

**Plainview Public Schools Board of Education Meeting  
Monday, March 14, 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. 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, Deb Jensen, Jim Thor, Wyatt Frahm and Chance Anderson.

Rasmussen moved, Frahm seconded to approve the agenda with the addition of item #19-Accept resignation of Michael Pardun. Upon roll call vote, the ayes were unanimous. Motion carried.

**CONSENT ITEMS**

Consent items included the minutes of the February 14, 2022 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$581,105.84 (\$676,130.01) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$625,725.22 (\$750,277.60), Petty Cash \$2,229.32 (\$2,599.22), Activity Account \$73,978.28 (\$112,169.44), Lunch Account \$51,429.78 (\$52,209.65), Employee Benefit Fund \$52,316.30 (\$52,310.28), Depreciation Fund \$113,928.41 (\$113,910.93), Payroll Account \$4,957.11 (\$4,557.70), Custodial/Section 125 Account \$18,374.40 (\$21,541.53). Total assets were \$2,440,235.91 compared to \$2,635,068.13 a month ago, and \$2,149,450.29 a year ago. February receipts totaled \$433,530.18 compared to \$1,050,287.23 in January. Disbursements totaled \$528,554.32 including \$150,638.23 for claims, and \$377,916.09 for payroll. Building Fund receipts totaled \$28,447.62. Building Fund claims were \$153,000.00. Claims to the General Fund totaled \$83,808.78. Anderson moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**STUDENT PRESENTATION**

Student presentation moved to next month.

**PUBLIC COMMENT**

A citizen commented on changes made to the agenda within a 24 hour period.

**DISCUSSION ON BOARD OF EDUCATION POLICY #605.03-PROGRAM FOR TALENTED AND GIFTED**

No changes were made to Board of Education Policy #605.03-Program for Talented and Gifted.

**DISCUSSION ON BOARD OF EDUCATION POLICY #605.05-RELIGIOUS BASED EXCLUSION**

No changes were made to Board of Education Policy #605.05-Religious Based Exclusion.

**DISCUSSION ON BOARD OF EDUCATION POLICY #605.07-DUAL ENROLLMENT**

No changes were made to Board of Education Policy #605.07-Dual Enrollment.

**DISCUSSION ON BOARD OF EDUCATION POLICY #605.50-EXPELLED STUDENTS AND ALTERNATIVE EDUCATION**

No changes were made to Board of Education Policy #605.50-Expelled Students and Alternative Education.

**BOARD DEVELOPMENT**

The Board discussed board development reading concerning Board Finance in Fundamentals.

**ACTION ON APPROVING CERTIFIED TEACHER F.T.E. TOTAL FOR 2022-2023**

Frahm moved, Sauser seconded to approve 34 Full Time Equivalent (F.T.E.) certified teacher contracts for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON RESIGNATION OF SHIRLEY BERNECKER AT THE END OF THE 2021-2022 SCHOOL YEAR**

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

**ACTION ON RESIGNATION OF SHIANN HANSEN AT THE END OF THE 2021-2022 SCHOOL YEAR**

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

**ACTION ON OFFERING A 1.0 F.T.E TEACHING CONTRACT TO BRITTANI BEEGLE FOR THE 2022-2023 SCHOOL YEAR**

Jensen moved, Frahm seconded to approve a 1.0 FTE certified contract to Brittani Beegle for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON OFFERING A 1.0 F.T.E TEACHING CONTRACT TO MANNDI SILHACEK FOR THE 2022-2023 SCHOOL YEAR**

Rasmussen moved, Anderson seconded to approve a 1.0 FTE certified contract to Manndi Silhacek for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING THE 2022-2023 ACADEMIC SCHOOL CALENDAR**

Frahm moved, Jensen seconded to approve the academic calendar for the 2022-2023 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON SETTING CLASSIFIED WAGES FOR 2022-2023**

Rasmussen moved, Sauser seconded to approve 2022-2023 classified wages as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON RESIGNATION OF MICHAEL PARDUN AT THE END OF THE 2021-2022 SCHOOL YEAR**

Jensen moved, Frahm seconded to accept the resignation of Michael Pardun at the end of the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTIVITIES REPORT:**

- Speech Open House
- State Speech
- All State Band
- Spring Activities started
- Host District Track
- State FFA

### **PRINCIPAL'S REPORT:**

- Summer School
- Staff Needs
- JPP News
- Testing
- Kindergarten & Preschool Roundup
- Prom
- Alumni Weekend
- School Improvement

### **PRESIDENT'S REPORT:**

President Sauser congratulated all the students and coaches that have qualified for state.

### **SUPERINTENDENT'S REPORT:**

- ESSER Funds
- Supply Chain Assistance funds
- Transportation Fleet
- Completed Grants
- Cooperative Purchases
- Lincoln Street paving
- Enrollment Summary

There being no further business, the meeting adjourned at 8:11 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 14th day of March 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary