

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
October 28, 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, October 28, 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*, October 23, 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. Brian Lodes, Mr. Marcus Madler, Ms. Valerie Fisher, and Mr. Skip Bailey.

A motion was made by Ms. Fisher and seconded by Mr. Bailey to approve the absence of Ms. Lisa Wood from the October 28, 2024, board meeting. Roll call vote was taken. Ayes: Witt, Lodes, Madler, Fisher, and Bailey. Nays: None. Motioned carried.

Military Advisory

Lt. Colonel Joseph Anderson shared the monthly Offutt Air Force Base updates. The base will be hosting a No Before You Go Mic3 free seminar. This event is to help families with questions to make the transitions easier and to learn more about the Mic3 program. Last week the Halloween Extravaganza was held serving over 1100 children. Offutt is holding a Combat Readiness exercise on how to prepare for a power competition as they face challenges overseas. The Lt. Colonel provided a couple updates to questions that were asked during the September meeting.

Communication

No Public testifiers testified.

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. The district is well underway during the second quarter. The last sixth grade class will attend the Outdoor Education program this week. Ms. Ann Danner will be retiring this year, and she has worked Outdoor Ed for over 50 years.

Dr. Rikli thanked Dr. Villarreal, Dr. Anderson, and Ms. Kalkowski for their support in hosting the first family engagement event. We had a wonderful turnout with families and students. The next event will take place mid-November.

Dr. Rikli shared the conversation that was held during the Student Advisory Council meeting.

The Nebraska Department of Education reached out to partner with the District on a Literacy grant. Ms. Shureen Seery has been working on a Learning Community Coordinating Grant. If the district is awarded this grant it will consist of over \$400,000 for the next five years. Last week the Health Systems Academy, the Papillion La Vista Schools Foundation and Google met to kick off the new Anatomage table that Google funded for our academy. Governor Pillen and his staff met with several Superintendents to discuss school finance. An additional meeting will be held next week for further conversation.

Board Reports

Mr. Bailey spoke at the Region II Student Leadership Conference at UNO. Mr. Bailey also attended a Liaison Lunch at PLHS.

Mr. Lodes' daughter who is a freshman brought home a digital baby for a class for the weekend.

Mr. Madler attended a Liaison Lunch at Rumsey Station. Mr. Madler's family attended the Trunk or Treat at Tara Heights Elementary School.

Ms. Fisher reported that her grand daughter who attends a different school in a different state participated in fishing club.

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 not met.

Action Items

A motion was made by Ms. Fisher and seconded by Mr. Bailey to approve the Action by Consent Items: The meeting agenda, finance, out of state travel, personnel, minutes from the Board Meeting of October 14, 2024, items as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Madler, Fisher, Witt, and Bailey. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Bailey to (1) approve the construction of the Papillion Middle School renovation and addition project as presented with the Guaranteed Maximum Price from Sampson Construction of \$8,871,412 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. Richards commented that this project may go into three summers. Ms. Fisher asked if that would affect the project cost. Mr. Richards replied that there wouldn't be a cost change. There were no comments from the audience. Roll call vote was taken. Ayes: Madler, Fisher, Witt, Bailey, and Lodes. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. Fisher to approve the attached resolution in an amount not to exceed \$40,000,000 of General Obligation School Building Bonds to facilitate the beginning schedule for the 2023 Bond projects as presented. Mr. Lodes commented that he was pleased with the work that DA Davidson has done with our bonds. There were no comments from the audience. Roll call vote was taken. Ayes: Fisher, Witt, Bailey, Lodes, and Madler. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Ms. Fisher to approve the Superintendent's 2024-25 Performance Goals as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Witt, Bailey, Lodes, and Madler. Nays: None. The motion carried.

Discussion/Information Items

Ms. Rachael Stephenson, Cadre Administrator, provided a presentation on New Staff Mentoring in support of the district's Goal #3. Ms. Stephenson provided information outlining the new staff program including the rationale for why the program was established, the basis for the program and the sequence of curriculum, who the program serves, and the feedback gathered about the program so far.

Board President Madler reviewed the future board calendar.

Board President Madler adjourned the meeting at 6:58p.m.

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