

**Plainview Public Schools Board of Education Meeting  
Monday, October 9, 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. by Mike Sauser, President, on Monday, October 9, 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, Jason Ashburn, Jan Krause, Mike Scott and Krista Hanks.

Peterson moved, Krause seconded to go into closed session at 5:34 p.m. to discuss personnel. Upon roll call vote, the ayes were Sauser, Peterson, Krause, Scott and Hanks. Nays-Ashburn. Motion carried 5-1.

At 6:16 p.m., the Board of Education returned from closed session.

Peterson moved, Scott seconded to approve the addition of Board Policy 1005.09-Sex Offenders to the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

**CONSENT ITEMS**

Consent items included the minutes of the September 11, 2017 regular meeting, the financial reports, and the October claims. The financial report (with last month's figures in parentheses) showed a balance of \$812,066.99 (\$284,478.19) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$564,874.83 (\$517,737.34), Petty Cash \$1,605.65 (\$1,840.29), Activity Account \$55,929.98 (\$58,333.68), Lunch Account \$10,057.93 (\$17,081.50), Employee Benefit Fund \$51,156.04 (\$51,154.01), Depreciation Fund \$513,800.90 (\$513,760.08), Payroll Account \$264.87 (\$105.18), Custodial/Section 125 Account \$20,876.07 (\$9,301.52). Total assets were \$2,923,777.76 compared to \$2,392,132.77 a month ago, and \$3,058,823.83 a year ago. September receipts totaled \$919,455.07. That compares to \$51,950.58 in August. Disbursements totaled \$391,866.27 including \$61,659.02 for claims and \$330,207.25 for payroll. Building Fund receipts totaled \$102,866.97. Building Fund expenditures were \$55,729.48. Claims to the General Fund totaled \$106,855.50. Krause moved, Ashburn 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 BUILDING AND GROUNDS COMMITTEE**

The Building and Grounds committee started discussions on next year's projects. At the top of the list is HVAC, ceiling, lights and sprinkler system for the elementary building. Dr. Arlt is currently getting estimates for the project.

**DISCUSSION FROM NEGOTIATIONS COMMITTEE**

Dr. Arlt informed the Board that PPEA is ready to meet. The first meeting must occur before November 1.

**DISCUSSION ON BOARD OF EDUCATION POLICY 1002-DISTRICT ANNUAL REPORT**

Changes were made to Board Policy 1002-District Annual Report on how the report will be distributed to the public. It will be posted on the district website. Dr. Arlt will present the revised version next month.

**DISCUSSION ON BOARD OF EDUCATION POLICY 1003-PUBLIC EXAMINATION OF DISTRICT RECORDS**

No changes were made to BOE Policy 1003-Public Examination of District Records.

**DISCUSSION FROM BOARD OF EDUCATION POLICY 1005.01-PUBLIC COMPLAINTS**

No changes were made to BOE Policy 1005.01-Public Complaints.

**DISCUSSION FROM BOARD OF EDUCATION POLICY 1005.03-PARENTAL INVOLVEMENT IN THE SCHOOLS**

No changes were made to BOE Policy 1005.03-Parental Involvement in the Schools.

**DISCUSSION FROM BOARD OF EDUCATION POLICY 1005.04-COMMUNITY RELATIONS GOALS**

No changes were made to BOE Policy 1005.04-Community Relations Goals.

**ACTION ON RETAINING THE LAW FIRM OF KSB TO REPRESENT PLAINVIEW PUBLIC SCHOOLS IN LEGAL MATTERS**

Hanks moved, Ashburn seconded to approve the engagement contract with KSB School Law. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON FIRST READING OF BOARD OF EDUCATION POLICY 1005.09-SEX OFFENDERS**

Krause moved, Peterson seconded to approve Board of Education Policy 1005.09-Sex Offender on its first reading as read. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTIVITIES DIRECTOR REPORT**

The Activities Director was absent. Written report was presented to the Board in their packet.

**PRINCIPAL'S REPORT**

Juniors attended educational planning day on September 18. Sophomore career day is October 17. One Acts begin November 4 at Wynot. End of 1<sup>st</sup> quarter is October 13. National Honor Society Induction is November 7.

**PRESIDENT'S REPORT**

No President's report given.

**SUPERINTENDENT'S REPORT**

Dr. Arlt reported that the Backpack program started  
The District received \$2000.00 energy efficiency grant  
Keno Grant application for ice machine  
Enrollment update – 319  
9/13/17 meeting L&C Conference

There being no further business, the meeting adjourned at 7:03 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 9th day of October 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary