

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
February 26, 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, February 26, 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*, February 21, 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.

Recognition

Brennan Heck from PLSHS was recognized as the 2024 NSAA (Nebraska Schools Activities Association) Class A Boys Individual State Bowling Champion.

Military Advisory

Colonel Patrick J. Kolesiak shared the monthly Offutt Air Force Base updates. On February 22 the Base held their Kindergarten Prep event. The Colonel thanked Dr. Becky Meyers and Dr. Andrew Bell for attending the event. This event is for families with kindergarten students to prepare them for the transition to school. On April 12 the base is holding a Career Showcase event. The event will provide information on how the base hires new Airmen. The month of April is designated as the month of Military Child. The 100th anniversary of Offutt Air Force Base will be held May 10, 2024. The 2024 airshow is also in the planning stages and will be held August 24 and 25th. The military is waiting for the budget to pass Congress with the deadline being March 8 for the Defense Appropriations bill which funds military activities.

Presentation

Mr. Joe Pilakowski from PLHS and Ms. Karlie Hermsen from PLSHS presented on the High School Education Academy program. The Education Academy is a two-year program for high school students interested in investigating a career in education. An overview of the opportunities through the program for students as well as the benefits for the district were shared.

Communication

Public testifiers who addressed the Board: Mr. Kevin Padilla, Ms. Laura King, Ms. Gwyndolyn Leonard, and Mr. Darrell 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 reported that the State of Nebraska under Governor Pillen's leadership made the decision to not participate in the EBT Grocery Aid Program. Two of our students from PLCS Schools met with Governor Pillen to share their opinions on why the program is important to the community.

Dr. Rikli has attended the Sub Breakfast event that was held at PLHS on February 12. Also, on February 12th the Para Conference was held. The conference is partially funded through the Papillion La Vista Schools Foundation. Several advisory meetings were held including the Business/Elected and Student.

The PLSHS girls' basketball team have qualified for state and will be play on Wednesday, February 28 in Lincoln.

Board Comments

Ms. Witt attended the Para Conference. She commented how nice the new Fricke Field is looking with its new turf.

Ms. Wood and Mr. Bailey attended the MABE on February 14. Ms. Wood also attended a Liaison Lunch at PLHS.

Mr. Madler attended a Liaison Lunch at G. Stanley Hall.

Mr. Lodes will be attended the Liberty Middle School Band performance in Lincoln this Friday, March 1.

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. Fisher 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 minutes of February 12, 2024, and American Civics Curriculum Hearing minutes of February 12, 2024. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Fisher, Witt, Bailey, Wood, and Lodes. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. to approve 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. This transfer is made according to the Interlocal Agreement on file with official district records and the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries in accordance with the terms and conditions of the Agreement under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and other Nebraska laws and that the President, Vice President or Superintendent be authorized to execute and deliver the Agreement and implement and administer the transactions thereunder for and on behalf of this school district. There were no comments from the Board of audience. Roll call vote was taken. Ayes: Fisher, Witt, Bailey, Wood, Lodes, and Madler Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Bailey to approve the ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES between Springfield Platteview Community Schools and Papillion La Vista Community Schools for the designated land area as presented in the state reorganization packet attached of approximately 86.92 acres and approve an amount of \$104,304 payable to Springfield Platteview Community Schools for this transaction over a period of two years. This transfer is made according to the Interlocal Agreement on file with official district records and the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries in accordance with the terms and conditions of the Agreement under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and other

Nebraska laws and that the President, Vice President or Superintendent be authorized to execute and deliver the Agreement and implement and administer the transactions thereunder for and on behalf of this school district. Mr. Madler thanked Mr. Richards for the work on getting the land transferred. There were no comments from the audience. Roll call vote was taken. Ayes: Witt, Bailey, Wood, Lodes, Madler, and Fisher. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Ms. Fisher to approve the 2024-25 additions as proposed including 1.0 FTEs of certified staff, with an additional 7.0 FTEs allocated if needed for growth. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Bailey, Wood, Lodes, Madler, Fisher, and Witt. Nays: None. The motion carried.

Discussion/Information Items

Dr. Kati Settles, Assistant Superintendent of Human Resources, shared that February is designated as the month for review of *Series 2000 – Administration* board policies. Board members were asked to review the policy series as posted on the district website. Policy #2201 -General Duties of Superintendent has amended language that has been suggested. The Board will take action at the March 11 meeting.

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. April 18 is Sun Say Day (last day) for the session.

Board President Madler reviewed the future board calendar.

Board President Madler adjourned the meeting at 7:20pm.

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