

**Plainview Public Schools Board of Education Meeting
Monday, February 19, 2018**

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 Jason Ashburn, Vice-President, on Monday, February 19, 2018. Peterson moved, Hanks 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 was absent and excused.

CONSENT ITEMS

Consent items included the minutes of the January 15, 2018 and January 29, 2018 special meetings, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$711,973.39 (\$357,358.56) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$710,955.13 (\$628,796.06), Petty Cash \$2,408.63 (\$1,856.87), Activity Account \$66,695.19 (\$60,337.36), Lunch Account \$13,679.95 (\$11,670.02), Employee Benefit Fund \$39,861.24 (\$51,162.41), Depreciation Fund \$513,975.47 (\$513,929.01), Payroll Account \$893.19 (\$740.54), Custodial/Section 125 Account \$15,387.38 (\$17,974.05). Total assets were \$2,978,277.44 compared to \$2,555,631.08 a month ago, and \$2,826,952.67 a year ago. January receipts totaled \$765,251.81. That compares to \$249,926.22 in December. Disbursements totaled \$410,636.98 including \$88,193.80 for claims and \$322,443.18 for payroll. Building Fund receipts totaled \$82,159.07. There were no Building Fund expenditures. Claims to the General Fund totaled \$97,552.13. 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 BUILDING AND GROUNDS COMMITTEE

Trane representatives were present to discuss the elementary project this summer. They presented the base cost of the project, and three alternate projects that would be in addition to the \$1,950,000 base cost.

2018-2019 SCHOOL CALENDAR

Dr. Arlt present the Board with two options for school calendar for the 2018-2019 school year.

LOCAL BEEF IN SCHOOLS

Dr. Arlt explained the concept of local beef in schools. Discussion was held with the board and the two head cooks, Mary Pittet and Linda Hamilton.

JUMP START KINDERGARTEN

Mrs. Novicki discussed the concept of Jump Start Kindergarten. The program introduces new Kindergarten students to reading and math, along with basic skills. Cost to the school

include teachers, transportation and lunch. The Board asked current Kindergarten teachers to be present at the next meeting to get some of their thoughts on the program. The Board also wanted an estimate of the cost of the program, and an informational brochure outlining the program.

ACTION ON 2018-2019 CONTRACT TERMS FOR PRINCIPAL

Peterson moved, Hanks seconded to approve the 2018-2019 contract terms for Principal Patty Novicki. Upon roll call vote, the ayes were unanimous. Motion carried. Terms include a 1.5% base increase in salary, 30% cash in lieu of insurance, paid sick days over 50, 215 contract days and the district will pay for the Principal's National Convention. Peterson asked that Mrs. Novicki share with the Board what she learns from the convention.

ACTION ON APPROVING 2018-2019 SCHOOL CALENDAR

Krause moved, Peterson seconded to approve the calendar option #1 for the 2018-2019 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REDUCING CERTIFIED STAFF BY 1.00 F.T.E.

Peterson moved, Krause seconded to approve the reduction of certified teaching staff by 1.0 FTE and assign the vacated 0.5 FTE Media Specialist position to Jill Wagner. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING MEMBERSHIP IN THE NEBRASKA ASSOCIATION OF SCHOOL BOARDS FOR 2018-2019

Krause moved, Scott seconded to approve membership for the Plainview Public Schools Board of Education to Nebraska Association of School Boards for April 2018-March 2019 in the amount of \$3667. Upon roll call vote, they ayes were unanimous. Motion carried.

ACTION ON GUARANTEED MAXIMUM PRICE CONTRACT WITH TRANE CLIMATE SOLUTIONS FOR THE SUMMER 2018 ELEMENTARY PROJECT

Peterson moved, Krause seconded to approve authorizing Dr. Darron Arlt to sign a Guaranteed Energy Savings Contract with Trane for the amount not to exceed \$1,950,000 for the Elementary building project for the summer of 2018 with the financing fiscal agent to be Ameritas. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

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

PRINCIPAL'S REPORT

Mrs. Novicki present her report to the Board. ACT is scheduled for April 3. Teachers attended the science standards workshop in Norfolk. There will be a need to upgrade Language Arts textbooks for next school year. Plainview Public Schools students taking the ACT last summer scored #1 in the state with a score of 24.6. Board member Hanks wanted to congratulate the students and thank all of the teachers from K-12 for all of their hard work.

PRESIDENT'S REPORT

No President' report was given.

SUPERINTENDENT'S REPORT

The Superintendent's report included the quarterly community forum, Todd Becker assembly and enrollment update. The Foundation, alumni association and Chamber will participate in the next mass mailing. Dr. Arlt asked the Board for permission to advertise for a 0.5 FTE vocal instructor. The current shared teacher agreement with Osmond is not conducive to our current schedule. The Board asked Dr. Arlt to ascertain what type of benefits could be offered to a half-time teacher.

There being no further business, the meeting adjourned at 7:05 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 19th day of February 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary