

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
November 25, 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, November 25, 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*, November 20, 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. Lisa Wood, Mr. Brian Lodes, Mr. Marcus Madler, Ms. Valerie Fisher, Ms. SuAnn Witt, and Mr. Skip Bailey.

Recognition

Dr. Rikli recognized two different achievements. The PLSHS Girls Volleyball team was crowned the State Champions, and the PLHS Student Council received the Outstanding Council Award. Patrick O'Connor from PLHS was selected for All-State Council, and Lexie Souza was named an Emerging Leader.

Military Advisory

Colonel Patrick Kolesiak shared the monthly Offutt Air Force Base updates. The Colonel provided an update on the 2019 flood projects that are near completion. On December 5 Offutt will host the annual Christmas Tree Lighting ceremony at the Youth Center in Bellevue. The month of December is the Winter Permanent Change of Station season. The Colonel asked families to submit the Impact Aid forms. Ms. Leane Yanikov, School Liaison Officer will be leaving Offutt. Ms. Tina Luderman will continue to represent the School Liaison position for our district.

Presentation

Mr. Jason Ryan, Principal at PLHS, and Ms. Leah Peach, EL (English Language) Teacher at PLHS, provided a report to the Board. Ms. Peach is the current EL Teacher serving students from both high schools at PLHS. Ms. Peach provided statistics on the growth of the program starting back to 2008. There are currently 51 students that attend PLHS and 7 that attend PLSHS. Ms. Peach reported on the ELPA (English Language Proficiency Assessment) testing process and the levels of the students. There was a chart shared with the different languages that the students speak.

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. Last week district staff celebrated the American Education Week. There were numerous celebrations happening throughout the district.

Dr. Rikli attended an event for the Sarpy County Chamber to honor Ms. Shureen Seery who was nominated for the Sarpy County Business Leader of the Year. Ms. Seery was not selected.

Dr. Rikli reported that Mr. Jason Ryan shared the Congressional App Competition Winners. Leo Geck and Kyle Van Sant were selected by Congressman Flood as the Nebraska winners.

Dr. Rikli, Dr. Villarreal, and Ms. Fisher presented at the NASB State Conference on November 21.

Dr. Rikli thanked Dr. Villarreal and Dr. Deb Anderson for their work on family engagement sessions that are taking place this year.

Wednesday, November 27th is the PD (Personal Development) day for staff to complete their professional development classes.

Board Reports

All board members attended the NASB State Conference.

Ms. Witt attended a Liaison Lunch at Hickory Hill.

Mr. Madler attended a Liaison Lunch at Parkview Heights.

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 were the summary for the IDEAL school, Legislative priorities, and the Learning Community Grant.

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, minutes from the Board Meeting of November 11, 2024, items as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Madler, Fisher, Witt, Bailey, and Wood. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Ms. Witt to approve the 2025-26 school calendar as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Fisher, Witt, Bailey, and Lodes. Nays: None. The motion carried.

Discussion/Information Items

The Board of Education, as a committee of the whole, annually reviews the Superintendent's performance. In accordance with Board Policy and Procedures the resulting performance evaluation shall be a consensus of the Board and shall be documented using the evaluation instruments approved by the Nebraska Department of Education. Input from all Board Members was collected using an online survey. The calendar for completion of the Superintendent's Evaluation is as follows: November -Gather data from Board Members and the Board will reach consensus regarding the Superintendent's performance and will review results with the Superintendent. The Board will formally acknowledge the completion of the Superintendent's performance evaluation at the December 9, 2024, meeting of the Board.

Mr. Greg Stieren from BCDM architects presented renovation plans for the PLSHS 2023 Bond Project. This presentation included South receiving two new additions, Storage and a Flexible Classroom Space. The project

will begin construction in the Spring of 2025. The Guaranteed Maximum Price (GMP) will be presented at the December 9 board meeting.

Mr. Stieren also provided plans for the renovation of Bell Elementary School. These renovations will also be completed by late Spring of 2025. The Guaranteed Maximum Price (GMP) will be presented at the December 9 board meeting.

A motion was made by Ms. Wood and second by Ms. Fisher to enter into closed session to protect the public interest as the Board discusses the Certified Negotiations. 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. 7:20pm.

Board President Madler reviewed the future board calendar.
Board President Madler adjourned the meeting at 8:15p.m.

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