

**Plainview Public Schools Board of Education Meeting  
Monday, February 10, 2020**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 12:01 p.m. by Mike Sauser, President, on Monday, February 10, 2020. Frahm moved, Rasmussen 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, Wyatt Frahm, Jim Thor and Trenton Tarr. Krista Hanks was absent and excused.

The Board recessed for lunch in the cafeteria.

The Board reconvened at 12:38 p.m. Board member Hanks arrived at 12:43 p.m.

**CONSENT ITEMS**

Consent items included the minutes of the January 13, 2020 regular meeting, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$404,572.99 (\$190,605.54) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$880,583.91 (\$782,033.92), Petty Cash \$2241.65 (\$612.26), Activity Account \$128,659.75 (\$129,839.09), Lunch Account \$24,603.33 (\$19,838.44), Employee Benefit Fund \$52,070.33 (\$52,024.16), Depreciation Fund \$113,268.61 (\$113,159.05), Payroll Account \$3,273.15 (\$2,982.24), Custodial/Section 125 Account \$18,423.87 (\$17,868.49). Total assets were \$2,529,971.17 compared to \$2,225,344.94 a month ago, and \$2,828,784.61 a year ago. January receipts totaled \$649,159.61. That compares to \$86,702.93 in December. Disbursements totaled \$435,192.16 including \$83,618.25 for claims and \$351,573.91 for payroll. Building Fund receipts totaled \$98,549.99. There were no Building Fund expenditures. Claims to the General Fund totaled \$97,726.42. Thor moved, Frahm 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 ON BOARD OF EDUCATION SERIES 410.06 AND 412**

Rasmussen moved, Tarr seconded to accept Board of Education policy 410.06 as revised. Upon roll call vote, the ayes were unanimous. Motion carried.

**BUILDING AND GROUNDS COMMITTEE**

The Board discussed a list of possible projects for the summer of 2020. More discussion will be held next month once quotes are obtained for some of the projects.

**ACTION ON APPROVAL OF CONTRACT TERMS FOR THE SUPERINTENDENT FOR THE 2020-2021 SCHOOL YEAR**

Frahm moved, Rasmussen seconded to approve the terms for Dr. Darron Arlt's contract for the 2020-2021 school year as read. Upon roll call vote, the ayes were unanimous. Motion carried. Terms include:

- 2.0% Salary increase to \$132,702
- \$1,000/yr. for cell phone allowance
- \$40/day buy back each year for unused Sick Days over 50
- \$45/day buy back for unused Sick Days @ retirement if over 50 in bank
- One additional vacation day per year
- Early Retirement Incentive:
  - Minimum 10 years' service
  - At least 55 years of age
  - \$7,000/yr. for 5 years or until social security age

**ACTION ON APPROVAL OF CONTRACT TERMS FOR KYLE SCHMIDT FOR THE 2020-2021 SCHOOL YEAR**

Frahm moved, Hanks seconded to approve the terms for Mr. Kyle Schmidt's contract for 2020-2021 school year to include a 3% raise to 86,520. Mr. Schmidt will also take on Athletic Director responsibilities with a pay of \$6500. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVAL OF CONTRACT TERMS FOR HEATHER THOMPSON FOR THE 2020-2021 SCHOOL YEAR**

Frahm moved, Sauser seconded to approve the terms of Mrs. Heather Thompson's contract for the 2020-2021 school year to include a 15.6% raise to \$85,000. Upon roll call vote, the ayes were unanimous. Motion carried.

Board member Thor left at 1:48 p.m.

**ACTION ON ACCEPTING EARLY RETIREMENT REQUEST AND RESIGNATION FOR JILL WAGNER**

Rasmussen moved, Tarr seconded to accept the resignation of Jill Wagner effective at the end of the 2019-2020 school year and approve her application for Early Retirement incentive as outlined in the negotiated agreement. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON ACCEPTING EARLY RETIREMENT REQUEST AND RESIGNATION FOR RANAE WACKER**

Hanks moved, Tarr seconded to accept the resignation of Ranae Wacker effective at the end of the 2019-2020 school year and approve her application for Early Retirement incentive as outlined in the negotiated agreement. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON ACCEPTING THE 2020-2021 SCHOOL CALENDAR**

Hanks moved, Frahm seconded to accept the 2020-2021 master school calendar as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING ESU CONTRACT FOR SERVICES FOR 2020-2021**

Frahm moved, Sauser seconded to approve the contract of services from ESU 8 for 2020-2021. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON APPROVING NASB MEMBERSHIP FOR 2020-2021**

Hanks moved, Tarr seconded to approve the membership dues for NASB for 2020-2021. 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**

Technology Update  
February Professional Development  
Bruce Arant  
March 2 – Read Across America Day  
Pennies for Patients  
STEM

### **PRESIDENT'S REPORT**

President Sauser congratulated Mr. Schmidt and Mr. Boyer on their respective coaching awards. He also congratulated the wrestling team on winning State Duals

### **SUPERINTENDENT'S REPORT**

Tony Hoffman  
Foundation scholarship  
Enrollment update  
Snow days  
Winter workshop  
Teacher hiring

There being no further business, the meeting adjourned at 2:37 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 10th day of February 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary