

Plainview Public Schools Board of Education Meeting
Monday, September 11, 2017

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was preceded by the budget public hearing and tax request hearing, all in the secondary media center on Monday, September 11, 2017. The rules for open meetings were posted at the back of the room for both hearings and the regular meeting.

BUDGET PUBLIC HEARING

A public hearing to present the proposed 2017-2018 budget was called to order at 5:30 p.m. by Mike Sauser, president. Krause moved, Peterson seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Sauser, Vicki Peterson, Jan Krause and Krista Hanks. Jason Ashburn and Mike Scott were absent and excused. Peterson moved, Krause seconded to approve the agenda. Upon roll call vote, the ayes were unanimous, with Ashburn and Scott absent. Motion carried.

Superintendent Arlt reviewed details of the proposed budget. State aid increased by \$44,000 and the district property valuations decreased by \$17,675,678.00. The decrease in valuation is (2.36%). General Fund resources available for 2017-2018 are estimated at \$6,826,858.00, including \$5,438,224.00 budgeted for non-special education purposes, \$670,000.00 budgeted for special education and \$718,634.00 for cash reserves. Tax asking for 2017-2018 is \$4,823,232.00 down \$3051.00 from 2016-2017. Discussion followed. The hearing closed at 6:01 p.m.

TAX REQUEST PUBLIC HEARING

A hearing for the purpose of considering the tax requests for the 2017-2018 budget was then opened by Sauser at 6:02 p.m. Peterson moved, Krause seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous, with Ashburn and Scott absent. Motion carried. Sauser, Peterson, Hanks, and Krause answered roll call. Jason Ashburn and Mike Scott were absent and excused.

It was indicated that the budget, discussed at the previous hearing, would require a 0.591332 tax levy for the General Fund and a 0.069162 levy for the Building Fund, for a total tax levy of 0.660494, compared to 0.645292 in 2016-2017. With the proposed budget, there will be a 1.3 cent increase to support the General Fund and a .0016 cent increase to support the Building Fund. Those levies will generate approximately \$3,051.00 less into the General Fund in 2017-2018 and no increase in real dollars into the Building Fund compared to last year's levy. The total tax asking will decrease by about \$3051.00. Discussion followed. The hearing closed at 6:10 p.m.

REGULAR MEETING

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 6:10 p.m. By Mike Sauser, president. 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, and Krista Hanks. Jason Ashburn and Mike Scott were absent and excused.

CONSENT ITEMS

Consent items included the minutes of the August 14, 2017 regular meeting, the financial reports, and the September claims. The financial report (with last month's figures in parentheses) showed a balance of \$284,478.19

(\$701,769.44) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$517,737.34 (\$659,279.72), Petty Cash \$1,840.29 (\$2,467.09), Activity Account \$58,333.68 (\$29,446.98), Lunch Account \$17,081.50 (\$10,284.76), Employee Benefit Fund \$51,154.01 (\$51,151.84), Depreciation Fund \$513,760.08 (\$513,716.45), Payroll Account \$105.18 (\$1,528.97), Custodial/Section 125 Account \$9,301.52 (\$10,765.39). Total assets were \$2,392,132.77 compared to \$2,800,704.76 a month ago, and \$2,621,446.82 a year ago. August receipts totaled \$51,950.58. That compares to \$65,638.92 in July. Disbursements totaled \$469,241.83 including \$179,705.88 for claims and \$289,535.95 for payroll. Building Fund receipts totaled \$4,237.62. Building Fund expenditures were \$145,780.00. Claims to the General Fund totaled \$61,659.02. Peterson moved, Hanks seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There was no public comment.

DISCUSSION FROM THE BUDGET COMMITTEE

There was no discussion from the budget committee.

ACTION ON BOARD OF EDUCATION POLICY 403.08-EMPLOYEE FUNDRAISING

Peterson moved, Krause seconded to approve second and final reading of Board of Education Policy 403.08 – Employee Fundraising. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 1005.12 – TITLE 1 PARENT AND FAMILY MEMBER ENGAGEMENT

Hanks moved, Krause seconded to approve second and final reading of Board of Education Policy 1005.12 – Title 1 Parent and Family Member Engagement. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 501 – OBJECTIVES FOR EQUAL EDUCATIONAL OPPORTUNITIES FOR STUDENTS

Peterson moved, Hanks seconded to approve Board of Education Policy 501-Objectives for Equal Educational Opportunities for Students as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 606.06 – ACCEPTABLE USE OF COMPUTERS, TECHNOLOGY AND THE INTERNET

Hanks moved, Krause seconded to approve Board of Education Policy 606.06 – Acceptable Use of Computers, Technology and the Internet as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ADOPTION OF 2017-2018 BUDGET

Since no changes were suggested during the Budget Hearing held earlier in the evening, Peterson moved, Krause seconded to approve the 2017-2018 budget as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

APPROVAL OF TAX REQUEST FOR 2017-2018 BUDGET

Having adopted the 2017-2018 budget in the meeting's previous motion, Krause moved, Peterson seconded, to approve the tax request for the 2017-2018 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Mr. Friedrich told the Board a cross country meet was added to the schedule on September 22 in Ord. He is also working on obtaining district meets in our district.

PRINCIPAL'S REPORT

Professional Development on September 6 dealt with vocabulary building across the curriculum. ACT averages for 2017 were released with Plainview Public Schools at 22.6 average, up 0.3 from the previous year. Parent-teacher conferences are September 21 and 22. Homecoming is September 29 at 2:30 p.m. Mrs. Novicki has a proposal for the Board to change graduation honors for the 2018-2019 school year. Information will be sent to the Board.

PRESIDENT'S REPORT

Mr. Sauser wanted to thank his committee members for all of their hard work, namely the Building and Grounds committee and the Negotiation Committee.

SUPERINTENDENT'S REPORT

NASB Regional Meeting is 9/20.

Foundation meeting met and are working on an Alumni Memorial Golf & Fish Tournament on August 4, 2018.

High School Headlines with 106 KIX radio has started featuring some of our Pirate students and will air each Thursday at 3:50 p.m.

Currently working on a Keno grant for a new ice machine

Enrollment update – 318 students

Open House this weekend 9/17 at 4:00 p.m. for the new renovations, with a Facility Planning meeting to follow at 5:00 p.m.

Dr. Arlt was chosen as one of six superintendents across Nebraska to represent the State Wrestling Dual Committee.

There being no further business, the meeting adjourned at 6:58 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 11th day of September 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary