

Plainview Public Schools Board of Education Meeting
Monday, March 12, 2018

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:29 p.m. by Mike Sauser, President, on Monday, March 12, 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 Sauser, Vicki Peterson, Jan Krause, Mike Scott and Krista Hanks. Jason Ashburn was excused. Mr. Ashburn arrived at 6:39 p.m.

CONSENT ITEMS

Consent items included the minutes of the February 19, 2018 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$731,040.33 (\$711,973.39) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$747,104.58 (\$710,955.13), Petty Cash \$2,383.56 (\$2,408.63), Activity Account \$61,563.85 (\$66,695.19), Lunch Account \$10,889.25 (\$13,679.95), Employee Benefit Fund \$51,166.15 (\$39,861.24), Depreciation Fund \$514,014.90 (\$513,975.47), Payroll Account \$1,049.36 (\$893.19), Custodial/Section 125 Account \$14,486.48 (\$15,387.38). Total assets were \$3,069,160.50 compared to \$2,978,277.44 a month ago, and \$2,975,147.98 a year ago. February receipts totaled \$435,055.87. That compares to \$765,251.81 in January. Disbursements totaled \$415,988.93 including \$97,552.13 for claims and \$318,436.80 for payroll. Building Fund receipts totaled \$36,149.45. There were no Building Fund expenditures. Claims to the General Fund totaled \$64,537.96. Hanks moved, Krause 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

Representatives from Ameritas presented the Board two options for financing the elementary project. The Board asked Ameritas to recalculate the numbers to include the District paying \$750,000 and \$1,000,000 with payment terms of 3, 4 and 5 years.

JUMP START KINDERGARTEN

No action was taken on the Jump Start Kindergarten and the item was tabled.

NEGOTIATIONS

The Board discussed two options for Classified raised for the 2018-19 school year. The Board opted to add this as an action item for next month.

ACTION ON ADDITIONS TO THE CONTRACT WITH TRANE FOR THE ELEMENTARY PROJECT

Peterson moved, Krause seconded to approve alternative project #1-Demo \$39,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING BID FROM JAMES BUCKLEY TO BUILD SHELVES AND COUNTERTOPS TO REPLACE CLASSROOM AIR HANDLERS

Peterson moved, Scott seconded to approve bid from Jim Buckley to construct shelving units to replace elementary classroom air handlers in the amount of \$9,888. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ADOPTION OF BOARD POLICY #503.07-PREGNANT OR PARENTING STUDENTS

Hanks moved, Krause seconded to approve Board of Education policy #503.07-Pregnant or Parenting Students. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Activity Director report was presented to the Board by Mr. Friedrich.

PRINCIPAL'S REPORT

MAPS testing has started.

New testing program NSCAS begins the middle of April.

District speech is March 12.

State speech is March 23.

First track meet is March 16 at Wayne State College.

FFA will host a fundraiser on March 17.

Tractor parade is March 19.

Class D all-state music is March 24

PRESIDENT'S REPORT

President Sauser thanked the school for all of their support for their family and Tom's family. He also expressed his thanks to the three candidates that ran for school board, and the current board members for all of their help. He also congratulated the teachers, staff and students for their academic achievement with the ACT scores.

SUPERINTENDENT'S REPORT

Annual safety audit from NDE

Update on snow days

Intent forms sent to teachers

No applications yet for the half-time music teacher

Enrollment update

Tartan restoration project started

Bus driver update

Procedure for elementary pick up after school

There being no further business, the meeting adjourned at 6:56 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 12th day of March 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary