

**Plainview Public Schools Board of Education Meeting
Monday, May 14, 2018**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:33 p.m. by Mike Sauser, President, on Monday, May 14, 2018. Krause moved, Scott 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 April 9, 2018 regular meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$376,733.41 (\$605,686.05) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$776,696.78 (\$762,745.17), Petty Cash \$2,290.82 (\$1,875.97), Activity Account \$55,230.06 (\$69,655.70), Lunch Account \$7,453.54 (\$10,531.36), Employee Benefit Fund \$51,170.42 (\$51,168.25), Depreciation Fund \$514,100.81 (\$514,057.15), Payroll Account \$1,918.22 (\$96.99), Custodial/Section 125 Account \$10,607.67 (\$10,002.55). Total assets were \$2,704,446.79 compared to \$2,948,487.29 a month ago, and \$2,619,615.49 a year ago. April receipts totaled \$172,896.68. That compares to \$254,079.40 in March. Disbursements totaled \$401,849.32 including \$77,331.90 for claims and \$324,517.42 for payroll. Building Fund receipts totaled \$13,951.61. There were no Building Fund expenditures. Claims to the General Fund totaled \$91,754.94. Ashburn 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 TECHNOLOGY COMMITTEE

The Technology committee met with Director Sauser to discuss items needed for the 2018-2019 school year.

DISCUSSION ON LEGISLATIVE UPDATE

Dr. Arlt shared the latest legislative update with the Board.

DISCUSSION ON SUMMER MAINTENANCE

Maintenance Supervisor Sellin updated the Board with summer maintenance plans. The elementary project will begin May 21.

ACTION ON SETTING CLASSIFIED SALARIES FOR 2018-2019

Krause moved, Scott seconded to approve a raise of 2.5% for classified staff, and a \$15.00 per hour rate for the elementary secretary. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON 2018-2019 TECHNOLOGY PURCHASE

Hanks moved, Krause seconded to approve the technology purchase for the 2018-2019 school year not to exceed \$25,000.00. 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

There will be a change in the handbook next year regarding shorts
Graduation and Honor's Night went well
Close Up is May 27
Teachers will be attending various workshops this summer

PRESIDENT'S REPORT

President Sauser congratulated the track members going to State. He also mentioned the sound system for graduation was better than last year.

SUPERINTENDENT'S REPORT

Jim Buckley resignation
Pursuing Dual Credit options taught by our faculty
Staffing-Jan Krause part-time Music Instructor
Enrollment Update

There being no further business, the meeting adjourned at 6:50 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 14th day of May 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary