

Papillion La Vista Community Schools #27
Board of Education Meeting
August 26, 2024

420 South Washington Street
Papillion, NE 68046

Web Page: www.plcschools.org
Phone: 402-537-6200

Mission

The mission of Papillion La Vista Community Schools, an organization dedicated to greatness, is to prepare all students to realize their unique aspirations through rigorous instructional and innovative educational pathways, delivered by highly qualified, passionate educators through bold partnerships with families and community.

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Excused Absences (*Motion Needed*)

Open Meetings Law: Posted at entrance to room.

Notes Regarding Agenda: The Board will generally follow the sequence of the published agenda but may change the order of items when appropriate and may elect to act on any of the items listed.

II. Communications

- A. Military Advisory: Colonel Patrick Kolesiak
- B. Public Comment on **Items Not on the Agenda**
*Public questions and comments regarding **items not on the agenda** may take place at this time in the agenda. Individuals who want to address the Board must complete a Guidelines for Public Comment Form with the date, topic addressing, name, address and organization representing (if appropriate) and give it to the Board clerk prior to the start of the meeting. When called upon by the presiding officer, the individual shall proceed to the podium and state their name and address. An individual may not exceed three (3) minutes and total time for all individuals who want to speak shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time. This time for public comment shall not be used to address specific individual student discipline or employee performance issues. Complaint and grievance processes are in place to deal with issues of this nature.*
- C. Superintendent's Report
- D. Board Reports
- E. Committee Reports
 - 1. Buildings, Grounds, & Finance
 - 2. Human Resources & Student Services
 - 3. Curriculum & Americanism

Public Comment on ITEMS ON the agenda

*Public questions and comments regarding **items on the agenda** may be allowed by the Board as each agenda item is discussed during the regular Board meeting. Individuals who want to address the Board must complete a Guidelines for Public Comment Form with the date, topic addressing, name, address and organization representing (if appropriate) and give it to the Board clerk prior to the start of the meeting. When called upon by the presiding officer, the individual shall proceed to the podium and state their name and address. An individual may not exceed three (3) minutes and total time for all individuals who want to speak shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time.*

III. Action Items (*Motion Needed*)

- A. Action by Consent
 - 1. Approval of Meeting Agenda
 - 2. Finance
 - 3. Out-of-State Travel
 - 4. Personnel
 - 5. Board Meeting Minutes of August 12, 2024
- B. New Elementary, Guaranteed Maximum Price (General Operations)

IV. Discussion/Information Items

- A. Papillion Middle School 2023 Bond Project (General Operations)
- B. 2024/25 Budget and Tax Parameters (General Operations)
- C. Staff/Student Enrollment Update (General Operations)
- D. Policy 8000 – Board Organization and Operation (General Operations)

V. Future Board Calendar

September 2, 2024	Holiday – No School, Office Closed
September 3, 2024	No School – Staff Development Day
September 9, 2024	Board of Education Retreat – 12:00 – 4:00pm
September 9, 2024	Board of Education Meeting @ 6:00pm - Central Office

VI. Adjournment

- Strategic Goal #1 – Curriculum & Instruction
- Strategic Goal #2 – Mental Health
- Strategic Goal #3 – Human Resources
- General Operations



The Papillion La Vista Community Schools Board of Education reserves the right to go into Closed Session for purposes in accordance with Nebraska Open Meetings Act NE REV STAT 84-1407 through 1414.

**PAPILLION-LA VISTA PUBLIC SCHOOL DISTRICT #27
FINANCIAL STATEMENT
07/31/24**

BEGINNING G/L BALANCE AS OF 7/01/2024		29,396,340.18
REVENUE:		
State Aid		0.00
Property Taxes Sarpy		2,170,322.04
Douglas Taxes		1.11
Special Ed		0.00
Grant Revenue		375,226.20
MIPS/MAPS		0.00
Interest Earned on Bank Accounts		90,503.13
School Lunch Program Receipts		74,584.80
Tuition Express (preschool tuition)		0.00
Misc. Items		1,105,436.06
	TOTAL REVENUE	\$3,816,073.34
DISBURSEMENTS:		
Payroll		4,865,099.13
Payroll Taxes		1,801,658.26
Vendor Payments/Mileage Reimb. General Fund		4,152,106.92
Payflex Fees		974.4
Health Savings Acct.		35,403.59
Retirement ACH		1,374,902.49
	TOTAL DISBURSEMENTS	12,230,144.79
ENDING BALANCE AS OF 07/31/24		20,982,268.73

Treasurer

RETURN TO AGENDA

PAPILLION-LA VISTA PUBLIC SCHOOL DISTRICT #27
BOND FUND FINANCIAL STATEMENT
07/31/24

BOND FUND #3

Balance 7/1/2024 \$ 6,524.44

REVENUE:

Sarpy County Property Tax	43.89	
Interest	27.91	
Deposit	0.00	
Internal Transfer		
TOTAL REVENUE		\$ 71.80

DISBURSEMENTS:

Principal/ Interest Payments	0.00	
Internal Transfer	0.00	
TOTAL DISBURSEMENTS		\$0.00

ENDING BALANCE THRU 7/31/2024 \$ 6,596.24

BOND FUND #4

Balance 7/1/2024 \$4,042,244.16

REVENUE:

Sarpy County Property Tax	52,329.35	
Interest	17,349.68	
Internal Transfer	0.00	
Deposit	0.00	
TOTAL REVENUE		\$ 69,679.03

DISBURSEMENTS:

Principal/ Interest Payments	0.00	
Internal Transfer to bond 6	0.00	
Fee	0.00	
TOTAL DISBURSEMENTS		\$0.00

ENDING BALANCE THRU 7/31/2024 \$ 4,111,923.19

BOND FUND #5

Balance 7/1/2024 \$3,614,717.77

REVENUE:

Sarpy County Property Tax	63,460.80	
Interest	15,553.67	
Internal Transfer	0.00	
Deposit	0.00	
TOTAL REVENUE		\$ 79,014.47

DISBURSEMENTS:

Principal/ Interest Payments	0.00
Internal Transfer	0.00

TOTAL DISBURSEMENTS \$0.00

ENDING BALANCE THRU 7/31/2024 \$3,693,732.24

BOND FUND #6

Balance 7/1/2024 \$120,871.58

REVENUE:

Sarpy County Property Tax	95,381.97
Interest	738.15
Internal Transfer from bond 4	0.00
Deposit	0.00

TOTAL REVENUE \$ 96,120.12

DISBURSEMENTS:

Principal/ Interest Payments	0.00
Internal Transfer	0.00

TOTAL DISBURSEMENTS \$0.00

ENDING BALANCE THRU 7/31/2024 \$216,991.70

BOND FUND #7

Balance 7/1/2024 \$3,707,297.27

REVENUE:

Sarpy County Property Tax	48,418.83
Interest	15,913.06
Internal Transfer	
Deposit	

TOTAL REVENUE \$ 64,331.89

DISBURSEMENTS:

Principal/ Interest Payments	0.00
Internal Transfer	0.00

TOTAL DISBURSEMENTS \$0.00

ENDING BALANCE THRU 7/31/2024 \$3,771,629.16

RETURN TO AGENDA

**PAPILLION-LA VISTA DISTRICT #27
BUILDING FUND FINANCIAL STATEMENT**

BUILDING FUND

Beginning Balance 7/01/24 3,595,227.68

Receipts:

Tax Revenue - Sarpy County/LC	30,648.07
Interest	13,237.80
Internal Transfer	0.00
Misc. Deposits	0.00

	43,885.87

Disbursements:

A/P Checks	164,506.77
Internal Transfer	0.00

	164,506.77

Ending Balance 7-31-24 Per G/L 3,474,606.78

CONSTRUCTION FUND

Beginning Balance 7/01/24 18,334,719.03

Receipts:

Tax Revenue - Sarpy County/LC	0.00
Interest	57,725.75
Bond Refunding/Misc. Receipts	0.00
Internal Transfers	0.00

	57,725.75

Disbursements:

A/P Checks	4,250,337.03
Internal Transfers	0.00
Investing Fees	0.00

	4,250,337.03

Ending Balance 7-31-24 Per G/L 14,142,107.75

Treasurer

RETURN TO AGENDA

PAPILLION LA VISTA COMMUNITY SCHOOLS #27
MONTHLY STAFF TRAVEL REQUEST
BOARD OF EDUCATION
August 26, 2024

STAFF MEMBER	DATE AND DESTINATION	CONFERENCE / WORKSHOP	ESTIMATED REGISTRATION / TRANSPORTATION / LODGING / MEALS	ESTIMATED SUB COST
Matthew Allen	10.02.24-10.05.24 San Diego, CA	PLTW National Conference	\$3,125.00	\$540.00
OUT-OF STATE TRAVEL FOR STUDENTS AND STAFF Estimated General Fund Expenditures				
Charles Kaup, Ciara Knudsen, Kim Higgins, Naty Ledseman, Rachael Kalh Upward Bound. 10 Students	09.25.2024 Maryville, MO	Upward Bound College visit to NWMSU	\$0.00	\$0.00
Christopher Villarreal	09.30.24 - 10.01.24 Little Rock, AR	Apptegy - School CEO Conference	\$1,450.00	\$0.00
Cynthia Stogdill	10.14.24-10.17.24 Portland, OR	Association for Library & Information Science Education	\$0.00	\$0.00

Expenses are estimated until travel is completed and bills submitted.

Return to

Agenda

(D) District (G) Grant (A) Activity (O) Other

**PAPILLION LA VISTA COMMUNITY SCHOOLS #27
PERSONNEL ACTIONS
BOARD OF EDUCATION
August 26, 2024**

Resignations

Sara Alfaro

Science

La Vista Middle School

New Contracts

Julia Feddersen

Science

La Vista Middle School

Julia received her bachelor's from the University of Maryland in May of 2024. She will be relocating to PLCS from Florida to begin her first teaching position.

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

Subject: New Elementary School at Granite Creek Building Project Guaranteed Maximum Price

Meeting Date: August 26, 2024

Prior Meeting Discussion Date: August 12, 2024

Department: Business Services

Action Desired: Approval Discussion Information Only

Background:

The New Elementary School project at Granite Creek subdivision is scheduled to begin later this fall/early winter and be completed by August of 2026. The new school was part of the bond proposal that was approved by the voters in May of 2023. BCDM architects presented the design, layout of the building project at the August 12, 2024, Board meeting. Boyd Jones Construction has presented the district the Guaranteed Maximum Price for the new building at \$21,363,175, which is within the budget recommended for this project.

Recommendation:

Motion to (1) approve the construction of the New Elementary School at Granite Creek project as presented with the Guaranteed Maximum Price from Boyd Jones Construction of \$21,363,175 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.

Responsible Person: Brett Richards

Superintendent's Approval _____
Andrew J. Rikli
Signature

RETURN TO AGENDA



**Price Proposal
PLCS Granite Creek Elementary
8/26/2024**

Thank you for the opportunity to provide the following Guaranteed Maximum Pricing for PLCS New Elementary at Granite Creek. This price is based on Construction Documents provided by BCDM dated July 19th, 2024.

Bond Budget = \$21,700,000

Guaranteed Maximum Price = \$21,363,775

This proposal is based on the following dates:

Acceptance of Proposal: 8/26/2024
Substantial Completion: 5/8/2026

Subject: Papillion Middle School Bond Project

Meeting Date: August 26, 2024

Prior Meeting Discussion Date: Bond process

Department: Business Services

Action Desired: Approval _____ Discussion Information Only _____

Background:

Papillion Middle School is scheduled to receive renovations as part of the 2023 Bond approval. BCDM architects will be present at the meeting to discuss the design, layout of the renovations for the building.

Recommendation: Discussion at this time.

Responsible Person: Brett Richards

Superintendent's Approval _____
Andrew J. Rikli
Signature

RETURN TO AGENDA

Subject: 2024-25 Budget Parameter Information

Meeting Date: August 26, 2024

Prior Meeting Discussion Date: None

Department: Business Services

Action Desired: Approval _____ Discussion Information Only _____

Background:

Preparation of the 2024-25 budget is ongoing for the next fiscal year, which begins on Sept. 1, 2024. Brett Richards, Assistant Superintendent of Business Services, will give a general overview of the 2024-25 budget parameters. A budget hearing will take place on September 9 at 6:00pm with additional information on the 2024-25 budget.

A district tax request hearing will be held on September 23, 2024, at 6:00pm to allow for public comment on the district’s 2024-25 tax request.

The Board of Education will take action on the finalized budget at the September 23, 2024, meeting and final tax requests for 2024-25 fiscal year at the October 14, 2024, meeting.

Recommendation: For discussion.

Responsible Person: Brett Richards

Superintendent’s Approval _____
Andrew J. Rhili
Signature

PLCS Budget Timeline 2024-25

- July 12: Preliminary Budget Parameters info to subcommittee
- August 20: Certified Valuation to the District
- August 23: Preliminary Budget and Tax Information to BGF subcommittee
- August 26: Preliminary Budget and Tax Information to the Board
- September 4: Budget Hearing Information Published in Sarpy Times
- September 9: Budget Hearing 6 PM
- September 18: Tax request information published in Sarpy Times
- September 19: Sarpy County Tax Hearing- @ Aspen Creek Middle School Gretna 6 PM
- September 23: Tax Hearing 6 PM; Budget Adoption
- September 24: Submit Budget to NDE, County Clerk, and State Auditor
- October 14: Tax request resolution
- October 15: Tax request resolution to NDE, County Clerk, and State Auditor

Subject: Student & Staff Enrollment Update

Meeting Date: August 26, 2024

Prior Meeting Discussion Date:

Department: Human Resources

Action Desired: Approval _____ Discussion _____ Information Only

Background:

The Board of Education will be provided an update of student enrollment and staffing for the start of the 2024-25 school year.

Recommendation:

Responsible Person: Dr. Kati Settles

Superintendent's Approval _____
Andrew J. Rikli
Signature

Subject: Policy Review 8000 Series- Board Organization and Operation

Meeting Date: August 26, 2024

Prior Meeting Discussion Date: HR Subcommittee August 19, 2024
Board Meeting August 12, 2024

Department: Human Resources

Action Desired: Approval _____ Discussion X Information Only _____

Background:

The Policy 8000-Board Organization and Operation were up for annual review in the month of August. Please see the Board packet for the proposed modifications. Any changes would be acted on at the September 9, 2024, meeting of the Board. A summary of proposed changes include:

Policy: 8411 Meetings - Notice of Meetings and Contents of the Agenda: Brings language up to date with new regulations

Policy: 8000 Philosophy Statement: slight change for consistency

Recommendation: For discussion.

Responsible Person: Dr. Kati Settles

Superintendent's Approval _____
Andrew J. Rhee
Signature

RETURN TO AGENDA

Series Name: 8000 - Board Organization and Operation

Topic: 8000 - Purpose and Functions

Policy: 8000 Philosophy Statement

The Papillion Community Schools Board of Education, [also known as the PLCS Board or Board \(PLCS Board or Board\)](#) is committed to providing the highest quality education for all Papillion La Vista Public Schools students.

Mission and Beliefs-

The Board upholds the District's mission and beliefs and holds itself and staff accountable for achieving the District's mission through the most effective and efficient use of available resources.

Series Name: 8000 - Board Organization and Operation

Topic: 8400 - Meetings

Policy: 8411 Meetings - Notice of Meetings and Contents of the Agenda

Reasonable advance publicized notice of the time and place of all meetings shall be transmitted to all board members and to the public by a method designated by the Board and recorded in the minutes. The notice shall contain an agenda of subjects known at the time of the publicized notice, or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the office of the Superintendent during normal business hours. Except for items of an emergency nature, the agenda shall not be altered later than twenty-four (24) hours before the scheduled commencement of the meeting.

~~The secretary or other designee of the Board shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.~~

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Notice of regular and special meetings shall be published in a newspaper of general circulation within the district and, if available, on the newspaper's website. Newspapers of general circulation in the district include the Sarpy Times and Omaha World Herald. Such notice shall contain a statement that the agenda shall be readily available for public inspection at the administration office of the school during the normal business hours. In addition, the Superintendent is authorized, but not required, to publish the notice of any meeting on the school district's website, posting in three prominent places within the school district, or by any other appropriate method designated by the Board.

In case of refusal, neglect, or inability of the newspaper to timely publish the notice, the school district will (1) post the notice on its website, if available, and (2) post the notice in a conspicuous public place in the school district's jurisdiction. The school district will keep a written record of the posting.

When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes of the meeting, and any formal action taken in such meeting shall pertain only to the emergency. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public no later than the end of the next regular business day.

The Board shall have the right to modify the agenda to include items of an emergency nature at the Board meeting. If any news media have requested notification of board meetings, the secretary or other designee shall make reasonable efforts to provide advance notification to them of the time and place of the emergency meeting and the subjects to be discussed at that meeting.

Weather Delays

In the event of inclement weather which makes it dangerous or unreasonable for board members or members of the public to attend a meeting for which notice has already been given, such meeting may be postponed by the Board President. The Secretary or other designee of the Board will communicate the

delay and the rescheduled date, time, and location of the postponed meeting to members of the public by method designated by the Board.