

**Plainview Public Schools Board of Education Meeting
Monday, February 8, 2021**

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, February 8, 2021. Rasmussen moved, Thor 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, Jim Thor, Tim Rasmussen, Wyatt Frahm, Deb Jensen and Chance Anderson.

Second grade students performed using new music equipment.

CONSENT ITEMS

Consent items included the minutes of the January 11, 2021 regular meeting, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$256,621.94 (\$60,411.80) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$716,704.96 (\$619,074.44), Petty Cash \$2,500.52 (\$1,169.65), Activity Account \$122,997.76 (\$133,721.84), Lunch Account \$19,335.01 (\$30,999.19), Employee Benefit Fund \$52,224.09 (\$52,215.79), Depreciation Fund \$113,666.07 (\$113,643.50), Payroll Account \$4,810.02 (\$4,473.46), Custodial/Section 125 Account \$15,348.19 (\$15,604.38). Total assets were \$2,116,178.43 compared to \$1,950,295.17 a month ago, and \$2,529,971.17 a year ago. January receipts totaled \$656,941.07. That compares to \$94,327.67 in December. Disbursements totaled \$460,730.93 including \$81,018.88 for claims and \$379,722.75 for payroll, and -\$10.70 for a void check. Building Fund receipts totaled \$97,630.52. There were no Building Fund expenditures. Claims to the General Fund totaled \$188,030.13. Frahm moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried. The Board approved the transfer to the lunch fund when necessary, due to state funding being late every month.

DISCUSSION ON BOARD OF EDUCATION POLICY 505.01 AND 505.03

No changes were made to Board of Education policy #505.01 and 505.03.

DISCUSSION ON COVID RESPONSE PLAN

During the monthly review of our COVID Response Plan, Dr. Arlt mentioned that we've had no changes to what we have been doing since last fall to mitigate the spread of COVID-19. Since that time, the Pierce County Risk dial has become obsolete, so the color schemed plan approved last August is no longer valid as a board approved document, although it still provides guidance.

Discussion was held on wearing masks and new quarantine rules. The mask mandate was voted on by the Board when the Pierce County Risk Dial changed from green to yellow. Sauser moved, Jensen seconded to keep the mask mandate in place until the next board meeting. Upon roll call vote, ayes: Sauser, Jensen, Frahm, Rasmussen. Nays: Thor, Anderson. Motion passed 4-2.

DISCUSSION ON BOARD DEVELOPMENT

Deb Jensen shared what she learned from the new board member webinar.

DISCUSSION ON TEACHING AND LEARNING COMMITTEE

Mr. Schmidt discussed changes made to the graduation requirements.

DISCUSSION ON ADVISORY COMMITTEE

The advisory committee met to discuss board goals. They plan on having board goals after the external visit in March.

DISCUSSION ON ESSER II FUNDS - \$231,439

Dr. Arlt discussed what the school can purchase using ESSER II funds. The administration team will present a plan to use the funds for a more robust summer school program, especially for the elementary students.

ACTION ON FIRST READING OF REVISION TO POLICY #611.07-GRADUATION REQUIREMENTS

Rasmussen moved, Anderson seconded to accept the first reading changes to Policy #611.07-Graduation Requirements. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY 202.01-BOARD MEMBER CODE OF ETHICS

Anderson moved, Rasmussen seconded to adopt policy #202.01-Board Member Code of Ethics. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY 202.04-ETHICS VIOLATION

Jensen moved, Thor seconded to adopt policy #202.04-Ethics Violation. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT TERMS FOR MRS. HEATHER THOMPSON FOR THE 2021-2022 SCHOOL YEAR

Frahm moved, Jensen seconded to approve contract terms for Mrs. Thompson for the 2021-2022 school year to include a 4.7% increase in salary from \$85,000.00 to \$89,000.00 and to attend the National Principal's conference every other year. Upon roll call vote, the ayes: Sauser, Frahm, Rasmussen, Jensen. Nays: Thor, Anderson. Motion carried 4-2.

ACTION ON CONTRACT TERMS FOR MR. KYLE SCHMIDT FOR THE 2021-2022 SCHOOL YEAR

Frahm moved, Anderson seconded to approve contract terms for Mr. Kyle Schmidt for the 2021-2022 school year to include a 6.3% increase in salary from \$86,520.00 to \$92,000.00 and to attend the National Principal's conference every other year. AD duties will increase from \$6500.00 to \$8000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING RESIGNATION OF MARY STERKEL AT THE END OF THE 2020-2021 SCHOOL YEAR AND APPROVE EARLY RETIREMENT INCENTIVE

Jensen moved, Sauser seconded to approve the request for Mary Sterkel to receive Early Retirement Incentive Pay and to accept her resignation effective at the end of the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING ANNUAL NASB MEMBERSHIP

Anderson moved, Frahm seconded to approve membership in NASB for the 2021-2022 school year.

ACTIVITIES REPORT:

Post Season-Winter Activities
NSAA – Covid Protocols
State Bowling

PRINCIPAL'S REPORT:

Technology Update
Professional Development
Parent/Teacher Conference
Two Schools, One Book
External Visit Preparations

PRESIDENT'S REPORT:

Congratulations to state bowlers
Policy commission-Superintendent Evaluation

SUPERINTENDENT'S REPORT:

Vaccination update
2021-2022 Calendar
Hall of Fame
Kitchen Staff
Enrollment Summary

There being no further business, the meeting adjourned at 9:01 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 February 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary