

Plainview Public Schools Board of Education Meeting
Monday, June 11, 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 Mike Sauser, President, on Monday, June 11, 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 May 14, 2018 regular meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,148,653.58 (\$376,733.41) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$1,967,434.72 (\$776,696.78), Petty Cash \$2,038.37 (\$2,290.82), Activity Account \$47,991.50 (\$55,230.06), Lunch Account \$10,500.23 (\$7,453.54), Employee Benefit Fund \$51,172.59 (\$51,170.42), Depreciation Fund \$114,113.79 (\$514,100.81), Payroll Account \$2,070.24 (\$1,918.22), Custodial/Section 125 Account \$9,390.55 (\$10,607.67). Total assets were \$4,240,103.89 compared to \$2,704,446.79 a month ago, and \$2,976,232.43 a year ago. May receipts totaled \$1,186,212.15. That compares to \$172,896.68 in April. Disbursements totaled \$414,291.98 including \$91,754.94 for claims and \$322,537.04 for payroll. Building Fund receipts totaled \$1,386,476.94. Building Fund expenditures totaled \$195,739.00 for the month. Claims to the General Fund totaled \$113,261.68. 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 ON SUMMER MAINTENANCE

Ron Palmquist, on-site project manager from Trane, updated the Board on the elementary project. He told the Board the project is on schedule with a target date of August 1. Gayle informed the Board of the progress in regards to the high school summer maintenance.

ACTION ON CLASSIFIED PAID SNOW DAY BENEFIT

Peterson moved, Ashburn seconded to approve compensating hourly rate classified staff for 7.5 hours for each missed full school day, up to a maximum of 2, due to emergency weather closure. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON 2018-2019 LUNCH PRICES

Ashburn moved, Krause seconded to keep food service prices the same for the 2018-2019 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON RESIGNATION OF JAN KRAUSE FROM THE PLAINVIEW BOARD OF EDUCATION

Hanks moved with regret, and Ashburn seconded to accept the resignation of Jan Krause from the Plainview Public Schools Board of Education. Mrs. Krause's term as Plainview Public Schools Board of Education member effectively ends 6/11/18 and will be filled as per BOE policy 201.06 until the term expires on Jan. 3, 2021. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING .5 FTE CERTIFIED CONTRACT FOR JAN KRAUSE

Peterson moved, Hanks seconded to approve a .5 FTE certified contract for Jan Krause for the 2018-2019 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

There was no Activities report.

PRINCIPAL'S REPORT

Summer reading started June 4
Summer School started and runs Monday-Thursday

PRESIDENT'S REPORT

President Sauser thanked Board member Krause for her service.

SUPERINTENDENT'S REPORT

Haley Harpham resignation
Extra Duty assignments
NDE Reports
Alumni Banquet
Enrollment Update

There being no further business, the meeting adjourned at 7:00 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 11th day of June 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary