

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

**Monday, June 12, 2017**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:35 p.m. in the secondary media center by Mike Sauser, president, on Monday, June 12, 2017. The Board did a walk-through of the renovation progress prior to the meeting. Peterson moved, Ashburn 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, Jason Ashburn, Mike Scott and Krista Hanks. Jan Krause was absent.

### **CONSENT ITEMS**

Consent items included the minutes of the May 8 regular meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$637,451.57 (\$234,048.10) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$852,458.80 (\$840,507.19), Petty Cash \$2,476.68 (\$2,206.46), Activity Account \$40,938.83 (\$63,715.33), Lunch Account \$12,210.33 (\$18,836.95), Employee Benefit Fund \$51,147.57 (\$51,145.26), Depreciation Fund \$513,630.60 (\$513,584.17), Payroll Account \$2,248.22 (\$2,112.18), Custodial/Section 125 Account \$8,165.74 (\$7,397.07). Total assets were \$2,976,232.43 compared to \$2,619,615.49 a month ago, and \$3,129,381.30 a year ago. May receipts totaled \$837,895.21. That compares to \$326,202.85 in April. Disbursements totaled \$434,491.74 including \$113,937.22 for claims and \$320,578.47 for payroll. Building Fund receipts totaled \$91,351.61. Building Fund expenditures were \$79,400.00. Claims to the General Fund totaled \$144,495.91. Ashburn moved, Scott 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. Austin Choat discussed concerns with the upcoming schedule this school year, and the ability for upper classmen to fit Band in their schedules. Dr. Arlt stated that the latest draft of the schedule for the 2017-2018 school year included two periods of Band. Mrs. Novicki, who was absent, will provide further details to the Board of Education about 2017-2018 schedule.

### **COMMENCEMENT OF SUMMER PROJECTS INCLUDING PURCHASE OF PAYMENT BONDS**

iCon Improvement representatives were present to answer questions regarding week one of the remodeling project. Dr. Arlt discussed with the Board the legal concerns the school attorney had in regards to payment bonds to minimize the school district's risk if iCon does not fulfill the contract. The Board was unanimous in allowing iCon to continue without the bonds. iCon will also bring a proposal that includes adding the cardio room in the project which would increase the size and allow for additional storage. It was also look the same as the rest of the project.

### **TRANSPORTATION COMMITTEE RECOMMENDATION ON REDUCE ONE BUS ROUTE**

Dr. Arlt updated the Board of the bus route/driver situation. Three of the five bus drivers retired at the end of the school year. Dr. Arlt has advertised for new drivers. A decision on bus routes will be made in July.

### **LEGISLATIVE UNICAMERAL UPDATE**

Dr. Arlt updated the Board on several items in the 105<sup>th</sup> Legislature which finished the long session on May 23.

#### **ACTION ON CLOSED SESSION TO DISCUSS PERSONNEL**

At 6:20 p.m., Peterson moved, Hanks seconded to enter into closed session to discuss personnel. Upon roll call vote, the ayes were unanimous. Motion carried.

At 6:42 p.m., Peterson moved, Ashburn seconded to come out of closed session. Upon roll call vote, the ayes were unanimous. Motion carried. Board member Hanks told Dr. Arlt she enjoys the enthusiasm and energy he brings to the students, and the community.

#### **ACTION ON ACCEPTING 2<sup>ND</sup> SEMESTER BOE EVALUTION OF SUPERINTENDENT**

Ashburn moved, Scott seconded to accept the 2<sup>nd</sup> semester evaluation of Superintendent Dr. Darron Arlt. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTION ON SETTING BREAKFAST/LUNCH PRICES FOR 2017-2018 SCHOOL YEAR**

Hanks moved, Scott seconded to increase school food service prices by \$0.05 per meal. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTION ON APPROVING 1.0 FTE CONTRACT OFFERED TO ADAM YILK**

Peterson moved, Ashburn seconded to approve a 1.0 FTE certified contract to Adam Yilk. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTION ON APPROVING 1.0 FTE CONTRACT OFFERED TO KATIE KNOX**

Ashburn moved, Hanks seconded to approve a 1.0 FTE certified contract to Katie Knox. Upon roll call vote, the ayes were unanimous. Motion carried.

#### **ACTIVITIES DIRECTOR REPORT**

There was no Activities Report.

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

Semester testing – 52% of the students tested on Wednesday, May 17 and 56% on Thursday. Summer reading program begins June 12 with Ms. Schneider and Ms. Wabs leading the program. Attended an ILCD meeting on TIP at the ESU on May 23<sup>rd</sup>. All diplomas were handed out at graduation with 100% graduation rate. Elementary awards and field day was held May 18. Report cards were mailed home May 22.

#### **PRESIDENT'S REPORT**

No report was given.

#### **SUPERINTENDENT'S REPORT**

Klown Parade-new vinyl banner given to the school

Extra Duty Assignments-Mrs. Novicki is the interim Head Volleyball Coach; Mr. Yilk Head Boys' Basketball coach; Mr. Hohnholt-Head Boy's Track coach

Summer Maintenance

Graduation – 2:00 pm start next year

Video Screen & Sound System-Pirate gym-Dr. Arlt is getting a bid on a drop-down screen and upgrade to the sound system

Foundation-5 new members: Mark Newman, Joan Alexander, Paula Hoffman, Matt Stelling and Mary Dougherty

End of year reports

Alumni Banquet

Hiring Update-Paras-Sarah Polt and Berniece Yilk. Two more paras need to be hired.

There being no further business, the meeting adjourned at 7:16 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 12th day of June 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary