

**Plainview Public Schools Board of Education Meeting
Monday, January 10, 2022**

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. Anderson 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, Tim Rasmussen, Wyatt Frahm, Deb Jensen, and Chance Anderson. Dr. Jim Thor was absent and excused.

Mike Sauser was nominated and elected president. Vote 5-0, motion carried.

Wyatt Frahm and Deb Jensen were nominated for vice-president. Mr. Frahm was elected 3-2. Motion carried.

Tim Rasmussen was nominated and elected secretary. Vote 5-0, motion carried.

CONSENT ITEMS

Consent items included the minutes of the December 13, 2021 regular meeting, the financial reports, and the January claims. The financial report (with last month's figures in parentheses) showed a balance of \$76,952.77 (\$45,890.82) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$639,189.74 (\$262,862.25), Petty Cash \$1,101.35 (\$2,441.69), Activity Account \$94,349.97 (\$101,916.81), Lunch Account \$46,713.18 (\$45,337.55), Employee Benefit Fund \$52,303.62 (\$52,296.96), Depreciation Fund \$113,891.58 (\$113,872.24), Payroll Account \$4,133.42 (\$3,724.76), Custodial/Section 125 Account \$20,869.28 (\$19,554.53). Total assets were \$2,008,714.94 compared to \$1,445,462.49 a month ago, and \$1,950,295.17 a year ago. December receipts totaled \$604,298.96 compared to \$92,363.16 in November. Disbursements totaled \$573,237.01 including \$202,435.12 for claims, and \$370,801.89 for payroll. Building Fund receipts totaled \$1,183,479.63. Building Fund claims were \$807,152.14. Claims to the General Fund totaled \$40,789.97. Rasmussen moved, Anderson seconded, to approve the consent items including an addition of item #17-Accept the resignation of Mrs. Teten to the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

Mrs. Kim Miller was present to demo the new smart board.

BOARD OF EDUCATION POLICY #604.04-MULTICULTURAL EDUCATION AND #604.05-HEALTH EDUCATION

Dr. Arlt stated the verbiage on Board of Education policies: #604.04-Multicultural Education and #604.05-Health Education needed updated language.

BOARD DEVELOPMENT

The Board discussed board development reading concerning Fundamentals of Board Service.

ACTION ON BOARD OF EDUCATION COMMITTEE ASSIGNMENTS

Anderson moved, Rasmussen seconded to accept committee assignments for 2022 as presented by the Board President, with the addition of Mrs. Jensen replacing Mr. Sauser on the Technology committee. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPOINTING DR. DARRON ARLT AS THE DISTRICT'S NON-DISCRIMINATION COMPLIANCE COORDINATOR

Rasmussen moved, Frahm seconded to approve the appointment of Dr. Darron Arlt as State and Federal Programs Director. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING BOARD OF EDUCATION POLICY 604.01-BASIC INSTRUCTIONAL PROGRAM AND 604.02-INSTRUCTIONAL ASSESSMENTS

Frahm moved, Anderson seconded to approve the revision to policy #604.01-Basic Instructional Program and #604.02-Instructional Assessments as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT RENEWAL AND TERMS FOR MRS. JEN HODSON FOR THE 2022-2023 SCHOOL YEAR

Frahm moved, Anderson seconded to approve a contract for Mrs. Hodson for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT RENEWAL AND TERMS FOR MR. KYLE SCHMIDT FOR THE 2022-2023 SCHOOL YEAR

Jensen moved, Rasmussen seconded to approve a contract for Mr. Schmidt for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING RESIGNATION OF MRS. HALEY TETEN AT THE END OF THE 2021-2022 SCHOOL YEAR

Anderson moved, Sauser seconded to accept the resignation of Mrs. Haley Teten at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

- Scoreboards Installed
- Holiday Tournament
- JH Boys Basketball
- Hosting District Bowling in Norfolk

PRINCIPAL'S REPORT:

- JPP
- ONE Book TWO Schools
- Map Incentive
- Women Leadership Summit

Math Expressions Pilot
All State Children's Choir
Work Based Learning
School Improvement
Parent Teacher Conference
Winter MAP Testing Results

PRESIDENT'S REPORT:

No President's Report given

SUPERINTENDENT'S REPORT:

ESSER Reimbursement
Enrollment Summary
New Covid Guidelines from Health Department

There being no further business, the meeting adjourned at 7:54 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 10th day of January 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary