

Plainview Public Schools Board of Education Meeting
Monday, October 9, 2023

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 Tim Rasmussen, President, on Monday, October 9, 2023. Sauser moved, Anderson 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 Rasmussen, Mike Sauser, Melissa Doerr, Wyatt Frahm, Deb Jensen, and Chance Anderson.

Rasmussen moved, Doerr seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the September 11, 2023 regular meeting, the September 18, 2023 special meeting, the financial reports, and the October claims. The financial report (with last month's figures in parentheses) showed a balance of \$992,573.14 (\$502,316.93) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$103,149.06 (\$53,365.07), Petty Cash \$2,466.22 (\$676.08), Activity Account \$118,256.19 (\$148,646.52), Nutrition Account \$45,202.93 (\$55,301.77), Employee Benefit Fund \$53,128.85 (\$53,055.50), Depreciation Fund \$156,961.21 (\$56,870.99), Payroll Account \$3,669.54 (\$2,668.96), Custodial/Section 125 Account \$21,262.07 (\$9,928.75). Total assets were \$1,974,208.13 compared to \$1,411,945.06 a month ago, and \$2,009,982.61 a year ago. September receipts totaled \$1,291,025.62 compared to \$56,869.67 in August. Disbursements totaled \$800,769.41 including \$70,885.51 for claims, \$400,191.53 for payroll, \$100,000.00 transfer to Depreciation fund, \$222,000.00 transfer to Building fund and \$3,901.87 transfer to Nutrition fund and Summerland HS claim of \$3,790.50. Building Fund receipts totaled \$323,572.50. Building Fund expenditures were \$273,788.51. Claims to the General Fund totaled \$122,461.08. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

There was no student presentation.

PUBLIC COMMENT

There was no public comment.

BOARD DEVELOPMENT

The Board discussed Board Policies. Dr. Arlt demonstrated where all of the policies can be found on the school district's website.

COMMITTEE REPORTS

Transportation – Met with the sports boosters to discuss purchase of the motorcoach
Negotiations – the committee attended negotiations training in Lincoln.
Budget – budget committee did not meet

ACTION ON APPROVING THE PURCHASE OF A MOTORCOACH BUS NOT TO EXCEED \$90,700.00 WITH FULL REIMBURSEMENT BY THE ATHLETIC BOOSTERS BY JANUARY 1, 2026

Frahm moved, Jensen seconded to purchase a motorcoach bus not to exceed \$90,700.00 with full reimbursement by the athletic boosters by January 1, 2026. Upon roll call vote, the ayes were Jensen, Rasmussen, Sauser and Frahm. Nays were Anderson and Doerr. Motion carried 4-2.

ACTION ON AMENDING THE CLASSIFIED PTO LEAVE BENEFIT

Anderson moved, Doerr seconded to accept the revised language to the classified PTO leave benefit as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Athletic Director Kyle Schmidt updated the Board on upcoming activity events.

PRINCIPAL'S REPORT:

Elementary Conferences
NE READS ACT Letters
Important Upcoming Dates
Seniors Work Based Learning
Family Reading Night
AimswebPLUS Reading & Math
Playground equipment

PRESIDENT'S REPORT:

There was no President's report.

SUPERINTENDENT'S REPORT:

Superintendent pay transparency
ESSER Update
American Civics Committee
State Convention
Insurance adjustment – compensate church/library
Annual audit
Remove 3 old buses
Elementary Roof Update
Enrollment Summary

There being no further business, the meeting adjourned at 7:46 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 October 2023, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary