

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
July 8, 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 6:12p.m., Monday, July 8, 2024, following the Student Fees Hearing. 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*, July 3, 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 Vice President Valerie Fisher 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. Ms. Fisher led the group in the Pledge of Allegiance.

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

A motion was made by Mr. Bailey and seconded by Mr. Lodes to approve the absence of Mr. Marcus Madler from the July 8, 2024, board meeting. Roll call vote was taken. Ayes: Witt, Bailey, Wood, Lodes, and Fisher. Nays: None. Motioned carried.

Communication

Public testifier who addressed the Board: Mr. Alan Hanson.

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 expressed his condolences to Ms. Jones on the loss of her husband, Mr. Yano Jones. Mr. Jones' Assistant Principal position at PLSHS has been posted to be filled.

Dr. Rikli shared the 2023 bond projects that are in progress including the installation of the security film on the schools.

Dr. Villarreal and the Communications team will travel to Seattle, Washington for the NSPRA (National School Public Relations Association) conference. The Communications team will be awarded the Gold Medallion award for their work on the 2023 bond.

Governor Pillen has hosted several Townhall meetings to discuss property taxes. The Governor has called a Special Session on July 25 to continue the discussion on property taxes.

The Welcome Back Event will be held on August 8 for all staff and the event will be held at Werner Park. The first day of school is August 13.

Board Comments

Ms. Wood attended the elementary summer school and was very impressed with the staff and all the work they do to continue educating students.

Committee Reports

- Building & Grounds & Finance: Mr. Lodes reported the committee had not met.
- 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. Wood and seconded by Mr. Bailey to approve the Action by Consent Items: The meeting agenda, finance, out of state travel, personnel items, the Board meeting, Parental Involvement Hearing, and Wellness Hearing minutes of June 24, 2024. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Bailey, Wood, Lodes, Fisher, and Witt. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. Witt to (1) approve the construction of the Young Adult Transition Program building as presented with the Guaranteed Maximum Price of \$5,598,931 and (2) to delegate authority to and authorize the Superintendent of Schools or Assistant Superintendent of Business Services for the school district to sign, execute and deliver such construction contracts, sign and approve any change orders, pay the contract price and expenses related to the construction projects and take all other action necessary to complete any requirements or obligations under the construction projects and contracts. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Wood, Lodes, Fisher, Witt, and Bailey. Nays: None. The motion carried.

Discussion/Information Items

Board Policy 7000 - Construction are due for the annual review. Based upon the review of this policy, any revisions and discussion would be discussed at the August 12, 2024, board meeting. Any changes would be acted at the August 26, 2024, meeting of the Board.

Board Vice President Fisher reviewed the future board calendar.

Board Vice President Fisher adjourned the meeting at 6:30pm.

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