

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
January 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, January 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*, January 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.

Recognition

Tim Williams, PLHS football coach was awarded the Mike Behrens Coaching Award for Class A. Ms. Lauren Medeck from PLSHS was recognized as the MaxPreps Nebraska Volleyball Player of the Year.

Military Advisory

Colonel Patrick J. Kolesiak shared the monthly Offutt Air Force Base updates. The Colonel thanked Dr. Rikli for his support during the bad weather and the collaboration with the Superintendents. On February 22 the Base will hold the Kindergarten Prep event. This event is held to prepare families with kindergarten students get prepared for the transition to school. The 100th anniversary of Offutt Air Force Base will be held May 2024. The 2024 airshow is also in the planning stages and will be held August 24 and 25th. Ms. Liane Yanikov, School Liaison Program Manager for PreK -12th Grade Education for Offutt, was recognized as the top civilian for the last quarter for the work she performs for the base.

Communication

Public testifiers who addressed the Board: Mr. Darrell Lechner Jr., Ms. Loan Eby, and Mr. Ralph Tate.

Superintendent's Report

Ms. Shureen Seery provided a report of highlights and activities for Dr. Rikli in his absence. Ms. Seery thanked the community for attending the meeting and the community members that are watching the meeting on YouTube.

January 21 through January 28 is Board Appreciation week. A thank you video was shared for the Board. Ms. Seery thanked the parents and community for their patience during the bad weather and the school cancellations.

Dr. Rikli attended the NASB (National Association of School Boards) Legislative Issues Conference in Lincoln today with Mr. Brett Richards, Ms. SuAnn Witt, Ms. Valerie Fisher, Ms. Lisa Wood, and Mr. Marcus Madler. Dr. Rikli and Mr. Richards are holding weekly calls with Mr. Tim Gay, Catalyst Public Affairs to continue to monitor the legislature bills.

Dr. Rikli is a member of Commissioner Maher's Superintendent Advisory Council. A meeting will take place January 25 in Lincoln.

The Administration will hold interviews for the Technology Director this Wednesday, January 24. They hope to offer the job by the end of the week.

Dr. Rikli has attended the Student, Classified, and Certified Advisory meetings.

Board Comments

Ms. Fisher, Ms. Witt, and Ms. Wood attended the NASB Legislative Conference dinner on Sunday evening. They also attended the conference on Monday in Lincoln with Mr. Madler. Ms. Fisher thanked Ms. Annette Eyman on her upcoming retirement, she will be missed.

Ms. Witt attended a Liaison Lunch at Golden Hills.

Ms. Wood attended a Liaison Lunch at Carriage Hill.

Mr. Bailey attended a Liaison Lunch at Hickory Hill.

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 met. Agenda items discussed included Snow Day protocols, English Language Arts curriculum, the cost of the new curriculum, Policy 1000's, IDEAL program, and the Technology Director position.

Communication

Public testifier Mr. Ralph Tate spoke on the Policy 1000's.

Action Items

A motion was made by Ms. Witt 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 January 8, 2024, and Policy 1000-Public Relations and Communications. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Wood, Lodes, Fisher, Witt, and Bailey. Abstain: Madler. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Bailey to (1) approve the Guaranteed Maximum Price (GMP) of \$7,562,283 for the Parkview Heights renovation and additions and (2) to delegate authority to and authorize, approve the President of the Board of Education, Superintendent of Schools, Assistant Superintendent of Business Services or a designee for the school district to sign, execute and deliver such construction contract, sign and approve any change orders, retain necessary professionals for assistance, pay the contract price, change order increases, and expenses related to the construction project and site preparation work and take all other action necessary to complete any requirements or obligations under the construction project and contract. Mr. Lodes thanked BCDM for the 3D rendering. There were no comments from the audience. Roll call vote was taken. Ayes: Lodes, Madler, Fisher, Witt, Bailey, and Wood Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Bailey to (1) approve the Guaranteed Maximum Price (GMP) of \$7,128,560 for the Hickory Hills renovation and additions and (2) to delegate authority to and authorize, approve the President of the Board of Education, Superintendent of Schools, Assistant

Superintendent of Business Services or a designee for the school district to sign, execute and deliver such construction contract, sign and approve any change orders, retain necessary professionals for assistance, pay the contract price, change order increases, and expenses related to the construction project and site preparation work and take all other action necessary to complete any requirements or obligations under the construction project and contract. 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.

Mr. Richards brought the PLHS and the PLSHS Softball Fields to the Board for approval. A motion was made by Mr. Lodes and seconded by Mr. Bailey to (1) approve the lump sum bid of \$1,649,850 and (2) to delegate authority to and authorize, approve the President of the Board of Education, Superintendent of Schools, Assistant Superintendent of Business Services or a designee for the school district to sign, execute and deliver such construction contract, sign and approve any change orders, retain necessary professionals for assistance, pay the contract price, change order increases, and expenses related to the construction project and site preparation work and take all other action necessary to complete any requirements or obligations under the construction project and contract. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Witt, Bailey, Wood, Lodes, and Madler. Nays: None. The motion carried.

Discussion/Information Items

Mr. Brett Richards, Mr. Greg Stieren from BCDM, Mr. Mark Pfister from Boyd Jones, and Mr. Matt Russell from Sampson and Son provided an overview and 3D rendering of Tara Heights and Trumble Park Elementary. Tara Heights and Trumble Park Elementary will be the third and fourth bond projects as part of the 2023 bond. Parkview Heights, Hickory Hill, Tara Heights, and Trumble Park will have anticipated completion dated of August 2025.

Dr. Kati Settles, Assistant Superintendent of Human Resources, provided the Board with a report of the students enrolled in our schools and the personnel employed to serve the needs of the students. This information is intended to create a foundation of knowledge that will assist board members with staffing decisions for the 2024-25 school year.

Dr. Kati Settles provided information regarding the Voluntary Separation (Early Retirement Incentive) program and included a look at the historical numbers in applications over the last five years.

Board President Madler reviewed the future board calendar.

Board President Madler adjourned the meeting at 7:38pm.

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