

Plainview Public Schools Board of Education Meeting
Monday, February 13, 2023

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 12:00 p.m. by Tim Rasmussen, President, on Monday, February 13, 2023. Anderson moved, Frahm 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 Rasmussen, Deb Jensen, Wyatt Frahm, Melissa Doerr, Mike Sauser and Chance Anderson.

Sauser moved, Anderson seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the January 9, 2023 regular meeting, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$797,711.84 (\$141,170.36) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$165,947.54 (\$186,548.56), Petty Cash \$2,469.77 (\$1,180.36), Activity Account \$95,385.66 (\$92,453.55), Nutrition Account \$65,684.51 (\$65,244.29), Employee Benefit Fund \$52,588.90 (\$52,531.79), Depreciation Fund \$56,370.82 (\$56,309.60), Payroll Account \$5,152.70 (\$4,500.73), Custodial/Section 125 Account \$18,198.62 (\$21,259.30). Total assets were \$1,751,683.35 compared to \$1,113,352.37 a month ago, and \$2,635,068.13 a year ago. January receipts totaled \$1,166,680.33 compared to \$606,183.53 in December. Disbursements totaled \$510,138.85 including \$107,846.17 for claims, \$402,292.68 for payroll. Building Fund receipts totaled \$97,913.98. Building Fund expenditures totaled \$118,515.00. Claims to the General Fund totaled \$107,827.01. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Mrs. Silhacek and Marque Albin were present to discuss the Art program.

PUBLIC COMMENT

Police Chief Hallock discussed drug activity in the community and a drug awareness program for students and the community.

BOARD OF EDUCATION POLICY #1006.01-COMMUNITY USE OF SCHOOL DISTRICT BUILDINGS, SITES AND EQUIPMENT

Board members were asked to consider language revision for Board of Education Policy #1006.01-Community Use of School District Buildings, Sites and Equipment for next month.

BOARD DEVELOPMENT

The Board discussed board development reading on Board Operations.

ACTION ON BOARD COMMITTEE ASSIGNMENTS

Anderson moved, Jensen seconded to accept committee assignments for 2023 as presented by the Board President. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT TERMS FOR MRS. JEN HODSON FOR THE 2023-2024 SCHOOL YEAR

Jensen moved, Anderson seconded to approve contract terms for Mrs. Hodson for the 2023-2024 school year to include a \$5,000.00/6.25 % raise bringing her salary to \$85,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT TERMS FOR MR. KYLE SCHMIDT FOR THE 2023-2024 SCHOOL YEAR

Rasmussen moved, Anderson seconded to approve contract terms for Mr. Schmidt for the 2023-2024 school year to include a \$3000.00/3.26% raise to bring his salary to \$95,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING FOOTBALL UNIFORM REQUEST

Sausser moved, Anderson seconded to approve the purchase of 35 football uniforms, not to exceed \$7,000.00. Upon roll call vote, the ayes were Sausser, Rasmussen, Jensen, Anderson and Doerr. Nays: Frahm. Motion carried 5-1.

ACTION ON ACCEPTING RESIGNATION OF CERTIFIED STAFF AT THE END OF THE 2022-2023 SCHOOL YEAR

No action was taken on accepting resignation of certified staff at the end of the 2022-2023 school year.

ACTIVITIES REPORT:

Mr. Schmidt reviewed the activities report given to the Board.

PRINCIPAL'S REPORT:

Resources
Playground Quote
AimsWebPlus
Parent-Teacher Conferences

PRESIDENT'S REPORT:

Congratulations to State Wrestlers
Congratulations to Band and Music students
Good luck to basketball teams
Community daycare meeting

SUPERINTENDENT'S REPORT:

Snow Days
ESSER Update
Chemical Clean Up
Staff Update
LB 583/681/589-Pillen Plan

No School March 8, 9, 10
Enrollment Summary

There being no further business, the meeting adjourned at 1:47 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 February 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary