

**Plainview Public Schools Board of Education Meeting
Monday, October 14, 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, October 14, 2019. Rasmussen 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, Tim Rasmussen, Wyatt Frahm, Jim Thor and Trenton Tarr.

CONSENT ITEMS

Consent items included the minutes of the September 9, 2019 regular meeting, the financial reports, and the October claims. The financial report (with last month's figures in parentheses) showed a balance of \$893,081.47 (\$538,716.22) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$757,529.53 (\$717,326.07), Petty Cash \$2,978.10 (\$2,714.46), Activity Account \$120,700.07 (\$123,305.90), Lunch Account 18,946.79 (\$24,274.43), Employee Benefit Fund \$51,880.998 (\$51,821.86), Depreciation Fund \$112,815.38 (\$112,672.49), Payroll Account \$1,992.01 (\$1,711.70), Custodial/Section 125 Account \$27,017.82 (\$9,180.56). Total assets were \$2,931,164.50 compared to \$2,496,843.25 a month ago, and \$3,194,471.29 a year ago. September receipts totaled \$785,235.55. That compares to \$193,120.98 in August. Disbursements totaled \$430,870.30 including \$84,880.44 for claims and \$345,989.86 for payroll. Building Fund receipts totaled \$128,828.46. Building Fund expenditures were \$88,625.00. Claims to the General Fund totaled \$55,777.65. Hanks moved, Tarr seconded, to approve the consent items except the purchase of the IXL Learning software. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There was no public comment.

DISCUSSION FROM THE NEGOTIATIONS COMMITTEE

The Negotiations Committee members updated the Board on the status of the meetings and feel they are close to an agreement with the teachers.

DISCUSSION AMERICAN CIVICS COMMITTEE

The American Civics Committee members met and shared with the Board they are aligned with the State Standards.

DISCUSSION ON WATSON BUILDING

Dr. Arlt told the Board the Watson building asking price is \$325,000.00. The property should be listed soon.

DISCUSSION ON BOARD OF EDUCATION SERIES 404-EMPLOYEE HEALTH AND WELL BEING

No changes were made to the Board of Education Series 404 – Employee Health and Well Being.

APPROVAL OF PURCHASE OF IXL FOR MATH/ELA ENRICHMENT

Mrs. Thompson presented to the Board the IXL Learning Software. Thor moved, Hanks seconded to approve the purchase of IXL to supplement the Math and ELA curriculum in the amount of \$5,088.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON UPDATE RESOLUTION OF POWERS FOR MADISON COUNTY BANK

Rasmussen moved, Hanks seconded to update our Resolution of Powers for Madison County Bank to include Dr. Arlt, Kelly Pendergast and Mr. Sauser as Agents for the Plainview Public Schools. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON UPDATING THE 2019-2020 SCHOOL CALENDAR

Hanks moved, Frahm seconded to make Wednesday, December 4th a full day of teacher professional development with no school for students. 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

NSCAS Results
SAT Process
IXL
MAP Growth Data Dives
Technology Class Updates
Professional Development
Homecoming
National Honor Society
Career Days
Flu Shots
Miles of Smiles
Harvest Days
Parent Teacher Conferences

PRESIDENT'S REPORT

Mr. Sauser congratulated the Homecoming King, Queen and candidates. He also thanked the new principals for their effort in making the school a better place.

SUPERINTENDENT'S REPORT

NASB Membership Meeting
State Education conference
Track Restoration
New backboards for Pirate Gym
Audit
Enrollment update
School Safety Summit

There being no further business, the meeting adjourned at 8:46 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 14th day of October 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary