

Plainview Public Schools Board of Education Meeting Monday, September 14, 2020

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was preceded by the budget public hearing and tax request hearing, all in the secondary media center on Monday, September 14, 2020. The rules for open meetings were posted at the back of the room for both hearings and the regular meeting.

BUDGET PUBLIC HEARING

A public hearing to present the proposed 2020-2021 budget was called to order at 6:40 p.m. by Mike Sauser, president. Rasmussen moved, Frahm seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Sauser, Wyatt Frahm, Tim Rasmussen, and Krista Hanks. Jim Thor arrived at 6:47 p.m. and Trenton Tarr was absent and excused. Hanks moved, Sauser seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

Superintendent Arlt reviewed details of the proposed budget. State aid for the 2020-2021 school year is \$40,159.00 with district property valuations came in at \$709,847,305, which is a 0.7% decrease over last year. General fund resources available for 2020-2021 are \$7,698,480 which includes \$5,210,034 for non-special education purposes and \$915,000 budgeted for special education with \$1,697,661.00 in cash reserves. Tax asking for 2020-2021 is \$4,704,137 which is down \$73,641 or 1.5% from last fiscal year. Discussion followed. The hearing closed at 6:59 p.m.

TAX REQUEST PUBLIC HEARING

A hearing for the purpose of considering the tax requests for the 2020-2021 budget was then opened by Sauser at 6:59 p.m. Frahm moved, Thor seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Sauser, Frahm, Rasmussen, Thor and Hanks answered roll call. Tarr was absent and excused. Rasmussen moved, Hanks seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

It was indicated that the budget, discussed at the previous public hearing, would require a 0.569193 tax levy for the General Fund and a 0.093504 tax levy for the Special Building Fund. The total tax asking levy will be 0.662697. There is a .0005 cent decrease in the total levy compared with last fiscal year. Discussion followed. The hearing closed at 7:08 p.m.

REGULAR MEETING

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:08 p.m. By Mike Sauser, president. 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, Jim Thor, Wyatt Frahm and Krista Hanks. Trenton Tarr was absent and excused.

CONSENT ITEMS

Consent items included the minutes of the August 10, 2020 regular meeting, the August 24, 2020 special meeting, the financial reports, and the September claims. The financial report (with last month's figures in parentheses) showed a balance of \$369,810.03 (\$733,707.87) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$408,579.13 (562,694.20), Petty Cash \$1,441.50 (2,501.82), Activity Account \$103,631.65 (\$110,815.84), Lunch Account \$38,272.36 (\$39,480.70), Employee Benefit Fund \$52,180.89 (\$52,172.03), Depreciation Fund \$113,548.59 (\$113,524.49), Payroll Account \$2,225.49 (2,970.51), Custodial/Section 125 Account \$11,908.70 (\$12,427.35). Total assets were \$2,012,956.70 compared to \$2,536,062.07 a month ago, and \$2,496,843.25 a year ago. August receipts totaled \$66,568.14. That compares to \$59,095.78 in July. Disbursements totaled \$430,465.98 including \$94,232.74 for claims and \$336,233.24 for payroll. Building Fund receipts totaled \$7,081.09. Building Fund expenditures were \$161,196.16. Claims to the General Fund totaled \$88,641.64. Frahm moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There was no public comment.

DISCUSSION FROM THE BUDGET COMMITTEE

Discussion was held on the 2020-2021 budget.

DISCUSSION ON BOARD OF EDUCATION SERIES 504.01-504.11-STUDENT RIGHTS AND RESPONSIBILITIES

No changes were made to Board of Education Series 504.01-504.11-Student Rights and Responsibilities.

ACTION ON APPROVING PURCHASE OF HUDL EQUIPMENT

Thor moved, Sauser seconded to approve the purchase of Hudl equipment and subscription not to exceed \$5400.00 for the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING SCHOOL CALENDAR CHANGES

Hanks moved, Sauser seconded to approve changing the school calendar to include October 23, December 16, 17, 18 as full days for students and teachers. Upon roll call vote, the ayes were unanimous. Motion carried.

ADOPTION OF 2020-2021 BUDGET

Since no changes were suggested during the Budget Hearing held earlier in the evening, Hanks moved, Frahm seconded to approve the 2020-2021 budget as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

APPROVAL OF TAX REQUEST FOR 2020-2021 BUDGET

Having adopted the 2020-2021 budget in the meeting's previous motion, Rasmussen moved, Frahm seconded, to approve the tax request for the 2020-2021 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Mr. Schmidt gave the activities report to the board. Jordan Mosel broke the school record for cross country. Other items on the report included the weight room, new track, sprinklers for the football field and rescheduled volleyball games.

PRINCIPAL'S REPORT

- MAP Growth testing
- Nebraska READS Act
- General school day
- Staff Development
- New Teachers
- Parent Teacher Conferences
- Cognitive Coaching

PRESIDENT'S REPORT

President Sauser thanked the administrative team for their work during the start of this school year.

SUPERINTENDENT'S REPORT

- CARES Application-\$54,469
- COVID response/planning
- Enrollment summary

There being no further business, the meeting adjourned at 8:41 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 14th day of September 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary