

**Plainview Public Schools Board of Education Meeting
Monday, January 9, 2017**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE , was called to order in the secondary media center at 5:33 p.m. by Mike Sauser, vice president. Jason Ashburn moved, Mike Scott seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The open meetings act was posted at the back of the room. Roll call was answered by Sauser, Jason Ashburn, Mike Scott, Krista Hanks and Jan Krause. Steve Mosel was absent.

OATH OF OFFICE

Superintendent Arlt administered the oath of office to newly elected board members, Krista Hanks and Jan Krause, and re-elected member, Mike Sauser.

REORGANIZATION OF THE BOARD

Superintendent Arlt took charge of the meeting for the election of board president. Hanks nominated Mike Sauser for board president. There were no other nominations. Upon voice vote, Sauser was elected president.

Chairman Sauser then took charge of the meeting. Krause nominated Jason Ashburn for vice president. There were no other nominations. Upon voice vote, Ashburn was elected vice president.

Sauser nominated Krista Hanks for board secretary. There were no other nominations. Upon voice vote, Hanks was elected secretary.

CONSENT ITEMS

Consent items included the minutes of the December 12, 2016 regular meeting and the financial reports. No claims were available for approval at the meeting due to a death in the family of the business manager/board treasurer, however claims were included for approval in advance, with the president and vice president to go over the claims when checks are signed. The General Fund financial report was also incomplete. Available financial figures showed (with last month's figures in parentheses): CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$689,205.09 (687,805.91), Petty Cash \$1,811.38 (2,484.59), Activity Account \$89,957.20 (81,364.63), Lunch Fund \$10,847.65 (13,571.17), Employee Benefit Fund \$51,137.65 (51,135.55), Depreciation Fund \$527,884.74 (527,840.91), Payroll Account \$1,556.15 (1,413.59), Custodial/Section 125 Account \$16,496.99 (19,745.82). December receipts totaled \$117,152.67. That compares to \$141,293.74 in November. Payroll disbursements totaled \$318,012.39. Building Fund receipts totaled \$1,399.18. There were no Building Fund expenditures. Ashburn moved, Scott seconded, to approve the consent agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

The chairman read a statement, setting the parameters on what is allowed in the public comment period and also reminded those involved of a five-minute time limit. There were no public comments.

DISCUSSION AND ACTION ON REVISION OF BOARD POLICY 203.06 (BOARD COMMITTEES)

Board Policy 203.06 (Board Committees) does not include all of the committees appointed in the past for the Plainview Board of Education. The Americanism Committee is the only committee required by law. Superintendent Arlt suggested editing the language of the policy to allow for additional needed committees. Hanks moved, Krause seconded, to approve the revision to Board Policy 203.06 (Board Committees). Upon roll call vote, the ayes were unanimous. Motion carried.

COMMITTEE ASSIGNMENTS

The board president has authority to made committee assignments. At this time, Sauser appointed Scott and Ashburn to the Americanism Committee. He also suggested that Sauser, Ashburn and Scott continue their duties on the Buildings and Grounds Committee. Other necessary committees will be appointed at the February board meeting.

FACILITY PLANNING COMMITTEE REPORT

Sauser, Scott and Ashburn reported on the January 4 meeting of the community's Facility Planning Committee. The committee has been very thorough in their tours of the facilities. The administration was asked to check on the science classroom gas lines.

BOARD APPOINTMENTS AND DESIGNATIONS

Ashburn moved, Hanks seconded, to approve the following appointments and designations: official depositories of funds – Midwest Bank and Madison County Bank in Plainview and Brunswick State Bank in Brunswick; district auditor – Mike Pommer, Wakefield; district attorney – Perry, Guthery, Hasse and Gessford of Lincoln; state and federal programs director – Dr. Darron Arlt, superintendent of schools; and board representative to the Nebraska Association of School Boards (NASB) Delegates Assembly – Jan Krause. Upon roll call vote, the ayes were unanimous. Motion carried.

SECOND READING OF BOARD POLICY 509.03 (STUDENT AND STAFF MEMORIALS)

Board Policy 509.03 (Student and Staff Memorials) was approved on first reading at the December board meeting. Ashburn moved, Scott seconded, to approve on second reading, Board Policy 509.03 (Student and Staff Memorials). Upon roll call vote, the ayes were unanimous. Motion carried.

SECOND READING OF BOARD POLICY 904.02 (LEASE, SALE, OR DISPOSAL OF SCHOOL DISTRICT PROPERTY)

Board Policy 904.02 (Lease, Sale, or Disposal of School District Property) was approved on first reading at the December board meeting. Scott moved, Krause seconded, to approve on second reading, Board Policy 904.02 (Lease, Sale, or Disposal of School District Property). Upon roll call vote, the ayes were unanimous. Motion carried.

BOARD RESIGNATION

Sauser read Steve Mosel's letter of resignation from the Board of Education. Krause moved, Hanks seconded, to accept, with regret, the resignation of Plainview Public Schools Board of Education member, Steve Mosel. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION/ACTION OF FILLING BOARD OF EDUCATION VACANCY

Board Policy 201.06 (Vacancies) and the policy regulations deal with how to fill a vacancy on the board of education. The board has 45 days to fill the vacancy and a special meeting may be called for that order of business. NASB provided a suggestion for an application. The board chose several questions from that application to use. The vacancy will be listed on the school website, in two editions of The Plainview News, and in a superintendent's phone update. Applications will be due in the superintendent's office on Monday, January 23, by 4 p.m. Hanks moved, Krause seconded, to approve setting Monday, January 23, at 5:30 p.m. as a special board meeting for the purpose of filling the vacant seat on the Plainview Public Schools Board of Education. Upon roll call vote, the ayes were unanimous. Motion carried.

Board members also decided to hold their regular February meeting on Monday, February 13, at 5:30 p.m., not at 12:30 p.m., as has been done in past years.

ACTIVITIES DIRECTOR'S REPORT

In his written report, Activities Director Cory Friedrich, reported upcoming events in speech, music and sports.

PRINCIPAL'S REPORT

Principal Novicki, in a written report, noted the completion of DIBELS testing in the elementary. The first speech meet will be January 25 at Howells-Dodge, conference and honor band events will take place the last two Saturdays of January, and FCCLA District Star will be held January 18.

PRESIDENT'S REPORT

Chairman Sauser expressed thanks to Bob Green and Vicki Peterson for their terms on the board and also to Hanks and Krause for running for the board.

SUPERINTENDENT'S REPORT

Superintendent Arlt noted that the principal's contract will be on the February board agenda. He will do the principal's evaluation prior to that meeting. The new bus is to arrive soon. Each teacher received the book, "Teach Like a Pirate," and a t-shirt. Letters have been sent to alumni and virtual tours of the school facilities are on the school website. Teacher "wish lists" will also be on the website in the future. Current enrollment is 317. The student Pirate Pride Committee continues to meet. The new digital sign has been installed with power to the sign still be installed. A Nebraska Department of Education Nutrition Services on-site review has been completed.

There being no further business, the meeting adjourned at 6:30 p.m.

I, the undersigned, the duly appointed recording secretary pro temp 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 9th day of January, 2017, which meeting was preceded by public notice published in The Plainview News.

Imogen Wacker, Recording Secretary Pro Temp
