

**Plainview Public Schools Board of Education Meeting  
Monday, September 13, 2021**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was preceded by the budget public hearing and tax request hearing, all in the secondary media center on Monday, September 13, 2021. The rules for open meetings were posted at the back of the room for both hearings and the regular meeting.

**BUDGET PUBLIC HEARING**

A public hearing to present the proposed 2021-2022 budget was called to order at 6:38 p.m. by Mike Sauser, president. Frahm moved, Anderson seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Sauser, Wyatt Frahm, Tim Rasmussen, Jim Thor, and Chance Anderson. Deb Jensen was absent and excused. Frahm moved, Thor seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

Superintendent Arlt reviewed details of the proposed budget. State aid for the 2021-2022 school year is \$36,676 with district property valuations came in at \$721,435,692, which is a 1.6% increase over last year. General fund resources available for 2021-2022 are \$7,841,535 which includes \$5,715,000 for non-special education purposes and \$925,000 budgeted for special education with \$1,201,535 in cash reserves. Tax asking for 2021-2022 is \$4,784,838 which is an increase of \$80,701 or 1.7% from last fiscal year. Discussion followed. The hearing closed at 7:01 p.m.

**TAX REQUEST PUBLIC HEARING**

A hearing for the purpose of considering the tax requests for the 2021-2022 budget was then opened by Sauser at 7:02 p.m. Rasmussen moved, Anderson seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Sauser, Frahm, Rasmussen, Thor and Anderson answered roll call. Jensen was absent and excused. Frahm moved, Anderson seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

It was indicated that the budget, discussed at the previous public hearing, would require a .592253 tax levy for the General Fund and a .070985 tax levy for the Special Building Fund. The total tax asking levy will be .663238. There is no change in the total levy compared with last fiscal year. Discussion followed. The hearing closed at 7:04 p.m.

**REGULAR BOARD MEETING**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:04 p.m. by Mike Sauser, President, on Monday, September 13, 2021. Thor moved, Frahm 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, and Chance Anderson. Deb Jensen was absent and excused.

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

### **CONSENT ITEMS**

Consent items included the minutes of the August 9, 2021 regular meeting, the special meeting on August 16, 2021, the financial reports, and the September claims. The financial report (with last month's figures in parentheses) showed a balance of \$69,790.45 (\$508,180.85) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$200,685.38 (\$350,288.48), Petty Cash \$801.24 (\$2,501.15), Activity Account \$86,435.75 (\$67,444.57), Lunch Account \$53,199.56 (\$55,043.25), Employee Benefit Fund \$52,277.40 (\$52,270.53), Depreciation Fund \$113,815.48 (\$113,795.53), Payroll Account \$2,731.61 (\$3,980.55), Custodial/Section 125 Account \$6,494.19 (\$11,113.07). Total assets were \$1,467,868.24 compared to \$2,013,115.18 a month ago, and \$2,012,956.70 a year ago. August receipts totaled \$41,422.98. That compares to \$103,631.95 in July. Disbursements totaled \$479,813.38 including \$151,50.80 for claims, \$20,000.00 transfer to Activities and \$308,310.58 for payroll. Building Fund receipts totaled \$2,994.30. Building Fund claims were \$152,597.40. Claims to the General Fund totaled \$118,362.82. Anderson moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

### **PUBLIC COMMENT**

One parent discussed COVID concerns. City Administrator Jeremy Tarr was present to request consideration of an After School Program.

### **BUDGET COMMITTEE**

The budget committee discussed recommendations from Facility Advocates regarding improvements to the school.

### **BOARD OF EDUCATION POLICY #508.12- ASTHMA AND ALLERGIC REACTION PROTOCOL, #508.13- WELLNESS AND NUTRITION, #508.14-AUTOMATED EXTERNAL DEFIBRILLATOR, #508.15-CONCUSSION AWARENESS, #508.16-FOOD ALLERGIES, #508.17-RETURN FROM PEDIATRIC CANCER**

No changes were made to Board of Education policies: #508.12-Asthma and Allergic Reaction Protocol, #508.13-Wellness and Nutrition, #508.14-Automated External Defibrillator, #508.15-Concussion Awareness, #508.16-Food Allergies and #508.17-Return from Pediatric Cancer.

### **DISCUSSION ON COVID RESPONSE**

No action taken on COVID response. This item will be removed from the agenda unless necessary.

### **BOARD DEVELOPMENT**

The Board discussed board development reading concerning Superintendent Evaluation evaluations.

**ACTION ON ADOPTING THE 2021-2022 SCHOOL BUDGET**

Anderson moved, Frahm seconded to adopt the 2021-2022 Plainview Public Schools budget as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING THE TAX REQUEST FOR THE 2021-2022 SCHOOL YEAR**

Rasmussen moved, Anderson seconded to adopt the 2021-2022 tax request and levy amounts as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON SUBMITTING REQUEST FOR PROPOSALS (RFP) FOR HIGH SCHOOL HVAC PROJECT**

Frahm moved, Anderson seconded to submit an RFP to media outlets to obtain bids for the high school HVAC project consideration. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON RESOLUTION TO OFFER 457(B) DEFERRED COMPENSATION RETIREMENT PLAN FOR EMPLOYEES**

Frahm moved, Anderson seconded to join the ESSDACK consortium to allow Plainview Public Schools employees to participate in a 457(b) plan. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTIVITIES REPORT:**

A written copy of the activities report was given to the Board.

**PRINCIPAL'S REPORT:**

MAP testing  
Shop Class  
College Fair at NECC  
Homecoming  
Grandparents Day  
Book Fair  
New playground equipment  
Parent Teacher Conferences  
Financial Aid meeting  
FAFSA Tutorial  
Family Reading Night

**PRESIDENT'S REPORT:**

No President's report was given.

**SUPERINTENDENT'S REPORT:**

New Staff  
Summer Project Update  
Bus Purchase  
Enrollment Summary

There being no further business, the meeting adjourned at 8:09 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 13th day of September 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary