

**Plainview Public Schools Board of Education Meeting
Monday, March 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, March 8, 2021. 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, Jim Thor, Tim Rasmussen, Wyatt Frahm, Deb Jensen and Chance Anderson.

CONSENT ITEMS

Consent items included the minutes of the February 8, 2021 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$150,934.18 (\$256,621.94) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$757,638.69 (\$716,704.96), Petty Cash \$2,388.62 (\$2,500.52), Activity Account \$115,844.89 (\$122,997.76), Lunch Account \$17,158.73 (\$19,335.01), Employee Benefit Fund \$52,232.10 (\$52,224.09), Depreciation Fund \$113,687.87 (\$113,666.07), Payroll Account \$5,284.74 (\$4,810.02), Custodial/Section 125 Account \$13,034.01 (\$15,348.19). Total assets were \$2,149,450.29 compared to \$2,116,178.43 a month ago, and \$2,724,023.31 a year ago. February receipts totaled \$442,797.73. That compares to \$656,941.07 in January. Disbursements totaled \$548,485.49 including \$188,030.13 for claims and \$361,124.56 for payroll, (\$700.20) for a void check, and \$31.00 credit from Midwest Bank for a stop payment charge. Building Fund receipts totaled \$40,933.73. There were no Building Fund expenditures. Claims to the General Fund totaled \$78,753.54. Rasmussen moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

Two parents voiced their opinion on mandatory masks in the school, and felt that discussion should be left to the parents and not the district.

DISCUSSION ON BOARD OF EDUCATION POLICIES 505.05, 505.06 AND 505.07

No changes were made to Board of Education Policies 505.05, 505.06 and 505.07.

BOARD DEVELOPMENT

Dr. Arlt informed the Board of a new Board member workshop in Kearney on April 14, 2021.

BUILDING AND GROUNDS COMMITTEE

President Sauser shared a list of items the Building and Grounds committee created for improvements to the district. They include fixing the south wall of the school, fixing broken sidewalks, improvements to the woodshop, six car garage on the east side of the school, and track repairs or replacement.

DISCUSSION ON ESSER II FUNDS

Dr. Arlt shared allowable use of ESSER II funds.

RULE 10 REVISION PRESENTATION

Dr. Arlt advised the Board to review the changes coming to Rule 10, which is the standards of the operation of the school district. There is a 15 minute video available to the Board for review.

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

Anderson moved, Frahm seconded to adopt changes to Policy #611.07-Graduation Requirements. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON 2021-2022 CALENDAR

Sausser moved, Rasmussen seconded to adopt calendar option A for the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON 1.0 FTE CONTRACT TO KIM MILLER FOR THE 2021-2022 SCHOOL YEAR

Jensen moved, Anderson seconded to approve a 1.0 FTE teaching contract to Kim Miller for the 2021-2022 school year. Upon roll call vote, the ayes were Sausser, Thor, Frahm, Anderson and Jensen. Abstain: Rasmussen. Motion carried 5-0.

ACTION ON COVID RESPONSE PLAN

Thor moved, Anderson seconded to remove mandatory mask wearing. Upon roll call vote, the ayes were Anderson, Thor, Rasmussen and Frahm. Nay: Sausser and Jensen. Motion passed 4-2. Anderson moved, Frahm seconded to end temperature taking every morning, but keep other protocols the same. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

District and State Speech
Track/Golf started
Chad Schumacher – District Wrestling Coach of the Year
Dean Boyer – NSAA Wrestling Coach of the Year
Uniform Rotation

PRINCIPAL'S REPORT:

Elementary Enrollment
Pennies for Patients
Read Across America
Testing
Math Curriculum
Treasure Cove Reading Challenge
External Visit Preparations
College Prep

PRESIDENT'S REPORT:

Review evaluation sheets for next month
Thank you to staff for work this past year

Congrats to the wrestling
Good luck to speech team

SUPERINTENDENT'S REPORT:

Certified Staff
Teacher budget requisitions
CARES I grant claim
Emergency Operations Plan training
Vaccination update
Kitchen Staff
Board Policies added to web page
Wrestling mat returned
Enrollment Summary

There being no further business, the meeting adjourned at 9:08 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 March 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary