

Plainview Public Schools Board of Education Meeting

Monday, February 13, 2017

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:30 p.m. in the secondary media center by Mike Sauser, president, on Monday, February 13, 2017. Hanks moved, Krause seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The rules for open meetings were posted at the back of the room. Roll call was answered by Sauser, Mike Scott, Vicki Peterson, Jan Krause and Krista Hanks. Jason Ashburn was excused briefly for a medical issue, returning at 5:40 p.m.

OATH OF OFFICE

The oath of office was administered to Vicki Peterson.

CONSENT ITEMS

Consent items included the minutes of the January 23, 2017 special meeting, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$477,027.57 (\$151,017.26) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$762,415.83 (\$689,205.09), Petty Cash \$2,463.97 (\$1,811.38), Activity Account \$98,549.77 (\$89,957.20), Lunch Account \$12,694.71 (\$10,847.65), Employee Benefit Fund \$32,300.75 (\$51,137.65), Depreciation Fund \$527,930.57 (\$527,884.29), Payroll Account \$1,692.92 (\$1,556.15), Custodial/Section 125 Account \$16,044.00 (\$16,496.99). Total assets were \$2,831,311.05 compared to \$2,445,543.50 a month ago and \$2,976,724.23 a year ago. January receipts totaled \$732,349.40. That compares to \$117,152.67 in December. Disbursements totaled \$406,339.09 including \$94,370.16 for claims and \$311,968.93 for payroll. Building Fund receipts totaled \$73,210.74. There were no Building Fund expenditures. Claims to the General Fund totaled \$99,809.04. Peterson moved, Scott seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

No public comments.

BUILDING AND GROUNDS COMMITTEE REPORT

President Sauser told the Board the Building and Grounds Committee has walked through most of the school buildings and hope to finish next month. After that they will be able to compile a list of improvements and priorities for the district.

REVIEW BOARD POLICY SERIES #801 - TRANSPORTATION

The Board directed Dr. Arlt to make a few changes to Board Policy Series #801 and submit for the first reading next month.

ACTION ON APPOINTMENT OF BOARD COMMITTEE ASSIGNMENTS

Peterson moved, Krause seconded to approve Plainview Public Schools Board of Education Committee assignments as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

Transportation – Scott, Hanks, Peterson

Building and Grounds – Sauser, Ashburn, Scott

Negotiations – Peterson, Ashburn, Sauser

Budget- Peterson, Scott, Sauser

Americanism- Ashburn, Hanks

Technology- Krause, Peterson, Sauser

Curriculum, Instruction, Assessment (Teaching & Learning)- Hanks, Ashburn, Krause

Policy & Procedure-Sauser, Hanks, Krause

Safety- Ashburn, Peterson

Marketing- Krause, Hanks, Scott

ACTION ON ADOPTING SCHOOL CALENDAR FOR 2017-2018

Dr. Arlt presented the 2017-2018 calendar to the Board. The new calendar will include early dismissals the first Wednesday of every month. All early dismissals will be a standard 1:00 p.m. Ashburn moved, Scott seconded to approve the calendar for the 2017-2018 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING ESU 8 CONTRACTS FOR SERVICES

Education Service Unit (ESU) #8 sends copies of their standard contracts each year for approval. Board approval is needed for special educations services at an estimate of \$500,000 + for Early Childhood SPED, In-Service, ELC, Program Supervision, Psychology and SLP. The contract also includes nursing costs at \$18,576 and distance learning at \$3,400. Peterson moved, Scott seconded to approve the ESU #8 Contracts for Services for 2017-2018. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ANNUAL MEMBERSHIP TO NEBRASKA ASSOCIATION OF SCHOOL BOARDS

Scott moved, Krause seconded to approve membership for Plainview Public Schools Board of Education to Nebraska Association of School Boards for April 2017-March 2018 in the amount of \$3,667. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT RENEWAL FOR MRS. PATTY NOVICKI AS PK-12 PRINCIPAL

Superintendent Arlt recommended renewing Patty Novicki's contract as Pre K-12 principal for the 2017-2018 school year. Ashburn moved, Peterson seconded to approve contract for Mrs. Novicki to serve as PK-12 Principal for the 2017-2018 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SALARY FREEZE FOR SUPERINTENDENT FOR THE 2018-2019 SCHOOL YEAR

Krause moved, Peterson seconded to approve salary freeze for the superintendent for the 2018-2019 school year at Dr. Arlt's request. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION TO ACCEPT RESIGNATION OF JERRY KLEIN EFFECTIVE AT THE END OF THE 2016-2017 SCHOOL YEAR

President Sauser read a resignation letter from Mr. Jerry Klein resigning for the 2017-2018 school year. Hanks moved, Scott seconded to approve the resignation of Mr. Jerry Klein as school counselor at the end of the 2016-2017 school year with regret. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Activities Director Cory Friedrich in his written report stated upcoming events in late February and March.

PRINCIPAL'S REPORT

2016 school performance progress reports showed growth in every category where growth was available. The students did very well on the NeSA composite proficient compiled by ESU 8. MAPS testing is at the end of the month. Basketball and Wrestling are winding down, and speech has started. Ten students made the conference honor band on February 21 and three made the WSC honor band. FCCLA district STAR competition was held February 1 and three students earned gold medals and qualified for state competition. FFA livestock judging – Senior team placed 7th and three students received ribbons. Two junior students received ribbons. Quiz Bowl won their first round against Osceola. Riley Kaup won the local Patriots Pen contest and won the state competition in Lincoln. He will represent Nebraska at the National Championship.

PRESIDENT'S REPORT

President Sauser commented on the scores for Plainview on the NeSa report and was very impressed with how the district is improving every year. He wanted to thank the teachers and students for their continued effort.

SUPERINTENDENT'S REPORT

Dr. Arlt suggested to the Board that they invite Dr. Dan Ernst from NCSA to attend the March meeting to provide a one-hour orientation of effective BOE leadership. The Board will have a Special meeting on March 13, 2017 at 4:00 p.m. to meet with Dr. Ernst, and the regular meeting at 5:30 p.m. Dr. Arlt asked the Board to review the principal evaluation tool and make suggestions before next year's evaluation. Dr. Arlt, Mrs. Novicki and Mrs. Jensen met with the Department of Education NCLB on February 1st. The digital sign power was installed Monday, February 13.

There being no further business, the meeting adjourned at 6:45 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 13th day of February 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary