

**Plainview Public Schools Board of Education Special Meeting  
Monday, January 15, 2018**

A special monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:30 p.m. by Jason Ashburn, Vice-President, on Monday, January 15, 2018. Krause moved, Peterson 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 Ashburn, Vicki Peterson, Jan Krause, Mike Scott and Krista Hanks. Mike Sauser absence was excused.

Peterson moved, Hanks seconded to change the language on action item #9 from "enter into contract for the Elementary project" to "further discussions on the Elementary project". Upon roll call vote, the ayes were unanimous. Motion carried.

**CONSENT ITEMS**

Consent items included the minutes of the January 8, 2018 regular meeting, the financial reports, and the January claims. The financial report (with last month's figures in parentheses) showed a balance of \$357,358.56 (\$523,038.54) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$628,796.06 (\$624,728.43), Petty Cash \$1,856.87 (\$2,488.67), Activity Account \$60,337.36 (\$73,700.10), Lunch Account \$11,670.02 (\$9,780.43), Employee Benefit Fund \$51,162.41 (\$51,160.38), Depreciation Fund \$513,929.01 (\$513,888.18), Payroll Account \$740.54 (\$581.81), Custodial/Section 125 Account \$17,974.05 (\$19,890.84). Total assets were \$1,555,631.08 compared to \$2,729,475.89 a month ago, and \$2,445,543.95 a year ago. December receipts totaled \$249,926.22. That compares to \$85,025.36 in November. Disbursements totaled \$415,606.20 including \$89,781.49 for claims and \$325,824.71 for payroll. Building Fund receipts totaled \$4,067.63. There were no Building Fund expenditures. Claims to the General Fund totaled \$88,193.80. Peterson moved, Krause seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**DISCUSSION FROM THE BUILDING AND GROUNDS COMMITTEE**

Several members from the building and grounds committee were present to answer questions and discuss the project. Dr. Arlt stated the current environment in the elementary is sub-standard for our students and teachers.

**ACTION ON APPROVING AN ENERGY, AIR QUALITY, AND LIFE SAVING PROJECT FOR THE ELEMENTARY BUILDING**

Hanks moved, Krause seconded to enter into further discussions with a qualified Energy Service Company for the proposed elementary building project. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON ENTERING INTO DISCUSSIONS WITH TRANE FOR THE ELEMENTARY BUILDING PROJECT FOR THE SUMMER OF 2018**

Hanks moved, Peterson seconded to enter into contract with TRANE for completion of the proposed lighting, life safety, and air quality project for the elementary building for the summer of 2018. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 6:05 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 special meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 15th day of January 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary