

**Plainview Public Schools Board of Education Meeting
Monday, April 11, 2022**

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. 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, Deb Jensen, Jim Thor, Wyatt Frahm and Chance Anderson.

Jensen moved, Thor seconded to approve the agenda with a change to remove item #10-Review Board Policies. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the March 14, 2022 regular meeting, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$385,688.42 (\$581,105.87) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$498,912.22 (\$625,725.22), Petty Cash \$2,599.42 (\$2,229.32), Activity Account \$73,079.32 (\$73,978.28), Lunch Account \$58,445.78 (\$51,429.78), Employee Benefit Fund \$52,323.25 (\$52,316.30), Depreciation Fund \$113,948.39 (\$113,928.41), Payroll Account \$5,369.84 (\$4,957.11), Custodial/Section 125 Account \$13,619.72 (\$18,374.40). Total assets were \$2,164,826.41 compared to \$2,440,235.91 a month ago, and \$2,135,962.83 a year ago. March receipts totaled \$252,543.33 compared to \$433,530.18 in February. Disbursements totaled \$447,960.78 including \$83,808.78 for claims, and \$364,152.00 for payroll. Building Fund receipts totaled \$23,187.00. Building Fund claims were \$150,000.00. Claims to the General Fund totaled \$39,159.91. Frahm moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

The Leading Ladies from the elementary gave a presentation to the Board and spoke a little about the program. Representing the Ladies was Kristina Richter, sponsor, along with Karalyn Lingenfelter, Kinley Hodson, Kylie Richter and Tessa Weber.

PUBLIC COMMENT

A citizen commented on the Open Meetings Act.

BOARD DEVELOPMENT

The Board discussed board development reading concerning Board's role related to Employment Matters.

ACTION ON BOARD OF EDUCATION POLICY 702.02-BUDGET PLANNING, PREPARATION AND SCHEDULES

Rasmussen moved, Frahm seconded to approve revisions to policy #702.02, Budget Planning, Preparation, and Schedules as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 702.03-BUDGET ADOPTION PROCESS

Frahm moved, Jensen seconded to approve revisions to policy #702.03, Budget Adoption Process as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 204.10-AGENDA

Sausser moved, Rasmussen seconded to approve revisions to policy #204.10, Agenda as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 204.11-MEETING MINUTES

Jensen moved, Thor seconded to approve revisions to policy #204.11, Meeting Minutes as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING A 1.0 F.T.E TEACHING CONTRACT TO ABBI KUSH FOR THE 2022-2023 SCHOOL YEAR

Jensen moved, Sausser seconded to approve a 1.0 FTE certified contract to Abbi Kush for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING A 1.0 F.T.E TEACHING CONTRACT TO TAYLOR OESTREICH FOR THE 2022-2023 SCHOOL YEAR

Frahm moved, Jensen seconded to approve a 1.0 FTE certified contract to Taylor Oestreich for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING A 1.0 F.T.E TEACHING CONTRACT TO ABBY SIMPSON FOR THE 2022-2023 SCHOOL YEAR

Anderson moved, Rasmussen seconded to approve a 1.0 FTE certified contract to Abby Simpson for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING A 1.0 F.T.E TEACHING CONTRACT TO TRENT SIMPSON FOR THE 2022-2023 SCHOOL YEAR

Jensen moved, Sausser seconded to approve a 1.0 FTE certified contract to Trent Simpson for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING A 1.0 F.T.E TEACHING CONTRACT TO SAGE WORTMAN FOR THE 2022-2023 SCHOOL YEAR

Jensen moved, Sausser seconded to approve a 1.0 FTE certified contract to Sage Wortman for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON RESIGNATION OF TAYLOR HITZ AT THE END OF THE 2021-2022 SCHOOL YEAR

Anderson moved Frahm seconded to accept the resignation of Taylor Hitz at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON RESIGNATION OF KATIE WABS AT THE END OF THE 2021-2022 SCHOOL YEAR

Anderson moved Sauser seconded to accept the resignation of Katie Wabs at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON RESIGNATION OF KAITLYN KNOX AT THE END OF THE 2021-2022 SCHOOL YEAR

Anderson moved Jensen seconded to accept the resignation of Kaitlyn Knox at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON PURCHASING UPDATED ELA MATERIALS FOR \$23,504.14

No action taken on purchase of ELA materials for \$23,504.14.

ACTION ON PURCHASING UPDATED 7-12 MATH MATERIALS FOR \$23,613.04

Frahm moved, Anderson seconded to approve the request for new 7-12 Math materials in the amount of \$23,613.04. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON PURCHASING UPDATED K-6 MATH MATERIALS FOR \$45,413.83

Jensen moved, Thor seconded to approve the request for new K-6 Math materials in the amount of \$45,413.83. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON PURCHASING USED 71 PASSENGER BUS FOR \$57,900

Frahm moved, Sauser seconded to approve the purchase of a used bus in the amount of \$57,900. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

- All Star Participants
- Plainview Track Invite
- Spring Sports
- Host District Track

PRINCIPAL'S REPORT:

- Work Based Learning
- Staff Updates
- Evacuation Success
- Testing
- JPP
- Field Trips
- School Improvement

PRESIDENT'S REPORT:

No President's report was given

SUPERINTENDENT'S REPORT:

No School May 12

Expense Differential in Certified Salaries for 2022-2023

Transportation Fleet

Evac Drill

Enrollment Summary

There being no further business, the meeting adjourned at 8:00 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 April 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary