

**Plainview Public Schools Board of Education Special Meeting  
Wednesday, March 18, 2020**

A special meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:03 p.m. by Mike Sauser, President, on Wednesday, March 18, 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, and Jim Thor. Trenton Tarr arrived at 7:04 p.m.

No changes were made to the agenda.

**ADDENDUM TO CURRENT NEGOTIATED CONTRACT WITH PPEA**

Dr. Arlt discussed the addendum to the current negotiated contract with PPEA. It was decided to wait until the next Board meeting to discuss the addendum, as there will likely be no school until then.

**RETURN TO WORK AGREEMENT WITH CLASSIFIED STAFF**

Dr. Arlt discussed the need to pay the classified staff and the return to work agreement.

**SUPERINTENDENT AUTHORITY RESOLUTIONS**

The Superintendent authority resolution will allow Dr. Arlt to approve necessary payments if the Board of Education is unable to meet.

**CORONAVIRUS PLAN**

Both building principals discussed the plan for educating students during the coronavirus. 7-12 students will be digital, and elementary will receive weekly packets.

**ACTION ON AMENDING NEGOTIATED CONTRACT WITH PPEA**

No action was taken on amending the negotiated contract with PPEA. This item was tabled until next month.

**ACTION ON COMPENSATION AGREEMENT AND "RETURN TO WORK" RESOLUTION FOR CLASSIFIED EMPLOYEES**

Frahm moved, Sauser seconded to compensate our hourly classified staff at or near their average monthly rate for April payroll. May payroll will be discussed at the next meeting, with the intention to sign a return to work agreement when school resumes. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON SUPERINTENDENT AUTHORITY RESOLUTION**

Thor moved, Tarr seconded to approve a resolution to authorize Dr. Arlt to make necessary decisions in the absence of routine school board approval to pay non-discretionary claims. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 8:12 p.m.

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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 18th day of March 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary