

**Plainview Public Schools Board of Education Meeting
Monday, December 11, 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, December 11, 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.

CONSENT ITEMS

Consent items included the minutes of the November 13, 2017 regular meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$523,038.54 (\$869,040.48) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$624,728.43 (\$619,578.81), Petty Cash \$2,488.67 (\$2,402.33), Activity Account \$73,700.10 (\$56,760.04), Lunch Account \$9,780.43 (\$13,043.60), Employee Benefit Fund \$51,160.38 (\$51,158.28), Depreciation Fund \$513,888.18 (\$513,845.95), Payroll Account \$581.81 (\$419.77), Custodial/Section 125 Account \$19,890.84 (\$21,341.65). Total assets were \$2,729,475.89 compared to \$3,044,005.60 a month ago, and \$2,737,205.21 a year ago. November receipts totaled \$85,025.36. That compares to \$492,779.41 in October. Disbursements totaled \$431,027.30 including \$103,586.31 for claims and \$327,440.99 for payroll. Building Fund receipts totaled \$5,149.62. There were no Building Fund expenditures. Claims to the General Fund totaled \$89,781.49. Peterson moved, Ashburn seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There were three residents that commented on changing the valedictorian/salutatorian to a performance based criteria.

DISCUSSION FROM THE BUILDING AND GROUNDS COMMITTEE

On December 20, two companies will be giving presentations to the Building and Grounds committee in regard to the Elementary renovations, specifically the HVAC, air quality, LED lighting, new ceiling and sprinkler system.

DISCUSSION FROM NEGOTIATIONS COMMITTEE

Negotiations are finalized. Teachers will see a base pay increase of 2.9% in the 2018-2019 school year and a 2.8% increase in 2019-2020.

DISCUSSION ON BOARD OF EDUCATION POLICY 1006.01-COMMUNITY USE OF SCHOOL DISTRICT BUILDINGS, SITES AND EQUIPMENT

Dr. Arlt shared what other schools in the area are doing in regard to private use of school facilities. Our current policy is appropriate without any revisions.

ACTION ON RECOGNITION OF SENIOR SCHOLARS

Mrs. Novicki addressed some of the comments made earlier during the public comment period. No action taken. Action on Recognition of Senior Scholars is tabled until next month.

ACTION ON APPROVING NEGOTIATED AGREEMENT BETWEEN THE PLAINVIEW PUBLIC SCHOOLS BOARD OF EDUCATION AND PPEA FOR 2018-2019 AND 2019-2020 SCHOOL YEARS

Hanks moved, Krause seconded to approve the edits to the Negotiated Agreement between the Plainview Public Schools Board of Education and the PPEA for the 2018-2019 and 2019-2020 school years. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING \$10 KLOWN KASH FOR EACH STAFF MEMBER

Peterson moved, Scott seconded to approve an annual purchase of \$10 KlowN Kash for each staff member. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON EVALUATION OF THE SUPERINTENDENT

Ashburn moved, Peterson seconded to approve the 2017 Superintendent's evaluation. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON 2018-2019 CONTRACT TERMS FOR SUPERINTENDENT

Peterson moved, Hanks seconded to approve the edited contract terms for 2018-2019 for Dr. Darron Artl to include 75% cash in lieu of insurance, \$30/day reimbursement of sick days over 50, and paid Bereavement leave not to exceed 2 per occurrence. Upon roll call vote, they ayes were unanimous. Motion carried. Salary will remain the same for 2018-2019 as it is this year at \$124,200.

ACTIVITIES DIRECTOR REPORT

Activity Director report was presented to the Board in their packet.

PRINCIPAL'S REPORT

Students attended UNL Math Day and received second place
Senior class attended Pierce County Government Day
Mrs. Hodson started a book club with lower elementary
One Acts completed season at receiving 7th place at districts
NeSA scores released
District average ACT scores-24.5
Elementary and High School Music Program-December 18

PRESIDENT'S REPORT

The School Board President addressed the public and encouraged them to read the paper and minutes to stay informed.

SUPERINTENDENT'S REPORT

Roof needs-south section of HS Building needs repair, along with SW classrooms
Foundation Update
Enrollment update
Meetings out of District

There being no further business, the meeting adjourned at 7:25p.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 December 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary

A handwritten signature in cursive script that reads "Kelly Pendergast". The signature is written in black ink and is positioned to the right of the typed name.