

**Plainview Public Schools Special Board of Education Meeting
Monday, August 17, 2009**

A special meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:30 p.m. in the high school media center of Plainview Public Schools by Alden Zuhlke, president. Roll call was answered by Zuhlke, Jeremy Hampton, Krista Hanks and John Anderson. Dan Stelling and Kent Friedrich were absent and excused. Also present were Supt. Richard Alt, Principals Randall Klooz and Randy Kort and recording secretary, Imogene Wacker. Those who had signed the visitor roster were Cory Friedrich, Cory and Michelle Hille and Elaine Hampton. Zuhlke indicated that the rules for open meetings were posted at the back of the room.

The only item on the agenda was discussion and action on approval of Board Policy 502.04 (Early Childhood Education) and the accompanying Administrative Rules and Regulations.

Superintendent Alt presented the proposed policy and rules and regulations for discussion by board members. The rules and regulations concerned an application deadline, class size, priorities of admittance to the program, health guidelines, transportation of students, meal services and out of district preschool students and tuition.

It was suggested that a maximum of fifteen students per session be allowed if the preschool room floor space is large enough for that number under Rule 11. Applications will be accepted until May 1 of the previous year. Tuition for out-of-district students will be \$80.00 per month payable in advance. Preschool students from the Plainview district will be allowed to ride the bus on a regular bus route, but they must be accompanied by a sibling or met by an adult at the drop-off point or they will be transported back to town.

Anderson moved, Hanks seconded, to approve the presented policy as amended. Upon roll call vote, the ayes were unanimous with Stelling and Friedrich absent. Motion carried.

A proposed policy must have two readings in two regular board meetings, so it will be necessary to bring the proposal to the September and October regular board meetings for approval.

There being no further business, the meeting adjourned at 6:37 p.m.

I, the undersigned, the duly appointed recording secretary of the Board of Education of District 5, Plainview, NE, hereby certify that the attached and foregoing minutes are a true and correct copy of the regular meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 17TH day of August, 2009, which meeting was preceded by public notice published in The Plainview News.

Imogene Wacker, Recording Secretary