

## **Plainview Public Schools Board of Education Meeting**

**Monday, April 10, 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, April 10, 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, Vicki Peterson, Jan Krause, Jason Ashburn and Krista Hanks. Mike Scott was absent.

### **CONSENT ITEMS**

Consent items included the minutes of the March 13 regular and special meetings, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$317,140.35 (\$555,567.51) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$810,498.78 (\$803,915.19), Petty Cash \$1,386.61 (\$2,001.15), Activity Account \$72,891.22 (\$96,258.15), Lunch Account \$19,550.08 (\$9,612.42), Employee Benefit Fund \$51,143.30 (\$51,141.13), Depreciation Fund \$513,544.77 (\$513,501.16), Payroll Account \$1,969.20 (\$1,828.50), Custodial/Section 125 Account \$11,015.40 (\$13,915.83). Total assets were \$2,715,838.05 compared to \$2,975,147.98 a month ago and \$2,682,156.84 a year ago. March receipts totaled \$141,865.29. That compares to \$487,704.60 in February. Disbursements totaled \$380,292.45 including \$72,593.06 for claims and \$307,699.39 for payroll. Building Fund receipts totaled \$6,583.59. There were no Building Fund expenditures. Claims to the General Fund totaled \$83,301.66. Peterson 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**

The Facility Planning Committee members (Mike Sauser, Mike Scott, Jason Ashburn) met on Tuesday, March 21st. Dr. Pease from Wayne State College spoke with the committee members and told them the different directions they could take with the facility projects. The Board asked Dr. Arlt to get bids on each set of bathrooms in the elementary and high school and be prepared to proceed with plans to renovate the locker rooms. The Elementary classroom sinks, cabinets and doors are scheduled to be restored this summer.

### **DISCUSS BOARD POLICY SERIES #804-DATA MANAGEMENT**

No changes were made to Board Policy Series #804 – Data Management.

### **BOARD POLICY #805 – RISK MANAGEMENT**

No changes were made to Board Policy #805 – Risk Management.

### **ACTION ON 2017-2018 CONTRACT TERMS FOR PRINCIPAL NOVICKI**

At 6:00 p.m., Peterson moved and Krause seconded to go into executive session to discuss personnel. Upon roll call, the ayes: Krause, Peterson and Hanks. Nays: Sauser and Ashburn. Motion carried. At 6:24 p.m., Peterson moved, Krause seconded to come out of executive session. Upon roll count, the ayes were unanimous. Motion carried. Peterson moved, Hanks seconded to approve salary and benefits for Mrs. Novicki for the 2017-2018 school year to include a 2 ½ % increase. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON OFFERING 2017-2018 CERTIFIED STAFF CONTRACTS**

Hanks moved, Krause seconded to approve offering equivalent FTE teaching contracts for the 2017-2018 school year to all current teachers, excluding those who have already resigned. Recommendation includes offering a one-year contract to current probationary teachers and the automatic renewal of contracts for current tenured teachers for the 2017-2018 school year. Teaching assignments and locations will be determined by the administration. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON HIRING RHONDA ARLT AS A NEW CERTIFIED TEACHER**

Peterson moved, Ashburn seconded to approve offering a certified teaching contract to Rhonda Arlt, who will be assigned to a 1<sup>st</sup> Grade classroom assignment. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON CLASSIFIED STAFF SALARIES FOR THE 2017-2018 SCHOOL YEAR**

Hanks moved, Peterson seconded to approve a 2% increase for all classified staff with additional increases as provided by the Longevity Salary Schedule. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON TECHNOLOGY BUDGET/PURCHASES FOR THE 2017-2018 SCHOOL YEAR**

Peterson moved, Krause seconded to approve the technology budget as presented not to exceed \$56,000. Upon roll call vote, they ayes were unanimous. Motion carried.

### **ACTION ON ACCEPTING RESIGNATION OF TESSA JACOBSEN EFFECTIVE AT THE END OF THE SCHOOL YEAR**

Peterson moved with regret, and Krause seconded to accept the resignation of Tessa Jacobsen at the end of the 2016-2017 school year. Upon roll call vote, the ayes were unanimous. Motion carried. Board member Hanks commented on the excellent job Miss Jacobsen did this year with the Band program.

### **ACTION ON MAKING UP SNOW DAYS FOR STUDENTS AND/OR CERTIFIED FACULTY**

Hanks moved, Ashburn seconded to make up 0 school contract days at the end of the current school calendar year. 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 Fine Arts and Athletics. Friedrich publicly thanked the staff for the outstanding job they did working the Plainview Invitation Track Meet.

### **PRINCIPAL'S REPORT**

NESA testing will begin April 11 for grades 3-8. Juniors will take the ACT on April 19. NECC Academic contest was held March 22. State Speech team placed 3<sup>rd</sup>. Class C all-state music was March 25 in Kearney. Other activities held in March include Relay for life Jazzercise, the tractor parade, FCCLA state convention, Prom and Miles of Smiles. April 3<sup>rd</sup> was kindergarten and preschool roundup. Upcoming events: field trips, honors night, athletics honors night and FFA/FCCLA banquet.

### **PRESIDENT'S REPORT**

No report was given.

**SUPERINTENDENT'S REPORT**

Dr. Arlt gave an enrollment update currently at 316 students. The Transportation committee will meet with Dr. Arlt to discuss budget needs on the non-bus fleet. A resignation letter from Connie Lederer was received. There were three attendees at the quarterly coffee. The last senior lunch was held this week. The Plainview School Foundation changed the bylaws to allow members to increase from five to nine.

There being no further business, the meeting adjourned at 7:15 p.m.

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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 10th day of April 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary