

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
August 12, 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, August 12, 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*, August 7, 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. Ms. Fisher 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, and Ms. Valerie Fisher.

A motion was made by Ms. Fisher and seconded by Ms. Wood to approve the absence of Ms. SuAnn Witt from the August 7, 2024, board meeting. Roll call vote was taken. Ayes: Wood, Lodes, Madler, Fisher, and Bailey. Nays: None. Motioned carried.

Communication

There were no public testifiers.

Recognition

Dr. Rikli recognized Ms. Hiltje Peitz, Music Teacher at Liberty Middle School, for the Manilow Music Project Teacher award.

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.

The first day of school will be a half day tomorrow for the all-grades K-6, 7th and 9th graders. Wednesday will be the first full day of school for all students.

Dr. Rikli thanked Dr. Settles and the HR team for their hard work ensuring that all Certified staff positions are filled. There are remaining Classified positions open.

Dr. Rikli also thanked our Technology and Buildings and Grounds for their work on preparing the four elementary buildings that are under construction, Parkview Heights, Tara Heights, Hickory Hill, and Trumble Park for school.

The All-Staff Welcome Back event was held on August 8 at Werner Park. Dr. Rikli thanked Dr. Villarreal and his team for their work on making the event a success.

The district is watching the Legislature Special Session very closely. The bill, LB34, is a new bill that will be debated on Tuesday, August 13.

The Buildings and Grounds Director, Mr. Larry Ware will be leaving the district the end of August. Interviews for his position will take place on August 15th.

The Papillion La Vista Schools Foundation will host the annual Gala Back to School Soiree on August 24.

Dr. Rikli thanked OPPD for their work they did to get all residents back their electricity during the August storm.

Board Comments

Mr. Bailey, Mr. Lodes, Ms. Wood, and Mr. Madler all attended the Welcome Back Event at Werner Park.

Mr. Bailey thanked the Superintendents and their teams for their work in preparing for the new school year.

Ms. Fisher and Mr. Lodes made comments to the community to be watchful of students and new drivers since school is resuming.

Mr. Madler attended the Tara Heights open house for the start of school.

Committee Reports

- Building & Grounds & Finance: Mr. Lodes reported the committee had not met.
- HR & Student Services Committee: Mr. Madler 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 Mr. Bailey and seconded by Ms. Wood to approve the Action by Consent Items: The meeting agenda, bills, out of state travel, personnel items, the Board meeting minutes of July 22, 2024. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Madler, Fisher, Bailey, and Wood. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Mr. Bailey to approve the amendments to Policy 5000-Students #5007, 5202, 5206, 5208, 5301, 5302, 5501, 5503, 5606, 5608, 5609, 5701, 5703, 5706 and to Policy 2102: Complaint Procedure. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Fisher, Bailey, Wood, and Lodes. Nays: None. The motion carried.

A motion was made by Ms. Wood and seconded by Ms. to approve policy updates to policies 6102, 6104, 6202, 6208, 6209, 6402, and 6502 as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Bailey, Wood, Lodes, and Madler. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Bailey to (1) approve the construction of the La Vista Middle School renovation and addition project as presented with the Guaranteed Maximum Price from Sampson Construction of \$9,390,405 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. Mr. Madler asked how comparable the sub pricing was. Mr. Richards stated that the price was less than expected due to the timing of the year. There were no comments from the audience. Roll call vote was taken. Ayes: Wood, Lodes, Fisher, Witt, and Bailey. Nays: None. The motion carried.

Discussion/Information Items

Mr. Pat Carson and Ms. Jamie Wietfeld from BCDM Architects shared the design and layout of the new elementary school. The new elementary school was approved in the 2023 bond election. This school will be built near 99th and Lincoln Road within the Granite Creek subdivision. The proposed date of opening will be the fall of 2026.

Mr. Lee Denker, Executive Director of the Papillion-La Vista Schools Foundation, and Ms. Terri Dodds, Kids Club Program Director, provided an update on Kids Club's current enrollment and the programs that are provided to

the staff and students of the district. The Alumni data base has been implemented with over 30,000 alumni. The Foundation will hold the annual Gala Back to School Soiree this year on August 24, 2024, at the Beardmore Event Center. An update was provided on the Foundation's funded programs that benefit the students and staff of the district.

Board Policy 8000 – Board Organization and Operation are due for the annual review. Based upon the review of this policy, any revisions and discussion would be discussed at the August 26, 2024, board meeting. Any changes would be acted at the September 9, 2024, meeting of the Board.

Board President Madler reviewed the future board calendar.
Board President Madler adjourned the meeting at 7:07pm.

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