

**Plainview Public Schools Board of Education Meeting  
Monday, May 13, 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, May 13, 2019. Hanks moved, Thor 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, Jim Thor, Tim Rasmussen and Wyatt Frahm. Trenton Tarr was absent.

**CONSENT ITEMS**

Consent items included the minutes of the April 22, 2019 special meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$277,347.95 (\$430,882.59) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$936,525.50 (\$991,748.41), Petty Cash \$2,964.55 (\$2,956.67), Activity Account \$106,356.14 (\$106,441.36), Lunch Account \$20,029.77 (\$22,820.89), Employee Benefit Fund \$51,540.73 (\$51,464.48), Depreciation Fund \$112,007.99 (\$111,828.57), Payroll Account \$3,001.73 (\$2,755.00), Custodial/Section 125 Account \$11,056.45 (\$15,186.21). Total assets were \$2,375,863.87 compared to \$2,598,908.93 a month ago, and \$2,704,446.79 a year ago. April receipts totaled \$304,830.38. That compares to \$309,923.71 in March. Disbursements totaled \$458,365.02 including \$137,175.25 for claims and \$321,189.77 for payroll. Building Fund receipts totaled \$42,351.09. Building Fund expenditures were \$97,574.00. Claims to the General Fund totaled \$144,966.94. Rasmussen moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT**

A citizen asked if there was a resolution from the closed session at the April 22, 2019 special meeting. President Sauser said he would address the issue later in the meeting during his report.

**BUILDING AND GROUNDS REPORT**

A representative from Rutt's Heating and A/C was present to discuss a proposal for A/C and heating work in the high school superintendent's office and front entry, band room, shop area and shop classroom and computer lab. Jim Buckley from J&S Interiors brought a sample for the glass door in the Pirate gym.

**DISCUSSION ON FOOD SERVICE MANAGER**

Dr. Arlt told the Board he has 3 applications and interviews for Food Service manager this week. Lunchtime Solutions will come to the June Board meeting at our request.

**DISCUSSION ON BOARD OF EDUCATION POLICY SERIES #301-ADMINISTRATIVE STRUCTURE AND SERIES #302-SUPERINTENDENT**

The Board reviewed Board of Education Policy Series-#301-Administrative Structure and Series #302-Superintendent. Frahm moved, Sauser seconded to make suggested changes to Board of Education Policy Series 301-Admin Structure and Series 302-Superintendent.

### **ACTION ON APPROVAL OF SUMMER FACILITY UPGRADES**

Rasmussen moved, Frahm seconded to approve completion of the 8 projects recommended by the Building and Grounds committee plus the heat to the band room not to exceed \$200,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON BOE POLICY #716-ESSA NON-REGULATORY BUSINESS REQUIREMENTS**

Rasmussen moved, Frahm seconded to approve 2nd reading of Policy #716-ESSA Non-Regulatory Business Requirements. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON BOE POLICY #717-DISPOSAL OF PROPERTY UNDER FEDERAL GRANTS**

Hanks moved, Thor seconded to approve 2nd reading of Policy #717-Disposal of Property Under Federal Grants. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON CLASSIFIED WAGES FOR 2019-2020**

Thor moved, Frahm seconded to approve a 2.5% increase for classified wages and bus routes to \$50/route for the 2019-2020 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON APPROVING 1.0 FTE CONTRACT TO CINDY BAUM FOR THE 2019-2020 SCHOOL YEAR**

No action was taken on the offer to approve a 1.0 FTE to Cindy Baum.

### **ACTION ON COMPUTER PURCHASE FOR NEW PRINCIPALS**

Hanks moved, Sauser seconded to purchase new computers for each principal not to exceed \$5,500.00. 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**

Plainview Public Schools won "Great Schools Award"

Pennies for patients was held in the Elementary

Semester testing is May 15 and 16

Elementary awards/field day is May 15

Retirement parties for Deb, Lori and Tammy are May 16 at 1:30 p.m.

### **PRESIDENT'S REPORT**

President Sauser told the Board he is going to table the exit survey as now is not a good time. He also congratulated the State Track qualifiers.

### **SUPERINTENDENT'S REPORT**

Clean up day

2019-2020 Schedule

Legislative Update

Enrollment Update

Driver's Education Update

219 positive contacts home

The June 2019 Board of Education meeting is moved to June 18, 2019 at 7:00 p.m.

There being no further business, the meeting adjourned at 8:23 p.m.

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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 13th day of May 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary