

**Plainview Public Schools Board of Education Meeting
Monday, May 11, 2020**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:01 p.m. by Wyatt Frahm, Vice-President, on Monday, May 11, 2020. Thor 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 Frahm, Tim Rasmussen, Krista Hanks, Jim Thor and Trenton Tarr. Mike Sauser arrived at 7:05 p.m.

CONSENT ITEMS

Consent items included the minutes of the April 13, 2020 regular meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$228,463.80 (\$319,280.16) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$994,722.33 (\$947,271.30), Petty Cash \$2,501.50 (\$2,501.40), Activity Account \$114,487.01 (\$112,989.82), Lunch Account \$28,872.83 (\$20,668.10), Employee Benefit Fund \$52,145.74 (\$52,137.17), Depreciation Fund \$113,452.98 (\$113,429.67), Payroll Account \$4,185.12 (\$3,896.91), Custodial/Section 125 Account \$15,344.76 (\$13,831.37). Total assets were \$2,423,443.15 compared to \$2,491,658.81 a month ago, and \$2,375,863.87 a year ago. April receipts totaled \$335,451.22. That compares to \$201,821.00 in March. Disbursements totaled \$426,267.58 including \$94,347.09 for claims and \$331,920.49 for payroll. Building Fund receipts totaled \$47,451.03. There were no Building Fund expenditures. Claims to the General Fund totaled \$130,732.92. Rasmussen moved, Tarr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON BOARD OF EDUCATION SERIES 501

No changes were made to Board of Education Series 501.

BUILDING AND GROUNDS COMMITTEE

Rasmussen moved, Frahm seconded to approve summer projects to include HVAC unit for high school building, lighting and ceiling in the 1977 building, and new lights in the ag building in the range of \$400,000.00-\$425,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING A TRANSITION PLAN FOR 1:1 DIGITAL DEVICE MODEL

Thor moved, Frahm seconded to approve the purchase of necessary devices to transition to a 1:1 student/e-device model with the purchase of Chrome devices and support in an amount not to exceed \$65,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING THE PURCHASE OF A NEW WRESTLING MAT

Sauser moved, Frahm seconded to approve the purchase of a new wrestling mat not to exceed \$10,250.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING LETTER OF RESIGNATION FOR CONNOR ZIMMER

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

ACTION ON SETTING SUBSTITUTE TEACHER SALARY

Hanks moved, Sauser seconded to set the daily substitute teacher pay rate at \$120.00 and the long-term (11+ consecutive days) rate at \$150.00 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 MCKENZIE ADAMSON FOR THE 2020-2021 SCHOOL YEAR

Hanks moved, Tarr seconded to approve a 1.0 FTE contract to McKenzie Adamson 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 CRYSTAL HOFFMAN FOR THE 2020-2021 SCHOOL YEAR

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

ACTIVITIES DIRECTOR REPORT

Athletic Director Kyle Schmidt told the Board a claim was filed on the damage to the pole vault pit. Also, the weight room opens for athletes June 1.

PRINCIPAL'S REPORT

Secondary plan for check-in
Graduation – July 11 at 10:00 am
Senior Cruise Night – May 16
Awards
Summer School
Wonders 2020 Reading program

PRESIDENT'S REPORT

No President's report given.

SUPERINTENDENT'S REPORT

State Aid certification
Teacher hiring

There being no further business, the meeting adjourned at 9:26 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 11th day of May 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary