

**Plainview Public Schools Board of Education Meeting  
Monday, August 8, 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, Anderson 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.

Frahm moved, Anderson seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

**CONSENT ITEMS**

Consent items included the minutes of the July 11, 2022 regular meeting, the financial reports, and the August claims. The financial report (with last month's figures in parentheses) showed a balance of \$499,641.90 (\$883,344.40) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$224,780.34 (\$376,740.17), Petty Cash \$2,599.83 (\$2,358.48), Activity Account \$76,547.67 (\$39,242.06), Lunch Account \$71,901.65 (\$77,005.67), Employee Benefit Fund \$52,375.80 (\$52,359.16), Depreciation Fund \$56,142.40 (\$56,124.56), Payroll Account \$3,885.14 (\$5,039.03), Custodial/Section 125 Account \$11,405.69 (\$10,365.90). Total assets were \$1,874,399.31 compared to \$2,448,024.31 a month ago, and \$2,013,115.18 a year ago. July receipts totaled \$71,436.29 compared to \$449,253.30 in June. Disbursements totaled \$455,138.79 including \$54,555.12 for claims, \$40,000.00 transfer to Activities and \$360,583.67 for payroll. Building Fund receipts totaled \$3,040.17. Building Fund claims were \$155,000.00. Claims to the General Fund totaled \$124,881.11. Anderson moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT**

One parent addressed the board.

**COVID RETURN TO LEARN PLAN REVIEW**

Dr. Arlt reviewed the COVID plan. No changes were made from last year.

**TRANSPORTATION COMMITTEE**

Dr. Arlt reviewed the new bus routes for 2022-2023.

**SUMMER MAINTENANCE UPDATE**

Byron Copeland from Facility Advocates updated the Board on the summer HVAC project. Dr. Arlt discussed the status of other summer projects.

**NEBRASKA FARM TO SCHOOL NUTRITION PROGRAM**

Dr. Arlt discussed local foods in school grant.

**REVIEW POLICY #610.01-TEST SELECTION, 611.01-STUDENT PROGRESS REPORTS, 611.02-STUDENT PROMOTION AND #611.03-STUDENT HONORS AND AWARDS**

No changes were made to Board Policy #610.01-Test Selection, #611.01-Student Progress Reports, #611.02-Student Promotion and #611.03-Student Honors and Awards.

**BOARD DEVELOPMENT**

The Board discussed board development reading concerning Fundamentals of Board Service.

**ACTION ON BOARD OF EDUCATION SPONSORSHIP OF TEAMMATES MENTORING PROGRAM**

Frahm moved, Jensen seconded to budget \$1000.00 to support Plainview Public Schools TeamMates Mentoring program. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON REDUCING BUS ROUTES FROM FOUR TO THREE**

Anderson moved, Rasmussen seconded to approve reducing our bus routes from 4 to 3 as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON UPDATING WEB FILTER FOR \$6,389.60**

Frahm moved, Anderson seconded to approve the bid from Linewize to provide web filtering service for 3 years in the amount of \$6,389.60. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON THE FIRST OF THREE ANNUAL HUDL SUBSCRIPTIONS FOR \$8,000.00**

Frahm moved, Sauser seconded to approve the annual HUDL subscription service for \$8,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON RENEWING NRCSA MEMBERSHIP FOR 2022-2023 FOR \$850.00**

Rasmussen moved, Anderson seconded to renew NRCSA membership for 2022-2023 in the amount of \$850.00. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPOINTING DR. DARRON ARTL AS STATE AND FEDERAL PROGRAMS DIRECTOR FOR THE DISTRICT**

Jensen moved, Sauser seconded to appoint Dr. Darron Arlt as the district federal programs director. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON SETTING CLASSIFIED SUBSTITUTE RATES**

Anderson moved, Sauser seconded to set sub rates in the amount of \$13.25-\$15.00 based on education and experience. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTIVITIES REPORT:**

Fall Sports Kickoff  
First Competitions  
Homecoming – September 2

**PRINCIPAL'S REPORT:**

Beginning of School Year  
Administrator Day Presentations  
High School Orientations

**PRESIDENT'S REPORT:**

No President's report was given

**SUPERINTENDENT'S REPORT:**

Welcome Back Dinner and Recognition  
Staffing 2022-2023  
Forever Pirates Alumni Golf Scramble  
REAP-\$20,764

There being no further business, the meeting adjourned at 7:52 p.m.

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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 August 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary