

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

**Monday, May 8, 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, May 8, 2017. Ashburn moved, Scott 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, Mike Scott and Krista Hanks.

Peterson moved, Krause seconded to approve the amended agenda. Upon roll call vote, they ayes were unanimous. Motion carried.

### **CONSENT ITEMS**

Consent items included the minutes of the April 10 regular meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$234,048.10 (\$317,140.35) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$840,507.19 (\$810,498.78), Petty Cash \$2,206.46 (\$1,386.61), Activity Account \$63,715.33 (\$72,891.22), Lunch Account \$18,836.95 (\$19,550.08), Employee Benefit Fund \$51,145.26 (\$51,143.30), Depreciation Fund \$513,584.17 (\$513,544.77), Payroll Account \$2,112.18 (\$1,969.20), Custodial/Section 125 Account \$7,397.07 (\$11,015.40). Total assets were \$2,619,615.49 compared to \$2,715,838.05 a month ago and \$2,394,949.36 a year ago. April receipts totaled \$326,202.85. That compares to \$141,865.29 in March. Disbursements totaled \$409,295.10 including \$83,301.66 for claims and \$325,993.44 for payroll. Building Fund receipts totaled \$30,008.41. There were no Building Fund expenditures. Claims to the General Fund totaled \$113,937.22. Ashburn moved, Hanks 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. Brook Curtiss commented procedures for advertising events and scheduling an event at the school.

### **BUILDING AND GROUNDS COMMITTEE REPORT**

The Facility Planning Committee members (Mike Sauser, Krista Hanks, Jason Ashburn) met on Monday, May 1. iCon Improvements were present to answer questions regarding the process of remodeling the bathroom and locker rooms.

### **TRANSPORTATION COMMITTEE REPORT**

The Transportation Committee members (Mike Scott, Krista Hanks, Vicki Peterson) met on April 25 to discuss non-bus fleet of vans and bus routes. Discussion was held regarding the aging vans/suburban and the possibility of dropping the bus routes from 5 to 4. With the possible retirement of bus drivers this summer, the Board asked to advertise for the open driver positions. Dr. Arlt was authorized to budget for 2 replacement vans. One SPED and one general use for 2017-18.

### **LEGISLATIVE UPDATE**

Dr. Arlt asked the Board to review 2 legislative bills that are a concern to the District. LB651 – Reading Proficiency, and LB595 – Restraint and Seclude.

#### **ACTION ON INCREASING THE NUMBER OF PAID LEAVE DAYS FOR NON-FULL TIME CLASSIFIED STAFF**

Peterson moved, Ashburn seconded to approve increasing the number of paid sick days from 3 to 5 for classified staff working less than 10 months and paid personal days from 1 to 2 for all classified staff. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTION ON ACCEPTING RESIGNATION OF KEVIN JANATA EFFECTIVE AT THE END OF THE SCHOOL YEAR**

Ashburn moved with regret, Krause seconded to accept the resignation of Kevin Janata at the end of the 2016-2017 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTION ON REPLACEMENT OF TWO DOORS ON THE WEST SIDE OF THE 1977 BUILDING**

Hanks moved, Peterson seconded to accept the bid from Glass Edge in Norfolk to replace the two remaining original doorways in the 1977 building in the amount of \$12,686. Upon roll call vote, they ayes were unanimous. Motion carried.

#### **ACTION ON INSTALLING A SPRINKLER SYSTEM AT THE ELEMENTARY BUILDING**

Discussion was held regarding a sprinkler system at the elementary building. No action taken due to lack of motion.

#### **ACTION ON RESTORATION OF SINKS, COUNTERS, CABINETS, AND DOORS IN THE ELEMENTARY BUILDING**

Ashburn moved, Scott seconded to accept the bid from Halvorsen Construction for restoration of classroom sinks, counters, cabinets, hallway cabinets, and classroom doors in the amount of \$46,353.48. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTION ON RESTORING AND MODERNIZING RESTROOMS, LOCKER ROOMS AND LOCKER ROOM HALLWAY**

Peterson moved, Hanks seconded to accept the bid from iCon Improvements to completely restore and modernize 8 restrooms, 2 locker rooms and the locker room hallway not to exceed \$500,000. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTION ON PAYMENT TO ICON IMPROVEMENTS**

Peterson moved, Krause seconded to approve an expenditure from the building fund for 20% of iCon Improvements bid for purchase of materials in the amount of \$79,400. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTIVITIES DIRECTOR REPORT**

Activities Director Cory Friedrich in his written report stated the remaining events for the month of May.

#### **PRINCIPAL'S REPORT**

Semester tests are May 17 and 18 with a 1:50 p.m. dismissal on both days. FFA/FCCLA banquet was April 27. District Music was April 21 and of the 17 entries, 13 received 1's and 4 received low 2's. The band, for the first time since 2009 received a 1 rating. The choir received a 3 and the swing choir a 1. Athletic Honors Night was May 3. Elementary music program is May 8. High Schools Honor's Night is May 9. District Track is May 11. Graduation is May 13 at 4:00 p.m. Elementary Awards program is May 18, followed by field day. Closeup leaves May 28.

**PRESIDENT'S REPORT**

No report was given.

**SUPERINTENDENT'S REPORT**

Items under the Superintendent's report include a new copier for superintendent office, tree removal, new swing panels for senior class composites, State of the City meeting, Earth Day City clean-up, meetings, student Pirate Pride Committee and enrollment update.

There being no further business, the meeting adjourned at 7:20 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 8th day of May 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary