

Plainview Public Schools Board of Education Meeting

Monday, December 9, 2024

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, December 9, 2024. Sauser 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, Mike Sauser, Deb Jensen, Wyatt Frahm, Melissa Doerr and Chance Anderson.

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

CONSENT ITEMS

Consent items included the minutes of the November 11, 2024 regular meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$905,565.30 (\$1,358,508.80) in the General Fund. CDs total \$700,000.00 (\$700,000.00), Special Building Fund \$81,160.58 (\$79,644.65), Petty Cash \$2,300.25 (\$2,300.15), Activity Account \$66,170.56 (\$26,955.99), Nutrition Account \$22,596.04 (\$17,385.56), Employee Benefit Fund \$54,183.23 (\$54,123.46), Depreciation Fund \$74,041.30 (\$73,959.62), Payroll Account \$16,719.70 (\$15,091.59), Custodial/Section 125 Account \$18,371.80 (\$20,611.78) Total assets were \$1,845,941.15 compared to \$2,253,029.89 a month ago, and \$1,236,433.82 a year ago. November receipts totaled \$52,143.78 compared to \$322,527.25 in October. Disbursements totaled \$505,087.28 including \$95,551.71 for claims, \$409,595.58 for payroll and a \$(60.01) for voided checks. Building Fund receipts totaled \$2,515.93. Building fund expenditures were \$1,000.00. Claims to the General Fund totaled \$95,167.61. Anderson moved, Doerr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

CELEBRATION OF EXCELLENCE

Wyatt Doerr shared his experience at the State conference.

PUBLIC COMMENT

There was no public comment.

FACILITIES REPORT

A representative from Carlson West Povondra will be here next month to speak to the Board regarding the facility audit. They will be here over Christmas break to perform an energy audit. Beckenhauer Construction has not provided an updated bid to repair the sagging floors in the 1920 building but estimates the cost to be between \$30,000-\$40,000. The Lincoln St. engineering work is ongoing according to the city administrator.

STATE SCHOOL BOARD CONFERENCE

Board members discussed events from the State conference.

NEW BOARD MEMBER WORKSHOP

Caden Alexander discussed the new Board member workshop that he attended in Norfolk.

BOARD OF EDUCATION POLICY 508.07- CUSTODY AND PARENTAL RIGHTS, 508.12-ASTHMA AND ALLERGIC REACTION PROTOCOL AND 508.13-SCHOOL WELLNESS

The Board discussed Board of Education policies #508.07-Custody and Parental Rights, #508.12-Asthma and Allergic Reaction Protocol and #508.13-School Wellness.

BOARD DEVELOPMENT

The Board reviewed a video from KSB School Law regarding Board member responsibilities.

ACTION ON PURCHASE OF KLOWN KASH FOR STAFF

Anderson moved, Doerr seconded to purchase KlowN Kash for each staff member in the amount of \$25.00 each. 65 total full-time employees for a total of \$1625.00. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTIVITY DIRECTOR'S REPORT:

One Act District Runner-Up
Activity Workers
Fall Postseason Recognition
Winter Season

PRINCIPAL'S REPORT:

Important Dates
Jr. Pirate Branch November Stats

PRESIDENT'S REPORT

President Rasmussen thanked Mike Sauser and Deb Jensen for their time served on the Board of Education.

SUPERINTENDENT'S REPORT

2023-2024 Title I Grant
State Conference
District Snapshot
Annual Report
Enrollment Summary

At 8:09 p.m., Frahm moved, Anderson seconded to go into closed session. Upon roll call vote, the ayes were unanimous. Motion carried.

At 8:31 p.m., Sauser moved, Jensen seconded to come out of closed session. Upon roll call vote, the ayes were unanimous. Motion carried.

SUPERINTENDENT EVALUATION ACTION ON APPROVING DR. ARLT'S EVALUATION FOR 2024

Sauser moved, Frahm seconded to approve the School Board's evaluation of the Superintendent for the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON THE TERMS OF DR. ARLT'S CONTRACT FOR THE 2025-2026 SCHOOL YEAR

Rasmussen moved, Jensen seconded to approve the terms for Dr. Darron Arlt's contract for 2025-2026, as presented and to be voted on for a 2nd reading next Monday, December 16th at 5:00 p.m. at a special board meeting. Salary-\$173,014 and cash-in-lieu of \$5,906. All other terms to be carried over from this year's contract. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

There being no further business, the meeting adjourned at 9:21 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 9th day of December 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary