

Plainview Public Schools Board of Education Meeting
Monday, April 9, 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, April 9, 2018. 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, Jan Krause, Jason Ashburn, Mike Scott and Krista Hanks.

CONSENT ITEMS

Consent items included the minutes of the March 12, 2018 regular meeting, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$605,686.05 (\$731,040.33) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$762,745.17 (\$747,104.58), Petty Cash \$1,875.97 (\$2,383.56), Activity Account \$69,655.70 (\$61,563.85), Lunch Account \$10,531.36 (\$10,889.25), Employee Benefit Fund \$51,168.25 (\$51,166.15), Depreciation Fund \$514,057.15 (\$514,014.90), Payroll Account \$96.99 (\$1,049.36), Custodial/Section 125 Account \$10,002.55 (\$14,486.48). Total assets were \$2,948,487.29 compared to 3,069,160.50 a month ago, and \$2,715,838.05 a year ago. March receipts totaled \$254,079.40. That compares to \$435,055.87 in February. Disbursements totaled \$379,433.68 including \$64,537.96 for claims and \$314,895.72 for payroll. Building Fund receipts totaled \$20,584.59. Building Fund expenditures were \$4,944.00. Claims to the General Fund totaled \$77,331.90. Peterson 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 TEACHING AND LEARNING COMMITTEE

At 5:40 p.m., Hanks moved, Peterson seconded to go into closed session to discuss personnel. At 6:15 p.m., the Board returned from executive session. Peterson moved, Krause seconded to come out of executive session. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ADOPTING PARAMETERS AUTHORIZING CERTIFICATES OF PARTICIPATION FROM AMERITAS

Peterson moved, Hanks seconded to approve funding through Ameritas Investment Corporation to be financed over three years and the District will contribute \$750,000.00 from existing funds for the Elementary building improvement project. The District will pay \$400,000 from the Depreciation account and \$350,000.00 from the Building Fund. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING CERTIFIED CONTRACTS FOR 2018-2019

Ashburn moved, Peterson seconded to approve offering certified teaching and extra duty contracts for 2018-2019. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SETTING CLASSIFIED SALARIES FOR 2018-2019

Setting Classified salaries was tabled until next month.

ACTION ON ACCEPTING ABBI KUSH'S RESIGNATION

Peterson moved, Krause seconded to approve Abbi Kush's resignation with regret. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ROOF REPAIR/REPLACEMENT BIDS

Hanks moved, Krause seconded to approve the bid from Guarantee Roofing to repair roof over the south entry, lobby, superintendent's office and restroom for \$30,940.00 this summer and over 4 classrooms in the southwest corner for \$39,925.00 next summer. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Activity Director was absent but a written report was presented to the Board.

PRINCIPAL'S REPORT

Juniors took ACT April 3
NECC Scholastic contest was March 21
Kindergarten/Preschool Roundup is April 12
Elementary Art show April 6-7
Prom-April 7
District music -April 20
Elementary spring concert-April 30
High School concert-April 17
NSCAS test will be 3rd week April
State FFA & FCCLA were held

PRESIDENT'S REPORT

President Sauser congratulated Mrs. Schindler, Mrs. Mosel and the Speech team for a great job this year and winning state speech.

SUPERINTENDENT'S REPORT

Unicameral Update
Update on snow days
Evacuation Drill
Enrollment Update
Meetings out of District

Dr. Arlt was excused at 6:28 p.m.

There being no further business, the meeting adjourned at 6:45 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 9th day of April 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary