

Plainview Public Schools Board of Education Meeting
Monday, March 11, 2019

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:00 p.m. by Mike Sauser, President, on Monday, March 11, 2019. Thor moved, Tarr 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, Krista Hanks, Trenton Tarr, Jim Thor, Tim Rasmussen and Wyatt Frahm.

CONSENT ITEMS

Consent items included the minutes of the February 11, 2019 regular meeting and the March 4, 2019 special meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$517,971.42 (\$664,583.21) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$949,272.79 (\$930,765.95), Petty Cash \$2,889.04 (\$2,978.81), Activity Account \$108,415.58 (\$110,613.80), Lunch Account \$27,398.26 (\$25,710.30), Employee Benefit Fund \$51,395.47 (\$51,328.93), Depreciation Fund \$111,666.21 (\$111,509.67), Payroll Account \$2,490.07 (\$2,214.81), Custodial/Section 125 Account \$15,829.14 (\$15,903.73). Total assets were \$2,714,392.70 compared to \$2,828,784.61 a month ago, and \$3,069,160.50 a year ago. February receipts totaled \$260,309.89. That compares to \$711,168.60 in January. Disbursements totaled \$406,921.59 including \$86,824.60 for claims and \$320,096.99 for payroll. Building Fund receipts totaled \$18,506.84. There were no Building Fund expenditures. Claims to the General Fund totaled \$72,935.28. Rasmussen moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

DISCUSSION ON TEACHER/PRINCIPAL RECRUITING

Dr. Arlt updated the Board on teacher/principal recruiting. English, Science and Pre-K through 6 Principal positions are still open.

DISCUSSION ON TECHNOLOGY PURCHASE

With the \$45,000 technology budget, Mr. Sauser will be replacing teacher laptops this year.

DISCUSSION ON EIR/MTSS/EXECUTIVE FUNCTION

Discussion on EIR/MTSS/Executive Function was moved until next month so all teachers involved can be present.

DISCUSSION ON SUMMER FACILITY PROJECTS

Building and Grounds committee will meet March 25, 2019 at 5:30 p.m. to decide if there will be any ongoing projects this summer. Dr. Arlt has quotes on A/C in the 1920 building, LED lighting throughout the high school and reconditioning 1977 doors in the high school.

REVIEW BOE POLICY #204.01 – REGULAR BOARD MEETINGS

The Board reviewed Board of Education Policy #204.01 – Regular Board Meetings.

REVIEW BOE POLICY #204.02 -SPECIAL BOARD MEETINGS

The Board reviewed Board of Education Policy #204.02 – Special Board Meetings.

REVIEW BOE POLICY#204.03 – PUBLIC HEARINGS

The Board reviewed Board of Education Policy #204.03 – Public Hearings.

REVIEW BOE POLICY #204.05 – OPEN MEETINGS

The Board reviewed Board of Education Policy #204.05 – Open Meetings.

REVIEW BOE POLICY 204.06 – CLOSED SESSIONS

The Board reviewed Board of Education Policy #204.06 – Closed Sessions.

REVIEW BOE POLICY 204.07 – MEETING NOTICE

The Board reviewed Board of Education Policy 204.07 – Meeting Notice.

REVIEW BOE POLICY 204.08 – QUORUM

The Board reviewed Board of Education Policy 204.08 – Quorum.

REVIEW BOE POLICY 204.09 – RULES OF ORDER

The Board reviewed Board of Education Policy 204.09 – Rules of Order.

REVIEW BOE POLICY 204.10 – AGENDA

The Board reviewed Board of Education Policy 204.10 – Agenda. Hanks moved, Rasmussen seconded to reword the third paragraph to state the viewing of the agenda and documents will be in the Central or Superintendent's office, not the Principal's office. Upon roll call vote, the ayes were unanimous. Motion carried.

REVIEW BOE POLICY 204.11 – MEETING MINUTES

The Board reviewed Board of Education Policy 204.11 – Meeting Minutes.

REVIEW BOE POLICY 204.12 – PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board reviewed Board of Education Policy 204.12 – Public Participation in Board Meetings.

ACTION ON REVISING BOARD OF EDUCATION POLICY 203.03-VICE PRESIDENT

Frahm moved, Sauser seconded to approve revised Board of Education Policy #203.03-Vice President as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING 2019-2020 NASB MEMBERSHIP DUES

Tarr moved, Hanks seconded to approve the 2019-2020 NASB membership in the amount of \$3,633.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING 2019-2020 SCHOOL CALENDAR

Hanks moved, Tarr seconded to accept the revised 2019-2020 school calendar. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING 1.0 FTE CONTRACT TO BRIGHTON KATHOL

Frahm moved, Tarr seconded to approve a 1.0 FTE certified contract to Brighton Kathol for the 2019-2020 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING 1.0 FTE CONTRACT TO KEATON KLIMEK

Rasmussen moved, Thor seconded to approve a 1.0 FTE certified contract to Keaton Klimek for the 2019-2020 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING 7-12 ADMINISTRATIVE CONTRACT TO KYLE SCHMIDT FOR THE 2019-2020 SCHOOL YEAR

Frahm moved, Tarr seconded to approve an administrative contract to Mr. Kyle Schmidt for the 2019-2020 school year for \$84,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

The activities report was presented in the Board packet.

PRINCIPAL'S REPORT

MAPS testing is complete

PD time on March 6-MTSS/Executive function

Conference art show at WSC earned Lauren Darnall and Jesica Schaefer best in show

Golf and track season have started

Speech districts-March 13

NECC Quiz Bowl-March 20

New fridge for the concession stand

ACT for juniors-April 2 at Public Library

John Baylor will visit Plainview Public Schools and talk to students regarding the ACT

Mrs. Novicki asked that her sick pay balance be reimbursed and added as an agenda item for next month.

PRESIDENT'S REPORT

President Sauser read an official congratulations from Senator Briese regarding the State Dual Wrestling Championship and Class D State Wrestling champions. Sauser also congratulated the team and coaches on a great season.

SUPERINTENDENT'S REPORT

Snow day update

Food Service Management Corp

Elementary HVAC

Enrollment Update

Mary Pittet resigned due to health reasons. Paula Hoffman is currently subbing in the kitchen.

There being no further business, the meeting adjourned at 8:44 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 March 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary