

Plainview Public Schools Board of Education Meeting
Monday, September 9, 2019

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was preceded by the budget public hearing and tax request hearing, all in the secondary media center on Monday, September 9, 2019. The rules for open meetings were posted at the back of the room for both hearings and the regular meeting.

BUDGET PUBLIC HEARING

A public hearing to present the proposed 2019-2020 budget was called to order at 7:00 p.m. by Mike Sauser, president. Hanks moved, Tarr seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Sauser, Trenton Tarr, Wyatt Frahm, Tim Rasmussen, Jim Thor and Krista Hanks. Frahm moved, Rasmussen seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

Superintendent Arlt reviewed details of the proposed budget. State aid for the 2019-2020 school year is \$35,195 with district property valuations came in at \$715,003,192, which is a 3% decrease over last year. General fund resources available for 2019-2020 are \$7,269,861 which includes \$5,292,731 for non-special education purposes and \$867,000 budgeted for special education with \$1,110,130 in cash reserves. Tax asking for 2019-2020 is \$4,777,778 which is down \$29,706.29 from last fiscal year. Discussion followed. The hearing closed at 7:25 p.m.

TAX REQUEST PUBLIC HEARING

A hearing for the purpose of considering the tax requests for the 2019-2020 budget was then opened by Sauser at 7:25 p.m. Rasmussen moved, Frahm seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Sauser, Tarr, Frahm, Rasmussen, Thor and Hanks answered roll call.

It was indicated that the budget, discussed at the previous public hearing, would require a 0.572153 tax levy for the General Fund and a 0.096065 tax levy for the Special Building Fund. The total tax asking levy will be 0.668218. There is a 1.3 cent increase in the total levy compared with last fiscal year. Discussion followed. The hearing closed at 7:38 p.m.

REGULAR MEETING

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:38 p.m. By Mike Sauser, president. Frahm 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, Tim Rasmussen, Trenton Tarr, Jim Thor, Wyatt Frahm and Krista Hanks.

CONSENT ITEMS

Consent items included the minutes of the August 12, 2019 regular meeting, the financial reports, and the September claims. The financial report (with last month's figures in parentheses) showed a balance of \$538,716.22 (815,699.40) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$717,326.07 (746,741.43), Petty Cash \$2,714.46 (2,980.28), Activity Account \$123,305.90 (\$89,061.51), Lunch Account \$24,274.43 (\$18,791.38), Employee Benefit Fund \$51,821.86 (\$51,760.60), Depreciation Fund \$112,672.49 (\$112,525.44), Payroll Account \$1,711.70 (2,153.63), Custodial/Section 125 Account \$9,180.56 (\$12,304.69). Total assets were \$2,496,843.25 compared to \$2,698,443.15 a month ago, and \$2,558,798.04 a year ago. August receipts totaled \$193,120.98. That compares to \$48,682.45 in July. Disbursements totaled \$470,104.16 including \$153,575.21 for claims and \$316,528.95 for payroll. Building Fund receipts totaled \$29,726.36. Building Fund expenditures were \$59,141.72. Claims to the General Fund totaled \$84,880.44. Rasmussen moved, Sauser 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 BUDGET COMMITTEE

There were no comments or discussion from the budget committee.

DISCUSSION AMERICAN CIVICS COMMITTEE

Dr. Arlt updated the Board on the American Civics Committee requirements. An additional Board member was needed on the committee. President Sauser appointed Trenton Tarr. The first meeting will be October 14, 2019 at 6:30 p.m.

DISCUSSION ON WATSON BUILDING

Dr. Arlt informed the Board there is a prospective buyer for the Watson building. The buyer is only interested in the front of the building and could possibly lease the back space. More discussion is necessary by the building and grounds committee.

DISCUSSION ON BOARD OF EDUCATION SERIES 403-EMPLOYEES & OUTSIDE RELATIONS

No changes were made to the Board of Education Series 403 – Employees & Outside Relations.

ADOPTION OF 2019-2020 BUDGET

Since no changes were suggested during the Budget Hearing held earlier in the evening, Thor moved, Hanks seconded to approve the 2019-2020 budget as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

APPROVAL OF TAX REQUEST FOR 2018-2019 BUDGET

Having adopted the 2019-2020 budget in the meeting's previous motion, Hanks moved, Sauser seconded, to approve the tax request for the 2019-2020 school year as presented. 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 7-12

Staff development – Sep 4
School released app for the web page
Planbook implementation with lesson plans
Started MAP Growth Testing

PRINCIPAL'S REPORT K-6

All Fall Acadience testing for K-6 teachers
Update on Accelerated Math/Accelerated Reader
Textbook orders near complete
Cognitive coaches training

PRESIDENT'S REPORT

No President's report was given.

SUPERINTENDENT'S REPORT

State Education conference – Nov 20-22
Enrollment update
Replacing the clock/bell system in 7-12 building
No Close-Up this year
There being no further business, the meeting adjourned at 8:26 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 September 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary