

**PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27**  
**Board of Education Proceedings**  
**March 13, 2023**

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, March 13, 2023. 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*, March 8, 2023. 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 Vice 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. Brittany Holtmeyer, Ms. Valerie Fisher, Mr. Marcus Madler, and Ms. SuAnn Witt.

A motion was made by Ms. Fisher and seconded by Ms. Witt to approve the absence of Mr. Skip Bailey and Mr. Brian Lodes from the March 13, 2023, board meeting. Roll call vote was taken. Ayes: Madler, Witt, Holtmeyer, and Fisher. Nays: None. Motioned carried.

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 staff and students are enjoying Spring Break this week.

The district hosted the Standard Reunification Method Training/Exercise at PLSHS. The event was sponsored by the Nebraska Department of Education.

The Human Resources team has been busy with hiring. The new Liberty Middle School Assistant Principal has been hired, Mr. Spencer Choquette. Mr. Choquette is currently the principal at Anderson Grove.

Dr. Deb Rodenburg, Elementary Curriculum Director, has submitted her retirement paperwork for the end of June. Dr. Rodenburg has over 40 years of teaching and learning throughout her career.

Dr. Rikli hosted the Student Advisory Council meeting at PLSHS. These meetings are very informational with the students' perspective on different agenda items.

Mayor Black, City of Papillion, asked Dr. Rikli to participate in the interview process for the new Fire Chief. Chief Bill Bowes will be retiring. Dr. Rikli thanked Chief Bowes for his service.

Dr. Rikli addressed the Board and community to inform them that the district will not present at the NSBA (National School Boards Association) conference in Florida. NSBA was contacted and informed of the district's decision to withdraw from presenting. Dr. Rikli apologized for the district's choice of words in the presentation description that was originally submitted.

### Communication

Public testers who addressed the Board: Mr. Mike Erdman, Ms. Regina Foutch, Ms. Loreen Reynante, Ms. Amanda Schrage, Ms. Patricia Conway.

### Board Comments

Ms. Fisher attended a Liaison Lunch at YATP school.

Ms. Holtmeyer read to K-1 graders for Read Across America week. When Ms. Holtmeyer toured Ashbury, she was shown the schilling system that students can earn small tokens of appreciation. Ms. Holtmeyer is glad the district is no longer presenting at the NSBA Conference and for Dr. Rikli's apology. She is requesting a copy of the presentation that would have been presented.

Mr. Madler attended a Liaison Lunch at Portal. Mr. Madler and Mr. Bailey sit on the Foundation Grant Committee. The Grants Committee approved 36 grant submissions for a total of \$77,000.

### Committee Reports

- Building & Grounds & Finance: Mr. Madler reported the committee had not met.
- HR & Student Services Committee: Ms. Witt reported the committee had met. Agenda items discussed were recommendations for administrative pay, Policy 2000's, and Certified staff considerations for 2023/24.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had met. Agenda items discussed were Legislative bills, technology items on this evening agenda, accreditation visit 2024/25, and an updated on ESSER 3.

### Action Items

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

A motion was made by Ms. Witt and seconded by Ms. Fisher to approve the Board meeting minutes of February 27, 2023. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Madler, Witt, and Holtmeyer. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Ms. Holtmeyer to approve the American Civics Hearing minutes of February 27, 2023. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Madler, Witt, and Holtmeyer. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Ms. Witt to approve entering into a purchase agreement with Apple Computer, Inc. for a total purchase amount of \$162,400.00 to replace devices for staff at Liberty Middle School, La Vista Middle School, and Papillion Middle School. Dr. Rikli asked Mr. Bingham if there would be any kind of delay in receiving the computers. Mr. Bingham sees no foreseeable issues with receiving them on time. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Witt, Holtmeyer, and Fisher. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Ms. Fisher to approve (1) entering into a 10-year agreement with Allo Communications, LLC. to provide fiber optic WAN services for a monthly pre-discount total of \$10,425.49 (2) delegates authority to and authorizes, approves and directs the President of the Board of Education, Superintendent of Schools, Assistant Superintendent of Business Services or a designee for the school district to sign, execute and deliver such contract, sign and approve any change orders, retain necessary professionals for assistance, pay the contract price, approve change order increases, and expenses related to the

project and take all other action necessary to complete any requirements or obligations under the project and contract. Ms. Witt asked Mr. Bingham if there will be a price change after five years. Mr. Bingham replied that the WAN service is amortized over 10 years with no price changes. There were no comments from the audience. Roll call vote was taken. Ayes: Witt, Holtmeyer, Fisher, and Madler. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Ms. Holtmeyer to approve the ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES between Springfield Platteview Community Schools and Papillion La Vista Community Schools for 72nd Place designated area as presented of approximately 23.251 acres. This transfer is made according to the Interlocal Agreement on file with official district records and the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries in accordance with the terms and conditions of the Agreement under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and other Nebraska laws and that the President, Vice President or Superintendent be authorized to execute and deliver the Agreement and implement and administer the transactions thereunder for and on behalf of this school district. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Holtmeyer, Fisher, Madler, and Witt. Nays: None. The motion carried.

#### Discussion/Information Items

Our district's lobbyist, Tim Gay from Catalyst Public Affairs provided a legislative update. The Senator Priority bills are due by March 14, Committee Priority bills are due by March 15, and Committee Hearings end on March 24. The Governor's School Finance Package bills – LB681/583/589 have been combined and prioritized. Senator Linehan's bill LB753 has also been prioritized. Ms. Witt asked if the LB753 would benefit public students. Mr. Gay responded the Senators are debating the benefits now. Mr. Madler asked Mr. Gay about the State's budget and when the logistics will take place behind the budget process. Mr. Gay responded August, September or October the Governor will sign the budget.

Mr. Madler read a statement to the Board. *"On behalf of the Papillion La Vista Board of Education the Board acknowledges the settlement agreement between the Estate of Jagger D. Shaw and the Papillion La Vista Schools. A full release of liability has been executed in exchange for a lump sum settlement of \$1,000,000 which will be paid by NASB-ALICAP, Papillion La Vista Community Schools' risk liability pool. Mr. Madler expressed the Boards deepest sympathy to the Shaw Family."*

Ms. Annette Eyman, Director of Communications, provided a bond campaign overview plan. With the bond election on May 9th, mass communication efforts are critical to be certain the community is aware of and understands the various bond issue projects. The district will now begin the informational campaign, and share the information and projects involved in the \$129.9 million proposal. Ms. Eyman provided the strategies in which the information will go out to the public, staff, parents, and all registered voters. These steps are to create and increase the awareness about the bond proposal, inform the community of the key points in the bond issue, and build the knowledge of employees so they understand the need of the bond issue so they can answer the community questions when they are asked. There will be multiple opportunities for face-to-face communication with all audiences. Direct mail and the districts social media will also be used for communication. Ms. Holtmeyer asked for the cost breakdown for the mailers that will be sent out. She also asked if we considered visiting with Homeowner Associations to share the information. Ms. Fisher likes the comprehensive plan approach to get the message out to the public. Mr. Madler commented that the previous phone survey that was conducted concluded that mailing information to the public is the best way to receive information.

Mr. Bingham shared that the district intends to release a Request for Proposals (RFP) for student technology devices for our 1:1 program. The intent is to post the RFP on Tuesday, March 14, 2023. It will be posted on the district's website and public notice will be published in the *Papillion Times* on Wednesday, March 15, 2023. A pre-bid meeting for prospective vendors will be held on Thursday, March 23, 2023, at 1:00 P.M. CST. Responses

are due on Tuesday, April 4, 2023, at 11:00 A.M. CST, at which time they will be opened publicly. The Chromebook selection and purchase process will continue to be an annual task in order to maintain and cycle the district's secondary 1:1 Chromebook device fleet. The Technology Department anticipates bringing back a purchase recommendation for approval at the April 10, 2023, board meeting. The goal is to issue a purchase order to acquire this hardware in time to receive and prepare these devices for deployment at the beginning of the 2023-24 school year. Mr. Madler asked Mr. Bingham how many devices will be purchased. Mr. Bingham replied that a range between 1000 – 1750 of computers is asked to be bid on and the price to be held. Mr. Madler also asked how the Chrome Books are holding up for students. There is normal wear and tear on the computers. Students had the opportunity to buy a technology policy for three service repairs a year. Ms. Fisher asked what happens to the computers that are being replaced. Mr. Bingham replied they are all cleared and declared as a surplus and disposed through a company. The district contacts a reseller to sell the computers for a contracted amount. Ms. Holtmeyer asked if a computer needs service are there replacement computers. Yes, each school has computers that can be used throughout the day. Mr. Bingham also gave more information of the protection plan the district has in place with students. Mr. Madler asked if Seniors can purchase their computer at the end of the year. The computers stay in the district.

The Series 3000 Board Policies are up for annual review. If there are changes proposed or recommended, please send them to Mr. Richards, they will be presented as discussion items at the March 27th board meeting, with possible action at the April 10th board meeting. If there are no changes recommended, the Board will acknowledge review of the Series 3000 Board Policies at the March 23 board meeting.

Board Vice President Madler reviewed the future board calendar.  
Board Vice President Madler adjourned the meeting at 7:39p.m.

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