

Plainview Public Schools Board of Education Meeting
Monday, May 8, 2023

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was preceded by a Special Hearing on Amendment to the 2022-2023 School Budget in the secondary media center on Monday, May 8, 2023. The rules for open meetings were posted at the back of the room.

BUDGET PUBLIC HEARING

A public hearing to present an amendment to the 2022-2023 budget was called to order at 5:17 p.m. by Tim Rasmussen, president. Sauser moved, Anderson seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Rasmussen, Wyatt Frahm, Mike Sauser, Deb Jensen, Melissa Doerr, and Chance Anderson. Anderson moved, Jensen seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

Dr. Arlt presented the amendment to the 2022-2023 budget. The Activities budgeted expenses will increase from \$200,000.00 to \$225,000.00. A patron asked how much will be transferred from the general fund to cover the budget deficit and what caused the account to be over budget. Another patron asked what account in the general fund will cover the expense. At 5:30 p.m. the Budget Public Hearing adjourned.

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:30 p.m. by Tim Rasmussen, President, on Monday, May 8, 2023. 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 Rasmussen, Wyatt Frahm, Melissa Doerr, Mike Sauser, Deb Jensen, and Chance Anderson.

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

CONSENT ITEMS

Consent items included the minutes of the April 10, 2023 regular meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$598,165.21 (\$570,184.95) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$77,862.40 (\$37,198.95), Petty Cash \$2,531.22 (\$2,540.66), Activity Account \$54,160.31 (\$68,871.78), Nutrition Account \$62,193.67 (\$65,436.35), Employee Benefit Fund \$52,774.08 (\$52,713.83), Depreciation Fund \$56,569.33 (\$56,504.74), Payroll Account \$6,435.37 (\$6,005.96), Custodial/Section 125 Account \$13,888.63 (\$15,503.30). Total assets were \$1,423,840.88 compared to \$1,342,458.72 a month ago, and \$2,062,332.82 a year ago. April receipts totaled \$523,103.41 compared to \$228,598.77 in March. Disbursements totaled \$495,123.15 including \$132,501.80 for claims and \$362,621.35 for payroll. Building Fund receipts totaled \$40,663.45. There were no Building Fund expenditures. Claims to the General Fund totaled \$100,739.34. Sauser

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

PUBLIC COMMENT

There was no public comment.

REVIEW BOARD OF EDUCATION POLICY #508.13-SCHOOL WELLNESS

The Board reviewed Board Policy #508-13-School Wellness.

ACTION ON BOARD OF EDUCATION POLICY #1006.01-COMMUNITY USE OF SCHOOL FACILITIES

Anderson moved, Doerr seconded to approve the second reading of Policy #1006.01-Community Use of School Facilities. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #612.18-APPOINTMENT OF SURROGATES

Anderson moved, Jensen seconded to approve the second reading of Policy #612.18-Appointment of Surrogates. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #612.19-CONSENT FOR EARLY INTERVENTION SERVICES

Anderson moved, Sauser seconded to approve the second reading of Policy #612.19-Consent for Early Intervention Services. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #718-FISCAL MANAGEMENT INTERNAL CONTROLS

Anderson moved, Rasmussen seconded to approve the first reading of Policy #718-Fiscal Management Internal Controls. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON RESIGNATION OF CERTIFIED EMPLOYEE

There were no resignations.

ACTION ON AMENDING THE 2022-2023 BUDGET

Anderson moved, Sauser seconded to amend the 2022-2023 budget for District #5 as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING BID FOR PLAYGROUND STRUCTURE

Anderson moved, Doerr seconded to accept a bid from Brook Curtiss in the amount of \$500.00 with structure to be removed by August 1, 2023. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

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

PRINCIPAL'S REPORT:

May schedule of events
Summer School

PRESIDENT'S REPORT:

President Rasmussen congratulated the 2023 senior graduates and wished the spring teams best of luck in districts.

SUPERINTENDENT'S REPORT:

Snow Days
Sell Used Macbooks
ESSER Update
Unicameral Update
School Nutrition Admin Review
Federal Subrecipient Grant
ESSA Review
Evacuation Drill
Teacher Appreciation Week
Community Service
Enrollment Option Capacity Resolution
Enrollment Summary

There being no further business, the meeting adjourned at 6:04 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 8th day of May 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary