

**Plainview Public Schools Board of Education Meeting
Monday, April 13, 2020**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:02 p.m. by Mike Sauser, President, on Monday, April 13, 2020. Frahm 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, Tim Rasmussen, Wyatt Frahm, Krista Hanks, Jim Thor and Trenton Tarr.

CONSENT ITEMS

Consent items included the minutes of the March 9, 2020 regular meeting and the March 18, 2020 special meeting, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$319,280.16 (\$531,927.60) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$947,271.30 (\$939,859.99), Petty Cash \$2,501.40 (\$2,501.23), Activity Account \$112,989.82 (\$116,382.10), Lunch Account \$20,668.10 (\$23,227.05), Employee Benefit Fund \$52,137.17 (\$52,112.07), Depreciation Fund \$113,429.67 (\$113,367.67), Payroll Account \$3,896.91 (\$3,598.39), Custodial/Section 125 Account \$13,831.37 (\$15,480.06). Total assets were \$2,491,658.81 compared to \$2,724,023.31 a month ago, and \$2,598,908.93 a year ago. March receipts totaled \$201,821.00. That compares to \$569,470.49 in February. Disbursements totaled \$414,468.44 including \$74,432.85 for claims and \$340,035.59 for payroll. Building Fund receipts totaled \$7,411.31. There were no Building Fund expenditures. Claims to the General Fund totaled \$94,347.09. Rasmussen moved, Thor seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON BOARD OF EDUCATION SERIES 415

Sauser moved, Tarr seconded to accept Board of Education Series 415 revisions as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ICE CREAM MACHINE

Thor moved, Hanks seconded to approve purchase of ice cream machine in the amount of \$8500. Upon roll call vote, the ayes were unanimous. Motion carried. \$2300.00 in revenue from the old machine will be used to purchase the new machine.

TEACHER TECH. SHARE

Teachers from both the elementary and high school shared their experiences with technology with the Board, and the need for more devices.

BUILDING AND GROUNDS COMMITTEE

The building and grounds committee discussed three projects for this summer. New lighting in the Ag building, replacement of the rooftop unit on southwest side of high school and new retaining wall/handicap sidewalk on the south side of the building. Dr. Arlt will get new quotes for the final project, to include the handicap accessible entrance.

ACTION ON APPROVING A 3-YEAR INTERLOCAL AGREEMENT WITH C-JUMP FOR NATURAL GAS

Rasmussen moved, Sauser seconded to approve a 3-year interlocal agreement with C-Jump for our natural gas purchase. Upon roll call vote, the ayes were Rasmussen, Sauser, Thor, Tarr, Frahm. Nays: Hanks. Motion carried.

ACTION ON APPROVING KINDERGARTEN READINESS ASSESSMENT

Hanks moved, Frahm seconded to approve the kindergarten readiness assessment. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING LETTER OF RESIGNATION FOR EMILY REESE

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

ACTION ON APPROVING A 1.0 FTE CONTRACT TO SHIANN HANSEN FOR THE 2020-2021 SCHOOL YEAR

Rasmussen moved, Hanks seconded to approve a 1.0 FTE contract to Shiann Hansen 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 MIKE PARDUN FOR THE 2020-2021 SCHOOL YEAR

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

ACTION ON RETURN TO WORK AGREEMENT FOR CLASSIFIED STAFF

Thor moved, Sauser seconded to approve paying classified staff their average weekly wage through May 22, 2020 in return for a signed "Return to Work" agreement to be signed by April 17, 2020. Upon roll call vote, the ayes were Thor, Hanks, Sauser, Frahm, Tarr. Abstain: Rasmussen. Motion carried.

ACTION ON HIRING AN ADDITIONAL ELEMENTARY TEACHER

Hanks moved, Frahm seconded to approve an increase of a 1.0 FTE certified position in the elementary building. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING LETTER OF RESIGNATION FOR JESSICA HORSTMANN

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

ACTIVITIES DIRECTOR REPORT

Mr. Schmidt presented the activities report to the Board. He is working with Mr. Reed to finish out the school year.

PRINCIPAL'S REPORT

- Adding teacher for first grade
- High School online learning
- Elementary learning packets

School web page
1:1 Chromebooks
Celebrations

PRESIDENT'S REPORT

No President's report given.

SUPERINTENDENT'S REPORT

Alumni mailing
Teacher hiring
Gym floors refinished
Meal delivery

There being no further business, the meeting adjourned at 9:56 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 13th day of April 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary