

**Plainview Public Schools Board of Education Meeting
Monday, June 14, 2021**

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 Mike Sauser, President, on Monday, June 14, 2021. Frahm moved, Rasmussen 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 Sauser, Jim Thor, Tim Rasmussen, Wyatt Frahm, Deb Jensen and Chance Anderson.

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 10, 2021 regular meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of 540,818.16 (\$101,453.05) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$984,211.31 (\$805,206.34), Petty Cash \$2,212.02 (\$2,174.92), Activity Account \$91,196.87 (\$96,818.38), Lunch Account \$52,634.75 (\$50,347.33), Employee Benefit Fund \$52,257.00 (\$52,250.13), Depreciation Fund \$113,756.26 (\$113,736.94), Payroll Account \$6,269.23 (\$5,900.44), Custodial/Section 125 Account \$10,406.83 (\$10,848.87). Total assets were \$2,768,915.86 compared to \$2,132,119.83 a month ago, and \$3,561,940.65 a year ago. May receipts totaled \$940,793.14. That compares to \$408,137.04 in April. Disbursements totaled \$501,428.03 including \$106,616.57 for claims, \$33,098.93 reimbursement to Building Fund and \$361,712.53 for payroll. Building Fund receipts totaled \$179,004.97. There were no Building Fund claims. Claims to the General Fund totaled \$84,846.57. Frahm moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

TRANSPORTATION REPORT

The transportation committee recommended turning the damaged bus over to EMC and collect the insurance money in the amount of \$17,266.00.

DISCUSSION ON BOARD POLICY 504.20-BULLYING PREVENTION, 508.01-STUDENT HEALTH AND IMMUNIZATION CHECKUPS, 508.02-ADMINISTRATION OF MEDICATION TO STUDENTS, 508.03-COMMUNICABLE OR INFECTIOUS DISEASES, AND 1005.03-PARENTAL INVOLVEMENT IN THE SCHOOLS.

No changes were made to Board of Education policy 504.20-Bullying Prevention and 1005.03-Parental Involvement in the Schools. 508.01-Student Health and Immunization Checkups, 508.02-Administration of Medication to Students and 508.02-Communicable or Infectious Diseases were tabled until next month.

LEGISLATIVE UPDATE

Dr. Arlt reviewed the latest legislative update with the Board.

ESSER III (ARP) FUNDS

Dr. Arlt is currently working on the grant for the ESSER III (ARP) funds in the amount of \$519,778.00. A budget committee meeting will be held to determine the needs of the school.

BOARD DEVELOPMENT

Board members discussed Board Governance.

ACTION ON SETTING BREAKFAST/LUNCH PRICES FOR 2021-2022

Jensen moved, Thor seconded to set breakfast/lunch prices at the same prices as last year for the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION REPAIRS/REPLACE SCHOOL BUS

Thor moved, Frahm seconded to take the \$17,266.00 settlement from EMC with the intention of shopping for two smaller buses for the school district. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 504.15 – RANDOM DRUG TESTING

Anderson moved, Thor seconded to approve changes to Board of Education Policy – Random Drug Testing on first reading. After further discussion, both Anderson and Thor rescinded their motion. Policy tabled until next month.

ACTION ON PURCHASING SOFT SEATING/LOVESEATS FOR SENIOR LOUNGE

Jensen moved, Sausser seconded to purchase furniture for a student lounge in the amount of \$11,371.80. Upon roll call vote, the ayes were Thor, Sausser, Jensen and Rasmussen. Nays – Frahm and Anderson. Motion carried 4-2.

ACTION ON ADDING INDOOR AND OUTDOOR SAFETY SURVEILLANCE CAMERAS AND MONITOR

Thor moved, Frahm seconded to accept the bid from DSN security to purchase surveillance cameras and monitors in the amount of \$11,960. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REPLACE/REPAIR A/C UNIT FOR AG BUILDING CLASSROOM (ARP)

Frahm moved, Anderson seconded to accept the bid from Carlson Home and Auto to replace the cooling unit for the Ag Shop classroom in the amount of \$10,791. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Weight room
Update on track and lights
Summer camps

PRINCIPAL'S REPORT:

Summer School
Paraprofessionals
IXL Updates
Retention

PRESIDENT'S REPORT:

President Sauser thanked Mrs. Thompson for her service. He also congratulated the state qualifiers in track and golf.

SUPERINTENDENT'S REPORT:

Summer projects update
Facility Energy Use Audit
End of Year State Reports
Enrollment Summary - 327

There being no further business, the meeting adjourned at 9:06 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 14th day of June 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary