

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

### **Monday, December 8, 2025**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:31 p.m. by Tim Rasmussen, President, on Monday, December 8, 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, Wyatt Frahm, Justin D. Doerr, Melissa Doerr and Chance Anderson. Caden Alexander was absent and excused.

Anderson moved, Justin D. Doerr 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 10, 2025 regular meeting, the November 17, 2025 special meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,142,799.44 (\$1,493,538.34) in the General Fund, CDs total \$1,000,000.00 (\$1,000,000.00), Special Building Fund \$31,920.20 (\$285,962.13), Petty Cash \$2,500.32 (\$2,500.22), Activity Account \$32,639.82 (\$15,756.43), Nutrition Account \$12,915.32 (\$20,533.00), Employee Benefit Fund \$54,939.40 (\$54,880.58), Depreciation Fund \$75,074.20 (\$74,994.23), Payroll Account \$95,551.61 (\$95,515.43), Custodial/Section 125 Account \$19,927.34 (\$19,598.23). Total assets were \$2,344,260.02 compared to \$2,982,265.85 a month ago, and \$1,845,941.15 a year ago. November receipts totaled \$187,591.96 compared to \$363,162.74 in October. Disbursements totaled \$538,330.86 including \$98,990.14 for claims, \$437,256.72 for payroll and \$2,084.00 reimbursement to the Nutrition Fund. Building Fund receipts totaled \$1,291.22. Building fund expenditures totaled \$255,333.15. Claims to the General Fund totaled \$124,007.63. Rasmussen moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

### **CELEBRATION OF EXCELLENCE**

Dr. Arlt provided the Board with photos from NMEA in Lincoln, where 7-12 grade band, under the direction of Miss Wynter Fulsaa, was invited to perform.

### **PUBLIC COMMENT**

There was no public comment.

### **BUILDING AND GROUNDS**

The building and grounds committee met recently and discussed taking time to finalize the layout for the new facility with a Board resolution in February or March and a May 2026 vote.

### **NEGOTIATIONS COMMITTEE**

Committee members highlighted the changes in the negotiated agreement for 2026-2027 and 2027-2028 contract years with the PPEA.

**BOARD OF EDUCATION POLICY #606.05-MEDIA CENTERS, #606.06-ACCEPTABLE USE OF COMPUTERS, AND #608-REPRODUCTION OF COPYRIGHTED MATERIALS**

The Board reviewed Board of Education Policy #606.05-Media Centers, #606.06-Acceptable Use of Computers, and #606.08-Reproduction of Copyrighted Materials.

**ACTION ON APPROVAL OF APPLIED CONNECTIVE TECHNOLOGY INVOICE IN THE AMOUNT OF \$20,785.03**

Frahm moved, Justin D. Doerr seconded to approve the invoice from Applied Connective Technologies in the amount of \$20,785.03. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

**ACTION ON APPROVING NEGOTIATED CONTRACT BETWEEN THE BOARD OF EDUCATION OF PLAINVIEW PUBLIC SCHOOLS AND THE PPEA FOR THE 2026-2027 AND 2027-2028 CONTRACT YEARS**

Anderson moved, Frahm seconded to approve the negotiated agreement for 2026-2027 and 2027-2028 between the Plainview Public Schools Board of Education and the PPEA. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

**ACTION ON PURCHASE OF 3 BROTHER'S CAR WASH GIFT CARD FOR STAFF**

Anderson moved, Melissa Doerr seconded to purchase a 3-Brother's Car Wash gift card for each staff member in the amount of \$16 each for a total not to exceed \$1000.00. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

**ACTION ON ACCEPTING THE 2024-2025 AUDIT/AFR**

Anderson moved, Frahm seconded to accept the 2024-2025 Audit/AFR. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

**FACILITY COMMITTEE EVALUATE LATEST FLOOR PLAN**

Bob Soukup from CWP Architects led a brief discussion about the new floor plan produced from feedback at the November 17<sup>th</sup> committee meeting. A large group discussion ensued about the pros and cons of the latest plan. The committee plans to meet again on Monday, January 12<sup>th</sup> at 6:30.

**ACTIVITY DIRECTOR'S REPORT:**

- One Act Runner Up
- Fall Worker/Official Payout
- Fall Entry Fees
- Fall Post Season Recognition

**PRINCIPAL'S REPORT:**

- December important dates
- National Honor Society
- NSCAS Report
- Jr Pirate Branch Stats

**PRESIDENT'S REPORT**

Incumbent Filing Deadline

**SUPERINTENDENTS REPORT**

State Conference Sessions

Purchase Wrestling Mat

Enrollment Summary

**SUPERINTENDENT EVALUATION**

At 8:15 p.m., Justin D. Doerr moved, Frahm seconded to go into executive session. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

At 9:26 p.m., Frahm moved, Anderson seconded to come out of executive session. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

There being no further business, the meeting was adjourned at 9:26 p.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 8th day of December 2025, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary