

**Plainview Public Schools Board of Education Meeting
Monday, May 9, 2022**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:30 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, Frahm seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the April 11, 2022 regular meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$419,838.14 (\$385,688.42) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$541,592.47 (\$498,912.22), Petty Cash \$2,619.52 (\$2,599.42), Activity Account \$65,954.65 (\$73,079.32), Lunch Account \$67,757.42 (\$58,445.78), Employee Benefit Fund \$52,333.64 (\$52,323.25), Depreciation Fund \$113,975.55 (\$113,948.39), Payroll Account \$5,789.66 (\$5,369.84), Custodial/Section 125 Account \$12,816.81 (\$13,619.72). Total assets were \$2,062,332.82 compared to \$2,164,826.45 a month ago, and \$2,132,120.33 a year ago. April receipts totaled \$445,335.73 compared to \$252,543.33 in March. Disbursements totaled \$411,186.01 including \$39,159.91 for claims, and \$372,026.10 for payroll. Building Fund receipts totaled \$47,680.25. Building Fund claims were \$5,000.00. Claims to the General Fund totaled \$220,345.04. Rasmussen moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

LEGISLATIVE UPDATE – SENATOR TIM GRAGERT

Senator Tim Gragert was present and shared some of the educational related bills that passed this last legislative session.

TECHNOLOGY COMMITTEE

The technology committee will meet next month prior to the Board meeting. Tom Sauser will be present to share latest technology related issues and potential purchases for 2022-2023.

REVIEW POLICY #606.01-INSTRUCTIONAL MATERIALS SELECTION, 606.02-INSTUCTIONAL MATERIALS INSPECTION, 606.03-OBJECTION TO INSTRUCTIONAL MATERIALS, 606.05-MEDIA CENTERS AND 606.06-ACCEPTABLE USE OF COMPUTERS

No changes were made to Board of Education Policies #606.01-Instructional Materials Selection, #606.02-Instructional Materials Inspection, #606.03-Objection to Instructional Materials, #606.05-Media Centers and #606.06-Acceptable Use of Computers

BOARD DEVELOPMENT

The Board discussed board development reading concerning Board Meetings.

ACTION ON PURCHASING UPDATED ELA MATERIALS FOR \$27,948.27

Anderson moved, Frahm seconded to approve the request for new ELA materials in the amount of \$27,948.27. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON PURCHASING BRANCHING MINDS FOR \$8,470.08

Anderson moved, Thor seconded to approve the purchase of Branching Minds software in the amount of \$8,470.08. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON NEW CARPET IN THE HIGH SCHOOL OFFICE, ELEMENTARY LIBRARY AND COMPUTER LAB

No action was taken on the new carpet in the high school office, elementary library and computer lab.

ACTION ON SETTING SUBSTITUTE TEACHER SALARY FOR 2022-2023

No action was taken on setting the substitute teacher salary for 2022-2023.

ACTIVITIES REPORT:

Athletic Banquet – May 11
New Volleyball Uniforms
District Track
Variety Show

PRINCIPAL'S REPORT:

Summer School
Branching Minds
Second Step
Staff
JPP
Graduation
Resources
Pre-School graduation

PRESIDENT'S REPORT:

No President's report was given.

SUPERINTENDENT'S REPORT:

No School May 12
Enrollment Summary

There being no further business, the meeting adjourned at 6:23 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 9th day of May 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary