

## **Plainview Public Schools Board of Education Meeting Monday, June 13, 2022**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:01 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.

Frahm 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 May 9, 2022 regular meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$876,347.52 (\$419,838.14) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$499,476.96 (\$541,592.47), Petty Cash \$2,469.63 (\$2,619.52), Activity Account \$57,126.47 (\$65,954.65), Lunch Account \$72,443.50 (\$67,757.42), Employee Benefit Fund \$52,345.68 (\$52,333.64), Depreciation Fund \$114,006.78 (\$113,975.55), Payroll Account \$6,216.37 (\$5,789.66), Custodial/Section 125 Account \$12,641.09 (\$12,816.81). Total assets were \$2,571,842.42 compared to \$2,062,332.82 a month ago, and \$2,768,915.86 a year ago. May receipts totaled \$1,045,291.27 compared to \$445,335.73 in April. Disbursements totaled \$588,781.89 including \$220,345.04 for claims, and \$368,436.85 for payroll. Building Fund receipts totaled \$112,884.49. Building Fund claims were \$155,000.00. Claims to the General Fund totaled \$121,231.58. 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

### **SUMMER MAINTENANCE UPDATE**

Dr. Arlt updated the Board on the summer maintenance projects.

### **TECHNOLOGY COMMITTEE**

The technology committee met with Mr. Tom Sauser prior to the Board meeting. Mr. Sauser is in the process of applying for a grant that will cover the cost of the purchase of laptops for students and teachers. The school's web builder subscription and appliance need to be updated. Mr. Sauser will have an action item for next month's meeting to purchase the web builder equipment and subscription.

### **REVIEW POLICY #606.08-REPRODUCTION OF COPYRIGHTED MATERIALS, 606.09-TEXTBOOK LOANS TO PRIVATE STUDENTS, 607.02-SCHOOL CEREMONIES AND OBSERVANCES, 607.05-STUDENT FIELD TRIPS AND 607.10-CLASSROOM ENVIRONMENT**

No changes were made to Board Policy #606.08-Reproduction of Copyrighted Materials, #606.09-Textbook Loans to Students, #607.02-School Ceremonies and Observances, #607.05-Student Field Trips and #607.10-Classroom Environment.

### **BOARD DEVELOPMENT**

The Board discussed board development reading concerning Board Service. Discussion was held on a possible Board Retreat.

### **ACTION ON NEW CARPET IN THE HIGH SCHOOL OFFICE, ELEMENTARY LIBRARY AND COMPUTER LAB**

Frahm moved, Sauser seconded to approve the quote for carpet and materials for the HS office and the Elementary Library and Computer lab in the amount of \$13,373.13. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON ACCEPTING BID FROM CLAUSEN CONCRETE TO TEAR OUT AND REPLACE STEPS IN FRONT OF THE 1920 BUILDING IN THE AMOUNT OF \$6950.00**

Anderson moved, Frahm seconded to approve the bid from Clausen Concrete to replace the steps in front of the 1920 building in the amount of \$6,950.00. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON SETTING BREAKFAST/LUNCH PRICES FOR 2022-2023**

Anderson moved, Thor seconded to approve nutrition prices for the 2022-2023 school year to the same as the 2020-2021 school year prices. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON SETTING SUBSTITUTE TEACHER SALARY FOR 2022-2023**

Frahm moved, Anderson seconded to approve the substitute teacher rates for 2022-2023 in the amount of \$130/day and \$175/long term sub pay. Upon roll call vote, Anderson, Sauser, Thor, Rasmussen, Frahm voted aye. Jensen abstained. Motion carried 5-0-1.

### **ACTIVITIES REPORT:**

- Summer weight room
- Camps and Training
- Extra Duties

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

- Summer School
- Branching Minds
- Revising handbooks

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

The Board President asked the board if they wanted to change the time of the board meetings during the summer. It was decided it will stay at 7:00 p.m.

**SUPERINTENDENT'S REPORT:**

Staffing  
State and Federal Reports  
Washington DC trip  
Substitute Teaching  
Clean School Bus Grant

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 13th day of June 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary