Plainview Public Schools Board of Education Meeting Monday, March 9, 2020

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, March 9, 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, Krista Hanks, Jim Thor and Trenton Tarr.

CONSENT ITEMS

Consent items included the minutes of the February 10, 2020 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$531,927.60 (\$404,572.99) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$939,859.99 (\$880,583.91), Petty Cash \$2,501.23 (\$2241.65), Activity Account \$116,382.10 (\$128,659.75), Lunch Account \$23,227.05 (\$24,603.33), Employee Benefit Fund \$52,112.07 (\$52,070.33), Depreciation Fund \$113,367.67 (\$113,268.61), Payroll Account \$3,598.39 (\$3,273.15), Custodial/Section 125 Account \$15,480.06 (\$18,423.87). Total assets were \$2,724,023.31 compared to \$2,529,971.17 a month ago, and \$2,714,392.70 a year ago. February receipts totaled \$569,470.49. That compares to \$649,159.61 in January. Disbursements totaled \$442,115.88 including \$97,726.42 for claims and \$344,389.46 for payroll. Building Fund receipts totaled \$59,276.08. There were no Building Fund expenditures. Claims to the General Fund totaled \$74,432.85. Tarr moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

Two employees spoke to the Board in regard to the classified wage increase that was on the agenda for later in the evening.

DISCUSSION ON BOARD OF EDUCATION SERIES 413 AND 414

No changes were made to Board of Education Policy Series 413 and 414.

CONCESSIONS

Mr. Schmidt spoke to the Board regarding the revenue generated by concessions this year. It was decided that Dr. Arlt will look into the purchase of a new ice cream machine.

ACTION ON APPROVING A 1.0 FTE CONTRACT TO HALEY KING FOR THE 2020-2021 SCHOOL YEAR

Frahm moved, Tarr seconded to approve a 1.0 FTE contract to Haley King for the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING A 1.0 FTE CONTRACT TO BERNICE YILK FOR THE 2020-2021 SCHOOL YEAR

Rasmussen moved, Sauser seconded to approve a 1.0 FTE contract to Bernice Yilk for the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING LETTER OF RESIGNATION FOR KEATON KLIMEK

Frahm moved, Tarr seconded to accept the resignation of Keaton Klimek effective the end of the 2019-2020 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

At 8:17 p.m., Frahm moved, Sauser seconded to go into executive session. Upon roll call vote, the ayes were unanimous. Motion carried.

At 8:58 p.m., Sauser moved, Thor seconded to come out of executive session. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING CLASSIFIED WAGES FOR 2020-2021

Thor moved, Frahm seconded to approve a 4.5% increase to the Kitchen staff with an \$11.00 hiring rate. Upon roll call vote, the ayes were unanimous. Motion carried.

Thor moved, Hanks seconded to approve a 50 cent/hour plus 2% increase to the paraeducators staff with an \$11.00 hiring rate. Upon roll call vote, the ayes were unanimous. Motion carried.

Thor moved, Rasmussen seconded to approve a 3.5% increase to the custodial staff. Upon roll call vote, the ayes were unanimous. Motion carried.

Thor moved, Tarr seconded to approve a 3.5% increase to Tami Haase. Upon roll call vote, the ayes were unanimous. Motion carried.

Thor moved, Frahm seconded to approve an increase in wage to \$17/hour for Patsy Rasmussen. Upon roll call vote, the ayes were Thor, Frahm, Sauser, Hanks and Tarr. Abstain: Rasmussen. Motion carried.

Thor moved, Hanks seconded to approve a 4% increase to Kelly Pendergast. Upon roll call vote, the ayes were unanimous. Motion carried.

Thor moved, Tarr seconded to approve a 3.5% increase to Tom Sauser, Bob McCabe and Louise Meisner, along with the activities bus drivers. Upon roll call vote, the ayes were Thor, Frahm, Rasmussen, Hanks and Tarr. Abstain: Sauser. Motion carried.

ACTIVITIES DIRECTOR REPORT

Mr. Schmidt presented the activities report to the Board.

PRINCIPAL'S REPORT

Elementary enrollment HS schedule Teacher recruiting ELA day Testing School & Community presentations Read across America month

PRESIDENT'S REPORT

President Sauser congratulated the wrestling team on their state title. He also thanked the staff and community of Plainview for their help at District wrestling and the younger kids basketball tournament.

SUPERINTENDENT'S REPORT

Bids-summer projects Teacher hiring Alternative breakfast grant C-Jump School Board filings LB 974

There being no further business, the meeting adjourned at 9:51 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 March 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary