

**Plainview Public Schools Board of Education Meeting  
Monday, March 13, 2023**

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 Tim Rasmussen, President, on Monday, March 13, 2023. Frahm moved, Sauser 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 Rasmussen, Wyatt Frahm, Melissa Doerr, Mike Sauser and Chance Anderson. Deb Jensen was absent and excused.

Sauser 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 February 13, 2023 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$790,325.74 (\$797,711.84) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$31,152.05 (\$165,947.54), Petty Cash \$2,540.55 (\$2,469.77), Activity Account \$76,282.74 (\$95,385.66), Nutrition Account \$60,493.05 (\$65,684.51), Employee Benefit Fund \$52,647.21 (\$52,588.90), Depreciation Fund \$56,433.32 (\$56,370.82), Payroll Account \$5,581.94 (\$5,152.70), Custodial/Section 125 Account \$16,148.73 (\$18,198.62). Total assets were \$1,594,167.43 compared to \$1,751,683.35 a month ago, and \$2,440,235.91 a year ago. February receipts totaled \$568,016.51 compared to \$1,166,680.33 in January. Disbursements totaled \$575,402.61 including \$107,827.01 for claims, \$367,668.00 for payroll, \$100,000.00 repayment to Building Fund, (-\$92.40) in void checks/deposit correction. Building Fund receipts totaled \$138,993.02. Building Fund expenditures totaled \$273,788.51. Claims to the General Fund totaled \$97,437.90. Frahm moved, Sauser seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT**

There was no public comment.

**BUDGET COMMITTEE**

The Budget committee met to discuss classified salaries for the 2023-2024 school year and reported to the full board with a recommendation.

**TECHNOLOGY COMMITTEE**

The Technology committee met with Technology Director Tom Sauser to discuss the purchase of new laptops for teachers and a new desktop for Dr. Arlt and reported to the full board with a recommendation.

**BOARD OF EDUCATION POLICY REVIEW OF #612.13-#612.17**

Updated copies of these policies will receive first reading at the regular April BOE meeting.

## **BOARD DEVELOPMENT**

The Board discussed board development reading on Board Governance.

## **ACTION ON TECHNOLOGY PURCHASE**

Sausser moved, Anderson seconded to approve technology purchases not to exceed \$48,634.00 for 2023-2024 as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON FIRST READING OF POLICY 508.18-ADMINISTRATION OF NALOXONE (NARCAN)**

Rasmussen moved, Frahm seconded to approve the first reading of Policy #508.18-Administration of Naloxone. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON REVISION TO BOARD OF EDUCATION POLICY #1006.01-COMMUNITY USE OF SCHOOL FACILITIES**

Board of Education Policy #1006.01-Community Use of School Facilities was tabled until next month to give the Policy and Procedure Committee an opportunity to meet to discuss it and make a recommendation to the full board.

## **ACTION ON APPROVING 2023-2024 ACADEMIC SCHOOL CALENDAR**

Sausser moved, Anderson seconded to approve the academic calendar for the 2023-2024 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING CLASSIFIED WAGES FOR 2023-2024**

Anderson moved, Doerr seconded to approve classified wages as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING NASB MEMBERSHIP DUES FOR 2023-2024**

Frahm moved, Rasmussen seconded to approve membership in NASB and dues of \$3772.00 for the 2023-2024 school year. Upon roll call vote, the ayes were Frahm, Rasmussen and Sausser. Nays: Anderson and Doerr. Motion carried 3-2.

## **ACTION ON ACCEPTING RESIGNATION OF BRITTANY SMITH AT THE END OF THE 2022-2023 SCHOOL YEAR**

Anderson moved, Sausser seconded to accept the resignation of Brittany Smith effective at the end of the 2022-2023 contract year. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING A 1.0 TEACHING CONTRACT TO WYNTER FULSAAS FOR THE 2023-2024 SCHOOL YEAR**

Sausser moved, Anderson seconded to approve a 1.0 FTE certified contract to Wynter Fulsaa for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING CERTIFIED TEACHER F.T.E. TOTAL FOR 2023-2024**

Anderson moved, Frahm seconded to approve 33 Full Time Equivalent certified teacher contracts for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTIVITIES REPORT:**

Mr. Schmidt reviewed the activities report given to the Board. Plainview will host District Track on May 10.

**PRINCIPAL'S REPORT:**

Upcoming events  
AimswEBPlus  
Testing dates  
Pre-School/Kindergarten roundup

**PRESIDENT'S REPORT:**

President Rasmussen congratulated Kyler Mosel and Tanner Frahm for their state wrestling titles. He also congratulated the speech team on their district title.

**SUPERINTENDENT'S REPORT:**

Snow Days  
ESSER Update  
Artificial Intelligence Use  
ESSA School Nutrition Audits  
Teacher Fair  
Unicameral Update  
Safety committee meeting before the next Board meeting  
Enrollment Summary

There being no further business, the meeting adjourned at 8:01 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 13th day of March 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary