

Plainview Public Schools Board of Education Meeting Monday, October 11, 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. Frahm 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 Sauser, Tim Rasmussen, Jim Thor, Wyatt Frahm, Deb Jensen and Chance Anderson. Rasmussen moved, Frahm seconded to approve the agenda. Upon roll call vote, the ayes were unanimous.

CONSENT ITEMS

Consent items included the minutes of the September 13, 2021 regular meeting, the financial reports, and the October claims. The financial report (with last month's figures in parentheses) showed a balance of \$585,799.86 (\$69,790.45) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$262,196.95 (\$200,685.38), Petty Cash \$2,484.93 (\$801.24), Activity Account \$77,222.54 (\$86,435.75), Lunch Account \$29,923.78 (\$53,199.56), Employee Benefit Fund \$52,283.85 (\$52,277.40), Depreciation Fund \$113,834.19 (\$113,815.48), Payroll Account \$3,149.98 (\$2,731.61), Custodial/Section 125 Account \$20,416.06 (\$6,494.19). Total assets were \$2,065,911.74 compared to \$1,467,868.24 a month ago, and \$2,939,835.18 a year ago. September receipts totaled \$1,007,323.65 compared to \$41,422.98 in August. Disbursements totaled \$491,314.24 including \$118,362.82 for claims, and \$372,951.42 for payroll. Building Fund receipts totaled \$161,361.57. Building Fund claims were \$99,850.00. Claims to the General Fund totaled \$81,400.40. 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.

COMMITTEE ON AMERICAN CIVICS

The American Civics met prior to the Board meeting. They noted Plainview Public Schools is complying and that all requirements are covered in our social studies curriculum.

BUDGET COMMITTEE

The Budget Committee met prior to the Board meeting to discuss renovations to the 1977 building.

BOARD OF EDUCATION POLICY #509.01-GROUP GIFTS, #509.03-STUDENT AND STAFF MEMORIALS, #602.01-SCHOOL CALENDAR

No changes were made to Board of Education policies: #509.01-Group Gifts, #509.03-Student and Staff Memorials, #602.01-School Calendar.

BOARD DEVELOPMENT

The Board discussed board development reading concerning Board-Superintendent Board Meeting Agreement.

ACTION ON CHOOSING AN ESCO FOR THE 1977 BUILDING AND GYMS AIR QUALITY PROJECT

Frahm moved, Rasmussen seconded to accept RFP response from Facility Advocates, for \$1,689,250.00 to consider HVAC project options for 1977 building and gym spaces. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING APTEGY TO MANAGE ONLINE PRESENCE

No action was taken on hiring Apptegy to manage our online presence.

ACTIVITIES REPORT:

Fall season
Junior High practice schedule
Upgrade Pirate gym scoreboard

PRINCIPAL'S REPORT:

After School Program
Playground Fundraiser
NE Reading Act
Red Ribbon Week
Family Reading Night
Halloween Party
Parent Teacher Conferences
JH/HS Reading
Interventions
John Baylor
Counselor Financial Planning
Work-Based Learning

PRESIDENT'S REPORT:

President Sauser reminded the Board the Superintendent evaluations are due at the November meeting.

SUPERINTENDENT'S REPORT:

State Education Conference
Smart Boards
ELL Students
Audit
Labor Relations Conference
Newspaper Correction
Building/Bus Surveillance
Summer Project Update
Wall/Ramp
Garage
Track

There being no further business, the meeting adjourned at 8:50 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 11th day of October 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary