee had met. Agenda items included discussion on bond refunding from DA Davidson, monthly expenses, revenue projections, and future irrigation work that needs to be done.
- HR & Student Services Committee: Ms. Witt reported the committee had met. Agenda items included procedural policy items, future board meetings, and negotiations.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

Action Items

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

A motion was made by Ms. Wood and seconded by Ms. Witt to amend the February 26, 2024, minutes. The second motion on the Adjustment of School District Boundaries between Springfield Platteview Community Schools and Papillion La Vista Community Schools for 72nd Place designated area as presented of approximately 24.417 acres, did not capture the second name of the motion. The second name of the Board member who made the motion was Ms. Wood. There were no comments from the Board of audience. Roll call vote was taken. Ayes: Bailey, Wood, Madler, Fisher, and Witt. Nays: None. The motion carried.

A motion was made by Ms. Wood and seconded by Mr. Bailey to approve the February 26, 2024, minutes with the amendment. There were no comments from the Board of audience. Roll call vote was taken. Ayes: Wood, Madler, Fisher, Witt, and Bailey. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Ms. Fisher to approve the proposed amendment to Policy 2201 – General Duties of Superintendent and the review of the Policy 2000's. Ms. Witt reminded the Board that the Open Meetings Act is followed by policy 8202. There were no comments from the audience. Roll call vote was taken. Ayes: Madler, Fisher, Witt, Bailey, and Wood. Nays: None. The motion carried.

Discussion/Information Items

Mr. Brett Richards, Assistant Superintendent of Business, gave the Board an update on the legislative session. Currently there are several bills that the district is following, including LB1416, LB1371, and LB1316. There are 18 days left of the second session. Mr. Richards invited the Board members to attend future sessions at the legislature.

The Series 3000 Board Policies are up for annual review. If there are changes proposed or recommended, please send them to Mr. Richards, they will be presented as discussion items at the March 25th board meeting, with possible action at the April 8th board meeting. If there are no changes recommended, the Board will acknowledge review of the Series 3000 Board Policies at the March 25 board meeting.

Board President Madler reviewed the future board calendar.
Board President Madler adjourned the meeting at 6:39pm.

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