Plainview Public Schools Board of Education Meeting Monday, June 8, 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, June 8, 2020. Tarr moved, Frahm 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, Wyatt Frahm, Tim Rasmussen, Jim Thor and Trenton Tarr. Krista Hanks was absent and excused.

CONSENT ITEMS

Consent items included the minutes of the May 11, 2020 regular meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,027,434.57 (\$228,463.80) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$1,194,350.03 (\$994,722.33), Petty Cash \$2,433.70 (\$2,501.50), Activity Account \$126,369.65 (\$114,487.01), Lunch Account \$49,180.81 (\$28,872.83), Employee Benefit Fund \$52,154.03 (\$52,145.74), Depreciation Fund \$113,475.52 (\$113,452.98), Payroll Account \$4,477.80 (\$4,185.12), Custodial/Section 125 Account \$12,902.88 (\$15,344.76). Total assets were \$3,561,940.65 compared to \$2,423,443.15 a month ago, and \$3,285,687.65 a year ago. May receipts totaled \$1,265,502.26. That compares to \$335,451.22 in April. Disbursements totaled \$466,531.49 including \$130,723.92 for claims and \$335,807.57 for payroll. Building Fund receipts totaled \$206,085.30. Building Fund expenditures were \$6,457.60. Claims to the General Fund totaled \$20,838.34. Rasmussen moved, Tarr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON SUMMER MAINTENANCE UPDATE

Dr. Arlt updated the Board on the high school 77 building and Ag building projects.

DISCUSSION ON BOARD OF EDUCATION SERIES 502 AND 504.20

Rasmussen moved, Frahm seconded to accept the changes to 504.20 as stated. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING A 1.0 FTE CONTRACT TO TERRI HASELHORST FOR THE 2020-2021 SCHOOL YEAR

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

ACTION ON 2020-2021 PARENT/STUDENT HANDBOOK

The parent/student handbook was tabled until next month.

ACTION ON 2020-2021 BREAKFAST/LUNCH PRICES

Tarr moved, Rasmussen seconded to approve the lunch price increase of \$0.05 across the board for the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ADOPTING A NEW READING SERIES

Frahm moved, Rasmussen seconded to approve the purchase of a new reading series for the 2020-2021 school year not to exceed \$50,328.72. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Athletic Director Kyle Schmidt told the Board weightlifting began in June. Volleyball is also now allowed. Bowling has been approved as a sanctioned sport, but still uncertain if that will be for this school year or next.

PRINCIPAL'S REPORT

Summer School School webpage Handbooks

PRESIDENT'S REPORT

No President's report given.

SUPERINTENDENT'S REPORT

State Aid

Extra Duty Assignments

C-Jump Rate

Graduation

Prom

COVID response/planning

There being no further business, the meeting adjourned at 8:34 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 8th day of June 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary