

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

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 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, Wyatt Frahm, Deb Jensen and Chance Anderson. Dr. Thor arrived at 5:41 p.m. Item #10, School Nutrition was moved to after item #12. Frahm moved, Jensen seconded to approve the agenda. Upon roll call vote, the ayes were unanimous.

CONSENT ITEMS

Consent items included the minutes of the November 8, 2021 regular meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$45,890.82 (\$414,184.52) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$262,862.25 (\$278,493.00), Petty Cash \$2,441.69 (\$2,483.79), Activity Account \$101,916.81 (\$59,573.04), Lunch Account \$45,337.55 (\$44,409.19), Employee Benefit Fund \$52,296.96 (\$52,290.08), Depreciation Fund \$113,872.24 (\$113,852.28), Payroll Account \$3,724.76 (\$3,193.13), Custodial/Section 125 Account \$19,554.53 (\$19,205.00). Total assets were \$1,445,462.49 compared to \$1,907,277.35 a month ago, and \$2,289,178.48 a year ago. November receipts totaled \$92,363.16 compared to \$290,272.44 in October. Disbursements totaled \$460,656.86 including \$80,406.68 for claims, and \$380,250.18 for payroll. Building Fund receipts totaled \$2,163.25. Building Fund claims were \$17,794.00. Claims to the General Fund totaled \$202,435.12. Frahm moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

SCHOOL NUTRITION

Linda Hamilton, Head Cook, was present to answer questions regarding Nutrition Services.

BOARD OF EDUCATION POLICY #604.01-BASIC INSTRUCTIONAL PROGRAM AND #604.02-INSTRUCTION ASSESSMENTS

Changes were made to Board of Education policies: #604.01-Basic Instructional Program and #604.02-Instruction Assessments. Updated policies will be presented next month.

BOARD DEVELOPMENT

The Board discussed board development reading concerning School Finance.

ACTION ON APPROVING LOAN FROM MIDWEST BANK TO PARTIALLY FUND HVAC PROJECT

Frahm moved, Jensen seconded to approve the borrowing of \$800,000.00 from Midwest Bank at a rate of 1.75% over 3 years With Dr. Arlt authorized to sign the note. First payment is due June 2022. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING RESIGNATION OF ROBIN REED AT THE END OF THE 2021-2022 SCHOOL YEAR

Jensen moved, Anderson seconded to approve the resignation of Robin Reed effective at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING RESIGNATION OF MARY ABHENHAUS AT THE END OF THE 2021-2022 SCHOOL YEAR

Anderson moved, Frahm seconded to approve the resignation of Mary Abbenhaus effective at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING RESIGNATION OF TERRI HASELHORST AT THE END OF THE 2021-2022 SCHOOL YEAR

Frahm moved, Rasmussen seconded to approve the resignation of Terri Haselhorst effective at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING NEGOTIATED AGREEMENT WITH PPEA FOR THE 2022-2023 AND 2023-2024 SCHOOL YEARS

Jensen moved, Anderson seconded to approve the negotiated agreement for 2022-2023 and 2023-2024 between the Plainview Public Schools Board of Education and the PPEA. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING 2021 ANNUAL REPORT

Frahm moved, Sauser seconded to accept the Plainview Public Schools Annual Report for 2021. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING PURCHASE OF KLOWN KASH FOR STAFF

Rasmussen moved, Frahm seconded to purchase KlowN Kash for each staff member in the amount of \$20.00 each. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON EVALUATION OF THE SUPERINTENDENT AND TERMS OF CONTRACT FOR 2022-2023

Frahm moved, Jensen seconded to approve the terms for Dr. Darron Arlt's contract for 2022-2023 to include a 4% increase in salary to \$144,250.00 Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Mr. Peter, Parker Spaulding, Braden Bruha and Bode Pittet discussed the Guys in Ties program with the Board.

ACTIVITIES REPORT:

- One Act Finishes Season
- Scoreboard Update
- Moratorium is December 22 – December 26

PRINCIPAL'S REPORT:

Testing
Music Trip
National Honor Society
Leadership Team
Student Enrollment
JPP
NSCAS 2021

PRESIDENT'S REPORT:

No President's Report given

SUPERINTENDENT'S REPORT:

New ELL Students
State Education Conference
ESSER Reimbursement
Enrollment Summary

There being no further business, the meeting adjourned at 6:48 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 13th day of December 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary