

Plainview Public Schools Board of Education Meeting

Monday, March 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, March 13, 2017. Peterson 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, Jason Ashburn and Krista Hanks.

CONSENT ITEMS

Consent items included the minutes of the February 13 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$555,567.51 (\$477,027.57) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$803,915.19 (\$762,415.83), Petty Cash \$2,001.15 (\$2,463.97), Activity Account \$96,258.15 (\$94,191.39), Lunch Account \$9,612.42 (\$12,694.71), Employee Benefit Fund \$51,141.13 (\$32,300.75), Depreciation Fund \$513,501.16 (\$527,930.57), Payroll Account \$1,828.50 (\$1,692.92), Custodial/Section 125 Account \$13,915.83 (\$16,044.00). Total assets were \$2,975,147.98 compared to \$2,826,952.67 a month ago and \$3,006,725.74 a year ago. February receipts totaled \$487,704.60. That compares to \$732,349.40 in January. Disbursements totaled \$409,164.66 including \$99,809.04 for claims and \$309,355.62 for payroll. Building Fund receipts totaled \$41,499.36. There were no Building Fund expenditures. Claims to the General Fund totaled \$72,593.06. Hanks moved, Ashburn seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

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

BUILDING AND GROUNDS COMMITTEE REPORT

Facility Planning Committee met on Wednesday, March 8th. They toured the stage, gym, locker rooms, wood shop, band room and the stone wall on the south side of the high school. The next meeting will be Tuesday, March 21st at 5:00 p.m. The Board asked for an agenda item in the April meeting to include a small list of projects that could be completed this summer.

REVIEW BOARD POLICY SERIES #802-SCHOOL FOOD SERVICES

Dr. Arlt reviewed the Board Policy Series #802 with the head cook, Mary Pittet. No issues were found with the current policies. Board member Hanks asked if we could opt out of the National School Lunch Program, or how could we make school lunches better. Superintendent Arlt and Head Cook Pittet will evaluate and discuss possible changes for the next school year.

BOARD POLICY #801.04 – BUS SAFETY PROGRAM

Dr. Arlt made necessary changes from last meeting's discussion to Board Policy #801.04 – Bus Safety Program. Hanks moved, Peterson seconded to approve revision to Board of Education Policy #801.04, Bus Safety Program as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

BOARD POLICY #801.06 – STUDENT TRANSPORTATION FOR EXTRACURRICULAR ACTIVITIES

Dr. Arlt made changes to Board Policy #801.06 – Student Transportation for Extracurricular Activities as discussed in last month's meeting. Krause moved, Scott seconded to approve revision to Board of Education Policy #801.06, Student Transportation for Extracurricular Activities as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

Peterson moved, Krause seconded to move items #11 and #12 from the agenda to the end of the meeting to allow Mrs. Novicki to get to the meeting. 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 Boys Golf and Track. Friedrich told the Board the Boys Sub-District basketball tournament went well, despite the weather. Conference Speech was moved to Monday, March 6, 2017 and all the teachers assisted with the competition. Friedrich also mentioned the need for high jump mats for left handed runners.

PRINCIPAL'S REPORT

MAPS testing is complete. Elementary will begin NeSA testing the first week of April. Juniors will take the ACT on April 19. NECC Academic Day is March 22. Miles of Smiles will be April 4th for the elementary, providing sealants and fluoride. Kindergarten round up is April 3d. District speech is today and State speech is March 24th. Quiz Bowl team for KTCH made it to the Elite Eight. Conference Art show saw several Art Award winners. FFA CDE contest meat teams placed 1st and 2nd. Elementary field trips have started. Music contest concert is March 30th. Jr High music and band attended Wayne State Music Festival on March 7th. Prom is April 8.

PRESIDENT'S REPORT

No report was given.

SUPERINTENDENT'S REPORT

The open high school counselor position was filled in house by Toni Arehart. Dr. Arlt has opened a position for a first-grade teacher and currently has seven applicants. Jr. Kindergarten will not be offered next year, due to a low number of eligible students. Mrs. Bernecker will be teaching a morning/afternoon pre-school class, five days a week, with the first Wednesday of every month off to complete Rule 11 paperwork. Tom Sauser and Dr. Arlt attended training on the new digital sign. Community coffee will be 7:00 a.m. Wednesday, March 15 in Dr. Arlt's office. The Board opted to keep April 17 as Easter Break day, unless another snow day is warranted between now and then.

ENTER INTO CLOSED SESSION TO DETERMINE CONTRACT TERMS FOR MRS. NOVICKI

No action was taken.

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

Hanks moved, Ashburn seconded to table salary and benefits for Mrs. Novicki for the 2017-2018 school year until next month when Mrs. Novicki is available to ask questions. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 6:56 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 March 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary