

## **Plainview Public Schools Board of Education Meeting**

### **Monday, June 9, 2025**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 9:00 a.m. by Tim Rasmussen, President, on Monday, June 9, 2025. Anderson moved, Justin D. Doerr 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, Chance Anderson, Justin D. Doerr and Caden Alexander.

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 May 12, 2025 regular meeting, the May 27, 2025 special meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$2,973,503.85 (\$1,608,632.48) in the General Fund, CDs total \$800,000.00 (\$800,000.00), Special Building Fund \$235,554.39 (\$160,239.56), Petty Cash \$2,500.80 (\$2,490.70), Activity Account \$31,787.39 (\$48,295.24), Nutrition Account \$19,384.42 (\$8,694.41), Employee Benefit Fund \$54,559.85 (\$54,497.59), Depreciation Fund \$74,555.96 (\$74,470.88), Payroll Account \$26,781.08 (\$25,108.63), Custodial/Section 125 Account \$11,976.94 (\$11,667.94). Total assets were \$4,151,279.73 compared to \$2,652,916.66 a month ago, and \$2,795,486.62 a year ago. May receipts totaled \$2,031,603.36 compared to \$323,456.07 in April. Disbursements totaled \$666,730.99 including \$141,180.77 for claims, \$20,000.00 Nutrition transfer, \$100,000.00 purchase CD and \$405,550.22 for payroll. Building Fund receipts totaled \$75,314.83. There were no Building fund expenditures. Claims to the General Fund totaled \$79,324.95. Frahm moved, Alexander seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

### **CELEBRATION OF EXCELLENCE**

There was no Celebration of Excellence.

### **PUBLIC COMMENT**

There was no public comment.

### **UNICAMERAL UPDATE:**

Dr. Arlt shared policy updates with the Board. The board will approved numerous revisions and new policies in July and August according to new legal requirements.

### **FACILITIES REPORT**

Dr. Arlt and the facility advisor committee toured Wayne and Laurel-Concord-Coleridge schools as both schools recently built new/updated schools.

### **AD HOC ACTIVITIES COOPERATIVE REPORT**

The ad hoc activities committee met May 19<sup>th</sup>. No changes were made since last meeting.

**ACTION ON APPROVING A CONTRACT WITH NORTHLAND GROUP FOR MUNICIPAL ADVISOR SERVICES IN THE AMOUNT OF \$5,000.00**

Justin D. Doerr moved, Anderson seconded to approve the contract with Northland Group to serve as our Municipal Advisor in the amount of \$5,000.00. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON CWP PREBOND CONTRACT IN THE AMOUNT OF \$7500.00**

Rasmussen moved, Frahm seconded to approve the contract with CWP to serve as our PreBond Advisor in the amount of \$7,500.00. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON THE PURCHASE OF A VIDEO BOARD FOR THE FB, FIELD/TRACK COMPLEX FOR \$7,500.00**

Alexander moved, Frahm seconded to approve the purchase of the used video board for the FB Field/Track complex in the amount of \$7,500.00. Upon roll call vote, the ayes were Rasmussen, Frahm, Melissa Doerr, Alexander and Anderson. Nays: Justin D. Doerr. Motion carried 5-1.

**ACTION ON THE PURCHASE OF SCIENCE CURRICULUM RESOURCES IN THE AMOUNT OF \$27,140.86**

Anderson moved, Justin D. Doerr seconded to approve the purchase of grades 6-9 science curriculum resources in the amount of \$27,140.86. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON SETTING SUBSTITUTE TEACHER SALARY FOR 2025-2026**

Rasmussen moved, Anderson seconded to approve a raise of \$5/day for substitute teachers for the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON SETTING NUTRITION PRICES FOR 2025-2026**

Justin D. Doerr moved, Melissa Doerr seconded to approve an increase of 10 cents for breakfast and lunch for all students/adults for the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON ADOPTING POLICY 902.05-CONSTRUCTION MANAGER AT RISK CONSTRUCTION ALTERNATIVE-AND WAVE THE 2<sup>ND</sup> READING**

Frahm moved, Alexander seconded to approve Policy #902.05-Construction Manager at Risk, Construction Alternative on 1<sup>st</sup> reading and wave 2<sup>nd</sup> reading. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON SECOND READING FOR FULL JH SPORTS COOP WITH OSMOND BEGINNING IN THE 2025-2026 SCHOOL YEAR WITH EXPENSES, BEYOND COACHES SALARIES, AND REVENUE TO BE SHARED AS EQUALLY AS POSSIBLE**

Justin D. Doerr moved, Anderson seconded to approve a second reading full JH sports coop with Osmond Community School for the 2025-2026 school year with revenue and expenses

beyond coaches' salaries to be split as evenly as possible. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON APPROVING \$6,235.51 TO COVER OUR SHARE OF THE PLANNED TELECOMMUNICATIONS CABLING**

Alexander moved, Anderson seconded to approve the telecommunications cabling bill in the amount of \$6,235.51. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTION ON INVESTING \$100,000.00 IN OUR FLEX CD**

Frahm moved, Melissa Doerr seconded to invest/transfer \$100,000.00 from the general fund to our Flex CD at Midwest Bank. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTIVITY DIRECTOR'S REPORT:**

State Track Competitors  
Shot put/discuss throwing area

**PRINCIPAL'S REPORT:**

Important Dates  
Powerschool  
Summer School  
Phone system  
Staff Development

**PRESIDENT'S REPORT**

Next special board meeting on Monday, June 23, 2025 at 7p.m.

**SUPERINTENDENTS REPORT**

New Staff  
Grant-COPS  
Bus/Van purchase  
Beckenhauer schedule to fix 1920 building  
Evac/Reunification Drill  
All-Class banquet/Hall of Fame  
Enrollment Summary

There being no further business, the meeting adjourned at 10:58 a.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 9th day of June 2025, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary