

**Plainview Public Schools Board of Education Meeting
Monday, December 12, 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, on Monday, December 12, 2022. 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, Wyatt Frahm, and Chance Anderson. Jim Thor was absent and excused.

Rasmussen 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 November 14, 2022 regular meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$17,586.57 (\$474,691.72) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$184,177.56 (\$181,976.32), Petty Cash \$524.01 (\$2,240.22), Activity Account \$111,174.42 (\$71,832.25), Lunch Account \$58,383.52 (\$66,015.00), Employee Benefit Fund \$52,484.51 (\$52,448.87), Depreciation Fund \$56,258.92 (\$56,220.72), Payroll Account \$3,997.76 (\$3,505.97), Custodial/Section 125 Account \$21,122.42 (\$19,139.64). Total assets were \$1,394,224.93 compared to \$1,778,001.52 a month ago, and \$1,445,462.49 a year ago. November receipts totaled \$70,119.04 compared to \$291,776.06 in October. Disbursements totaled \$527,544.42 including \$150,069.19 for claims, \$377,475.23 for payroll. Building Fund receipts totaled \$2,201.24. There were no Building Fund expenditures. Claims to the General Fund totaled \$111,484.76. Frahm moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

High School seniors Claire Rasmussen and Keanu Johnson were present to discuss high school headlines.

PUBLIC COMMENT

There was no public comment.

LEGISLATIVE PREVIEW FROM SENATOR-ELECT BARRY DEKAY

Senator-Elect Barry DeKay was present to share visions he has for the state of Nebraska.

BOARD OF EDUCATION POLICY #612.08-LEAST RESTRICTIVE ENVIRONMENT, 612.09-CHILDREN IN NON-PUBLIC SCHOOLS, 612.10-PROCEDURAL SAFEGUARDS AND CONFIDENTIALITY, 612.11-TRANSPORTATION AND 612.12-PERSONNEL STANDARDS

No changes were made to Board Policy #612.08-Least Restrictive Environment, #612.09-Children in Non-Public Schools, 612.10-Procedural Safeguards and Confidentiality, 612.11-Transportation and 612.12-Personnel Standards.

BOARD DEVELOPMENT

The Board discussed board development reading on School Finance.

SUPERINTENDENT EVALUATION

President Sauser reviewed the superintendent evaluation prior to the meeting. Dr. Arlt thanked the Board and President for their comments and suggestions.

ACTION ON CONVERTING MIDWEST BANK CD'S FROM FLEX TO REGULAR CD'S TO EARN A HIGHER INTEREST RATE

Sauser moved, Frahm seconded to convert Midwest Bank CD's from Flex to Regular. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON THE 2022 ANNUAL REPORT

Frahm moved, Anderson seconded to accept the Plainview Public Schools Annual Report for 2022. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON PURCHASE OF KLOWN KASH FOR STAFF

Anderson moved, Rasmussen seconded to purchase KlowN Kash for each staff member in the amount of \$20.00 each. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON TERMS OF CONTRACT FOR 2023-2024 FOR SUPERINTENDENT

Jensen moved, Frahm seconded to approve the contract for Dr. Darron Arlt's through the 2024-2025 school year with terms to be discussed later. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Mr. Schmidt reviewed the activities report given to the Board.

PRINCIPAL'S REPORT:

Testing
Playground Fundraising

PRESIDENT'S REPORT:

President Sauser congratulated Melissa Doerr, Wyatt Frahm and Tim Rasmussen the elected school board members. He thanked Dr. Thor for his service to the Board over the last four years.

SUPERINTENDENT'S REPORT:

CD Funds
2021-2022 Audit Report
Safety Report
3-year old PK
Chemical Clean Up Grant
Ballfield Concession Stand

There being no further business, the meeting adjourned at 8:33 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 12th day of December 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary