

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
July 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, July 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*, July 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: Ms. SuAnn Witt, Mr. Skip Bailey, Ms. Lisa Wood, Mr. Brian Lodes, Mr. Marcus Madler, and Ms. Valerie Fisher.

Military Advisory

Colonel Patrick J. Kolesiak shared the monthly Offutt Air Force Base updates. August 24-25th is the airshow on base. Students and families have been invited to attend several STEM events. August 24 and 25 is the open house for the base. July 31 is the annual Operation Backpack for all families and students. Ms. Liane Yanikov, School Liaison Program Manager, has received orders to move to Kansas City. Ms. Yanikov will be working on a remote status. Offutt is also hiring a second School Liaison person who will live in the community.

Communication

No Public testifiers testified.

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 thanked Ms. Seery and our Technology team for their implementation of all the new technology that was installed in the Boardrooms.

Summer School has ended, and the district's Kindergarten Jump Start has started.

The Board acted on May 13 to refinance/restructure the 2020C bonds. Dr. Rikli reported that the refinancing has saved the school district more than \$550,000.

Dr. Rikli shared with the Board that Mr. Brock Davis from PLSHS will be recognized at a future meeting as one of the 2024-25 SkillsUSA National Officers.

Mr. Matthew Hager and his family were congratulated on his new position, Assistant Principal at PLSHS.

Dr. Rikli and Superintendents have met with Governor Pillen and Commissioner Maher to provide public comment on property valuations and how it impacts the district's budget. The Special Session will start on July 25th.

The staff come back to work on August 8 at the All-Staff Welcome Back event that will be held at Werner Park. The first day of school is August 13.

Board Comments

Ms. Witt and Mr. Madler attended one of Governor Pillen's listening sessions to hear about the Governor's proposed property tax valuations.

Committee Reports

- Building & Grounds & Finance: Mr. Lodes reported the committee had met. Agenda items were the 2024/25 budget, Policy 5000, and 6000's.
- HR & Student Services Committee: Ms. Witt reported the committee had met. Agenda items were to review the Policy 5000, student teachers, and a staffing update.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had met. Agenda items discussed included policy 5000 and 6000's.

Action Items

A motion was made by Mr. Bailey and seconded by Ms. Fisher to approve the Action by Consent Items: The meeting agenda, finance, out of state travel, personnel items, the Board meeting and Student Fees Hearing minutes of July 8, 2024. 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.

A motion was made by Mr. Lodes and seconded by Ms. Wood to acknowledge review of 7000 Series Board Policies. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Wood, Lodes, Madler, Fisher, Witt, and Bailey. Nays: None. The motion carried.

Discussion/Information Items

Mr. Greg Stieren from BCDM provided the design and layout of the La Vista Middle School's renovations that were approved through the 2023 Bond. The design of the renovations was shown and explained. The bid will go out to the public this September. The buildings renovations are projected for completion around December 2025.

Dr. Kati Settles, Dr. Becky Meyers, and Dr. Trent Steele shared the proposed changes to the Policy 5000 – Students series. Policies 5007, 5202, 5206, 5208, 5301, 5302, 5501, 5503, 5608, 5701, 5703, 5706, and 2102 all have recommended changes. Action will take place at the August 12 board meeting.

Ms. Shureen Seery shared the proposed changes to the Policy 6000 – Instruction series. Policies 6102, 6104, 6202, 6208, 6209, 6402, and 6502 have recommended changes. Action will take place at the August 12 board meeting.

Board President Madler reviewed the future board calendar.

Board President Madler adjourned the meeting at 6:54pm.

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