

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
January 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 6:00 p.m., Monday, January 8, 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*, January 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 President Skip Bailey 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. Bailey led the group in the Pledge of Allegiance.

Roll call was taken. All board members were present: Ms. SuAnn Witt, Mr. Brian Lodes, Ms. Lisa Wood, Ms. Valerie Fisher, Mr. Marcus Madler, and Mr. Skip Bailey. There were no comments from the Board or audience.

Due to the winter weather the Board agreed to move the Recognition to the January 22, 2024, board meeting. The Student Council Report has been postponed.

Communication

There were no public testifiers.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli thanked the community for attending the meeting and the community members that are watching the meeting on YouTube.

Dr. Rikli introduced our new Communications Director, Dr. Christopher Villarreal.

The 108th Legislature, 60-day second session convened on January 3. During the first ten days bills can be introduced with the conclusion of bill introduction January 17. Mr. Tim Gay from Catalyst Public Affairs will provide the Board with updates as the session progresses.

Dr. Rikli and 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 school budgets, school safety, and staff recruitment and retention.

Dr. Rikli attended several DARE Graduations at the end of the first semester.

Staff attended the Karen Haase Professional Boundaries presentation on January 3 at PLHS.

Board Comments

Ms. Witt attended the English Language Arts Curriculum review on December 20.

Mr. Lodes shared that the Liberty Middle School 8th grade band will be performing at the Nebraska Band Masters Association Conference.

Committee Reports:

- Building & Grounds & Finance: Mr. Lodes reported the committee had met. Agenda items will be discussed at this meeting.
- 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 – Annual Business

Election of officers for 2024: President Bailey turned the election over to Dr. Rikli. Dr. Rikli requested nominations for the officer positions. Mr. Bailey nominated all positions. The positions were approved unanimously by the Board.

President – Marcus Madler

Vice President – Valerie Fisher

Secretary – SuAnn Witt

Treasurer – Brian Lodes

A motion was made by Ms. Fisher and seconded by Mr. Bailey to approve the Action by Consent Annual Business items:

1. Authorize Vice-President to sign in absence of President, Secretary or Treasurer
2. Authorize Superintendent to sign for all Monies, Title Funds, Federal, State and Counties Monies and Bank Business
3. Authorize use of Facsimile Stamp
4. Designate Depositories (American National Bank, Pinnacle Bank, Bank of Nebraska, Bank of the West, PFM Asset Management LLC (NSDLF+), U.S. Bank, First National Bank, Cobalt Federal Credit Union, and Five Points Bank)
5. Designate *Sarpy Times* as official newspaper for notification of meetings. Additional posting locations if needed: Sarpy County Court House, both High Schools, Papillion Public Library, and La Vista Public Library and the District website

There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Wood, Fisher, Madler, Bailey, and Witt. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Bailey to approve the 2024 board meeting dates as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Madler, Bailey, Witt, Lodes, and Wood. Nays: None. The motion carried.

Action Items – Monthly Business

A motion was made by Mr. Lodes and seconded by Mr. Madler to approve the Action by Consent Items: The meeting agenda, bills, out of state travel and personnel, and board meeting minutes of December 11, 2023, as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Bailey, Witt, Lodes, Wood, and Fisher. Nays: None. The motion carried.

A motion was made by Mr. Bailey and seconded by Mr. Lodes to approve entering into a purchase agreement with Apple Computer, Inc. for a total purchase amount of \$591,100.00 to replace devices for staff at the elementary locations. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Bailey, Witt, Lodes, Wood, Fisher, and Madler. Nays: None. The motion carried.

Discussion/Information Items

There will be four elementary schools within the PLCS district that will be the first 2023 Bond construction projects. The elementary schools are Parkview Heights, Hickory Hill, Trumble Park, and Tara Heights. Parkview Heights and Hickory Hill will be the first elementary schools. Mr. Pat Carson, Ms. Jamie Wietfeld, Mr. Greg Stieren, Architects from BCDM, Mr. Matt Russell and Mr. Nate Kastens, Sampson Construction, and Mr. Sean Yahnke, Boyd Jones and Construction gave the Board an overview of Parkview Heights and Hickory Hill and

reviewed the preliminary Guaranteed Maximum Price (GMP) for each project. These projects will be brought to the January 22 meeting for the Board to take action on.

The Series 1000 Board Policies are up for annual review. Recommended changes will be discussed at the January 22 board meeting with possible action at the February 12 meeting. If there are no changes recommended, the Board will acknowledge review of the Series 1000 Board Policies at the January 22 meeting.

The Human Resources and Student Services Demographics report and the Voluntary Separation Update will be given at the January 22, 2024, board meeting.

Board President Madler reviewed the future board calendar.
Board President Madler adjourned the meeting at 6:46p.m.

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