

Plainview Public Schools Board of Education Meeting
Monday, November 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, November 13, 2023. 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 Rasmussen, Melissa Doerr, Wyatt Frahm, Deb Jensen, and Chance Anderson. Mike Sauser was absent and excused.

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

CONSENT ITEMS

Consent items included the minutes of the October 9, 2023 regular meeting, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of \$739,773.94 (\$992,573.14) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$120,524.73 (\$103,149.06), Petty Cash \$2,500.18 (\$2,466.22), Activity Account \$113,373.97 (\$118,256.19), Nutrition Account \$41,306.19 (\$45,202.93), Employee Benefit Fund \$53,209.90 (\$53,128.85), Depreciation Fund \$72,711.26 (\$156,961.21), Payroll Account \$4,983.67 (\$3,669.54), Custodial/Section 125 Account \$22,251.51 (\$21,262.07). Total assets were \$1,627,122.33 compared to \$1,974,208.13 a month ago, and \$1,778,001.52 a year ago. October receipts totaled \$272,905.82 compared to \$1,291,025.62 in September. Disbursements totaled \$525,705.12 including \$122,461.08 for claims, \$402,750.89 for payroll, and \$493.15 transfer to Nutrition fund. Building Fund receipts totaled \$17,375.67. There were no Building Fund expenditures. Claims to the General Fund totaled \$143,512.92. Anderson moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Jr. Pirate Branch "employees" Lauryn Krause, Mason Richter, Cara Hoffman, Payton Johansen and Lyam Noble presented the new savings program for elementary students.

PUBLIC COMMENT

There was no public comment.

BOARD DEVELOPMENT

The Board discussed community engagement.

COMMITTEE REPORTS

Negotiations – Still ongoing with the teaching staff.

Americanism – Requirements are being met by staff.

DISCUSSION ON EVALUATION OF THE SUPERINTENDENT

Evaluation will be completed tonight during the closed session.

REVIEW OF BOARD OF EDUCATION POLICY #702.01-FISCAL YEAR, #702.02-BUDGET PLANNING AND #702.03-BUDGET ADOPTION PROCESS

The Board reviewed Board of Education policy #702.01-Fiscal Year, #702.02-Budget Planning, and #702.03-Budget Adoption Process.

DISCUSSION ON MOTOR COACH STORAGE

The motor coach is currently being stored at Toby King's shop. Mr. McCabe is reviewing options to store at the bus shed. Dr. Arlt proposed without objection to pay Mr. King for rent at \$100 a month out of the activity fund.

ACTION ON APPROVING THE PURCHASE OF A NEW VOLLEYBALL NET SYSTEM FOR \$8,027.60

Anderson moved, Jensen seconded to purchase a new volleyball net system in the amount of \$8,027.60. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING NEW TRACK UNIFORMS FOR \$7,344.00

Anderson moved, Jensen seconded to approve the purchase of new track uniforms for \$7,344.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SERVICE AGREEMENTS FOR HVAC SYSTEMS

Rasmussen moved, Frahm seconded to accept the bid from Facility Advocates in the amount of \$7,980.00 to provide service and maintenance on the Elementary HVAC units. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Athletic Director Kyle Schmidt updated the Board on upcoming activity events. Weston Hoffman was selected to the Nebraska All-State Band. Conference re-alignment is being discussed in the Lewis and Clark conference. The school board will be providing their level of support at the December regular meeting.

PRINCIPAL'S REPORT:

Important Upcoming Dates
November/December breaks and programs
Leading Ladies/Guys in Ties
Pirate Branch
Leadership Summit
Sophomore Career Day
NHS
Winter Testing
Branching Minds
State Principal Conference
Science Curriculum Review
National FFA Convention
Red Cross Blood Drive

SUPERINTENDENT'S REPORT:

ESSER Update
CDL
Rule 10 Safety Audit
Annual audit
Remove 3 old buses
Elementary Roof Update
Enrollment Summary

PRESIDENT'S REPORT:

At 8:00 p.m., Anderson moved, Frahm seconded to enter closed session to discuss the Superintendent evaluation. Upon roll call vote, the ayes were unanimous. Motion carried. At 9:06 p.m., Frahm moved, Anderson seconded to come out of the closed session. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 9:07 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 November 2023, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary