

Plainview Public Schools Board of Education Meeting
Monday, June 12, 2023

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 Tim Rasmussen, President, on Monday, June 12, 2023. Sauser 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.

Frahm 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 May 8, 2023 regular meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,226,280.66 (\$598,165.21) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$156,751.11 (\$77,862.40), Petty Cash \$2,269.91 (2,531.22), Activity Account \$128,484.62 (\$54,160.31), Nutrition Account \$54,338.49 (\$62,193.67), Employee Benefit Fund \$52,845.17 (\$52,774.08), Depreciation Fund \$56,645.54 (\$56,569.33), Payroll Account \$7,006.91 (\$6,435.37), Custodial/Section 125 Account \$11,793.78 (\$13,888.63). Total assets were \$2,117,028.75 compared to \$1,423,840.88 a month ago, and \$2,571,842.42 a year ago. May receipts totaled \$1,264,740.61 compared to \$523,103.41 in April. Disbursements totaled \$636,625.16 including \$100,739.34 for claims, \$100,000.00 transferred to Building Fund, \$65,000.00 transferred to Activities, \$408.10 transferred to Nutritional Services Fund and \$370,477.72 for payroll. Building Fund receipts totaled \$203,688.71. Building Fund expenditures totaled \$124,800.00. Claims to the General Fund totaled \$179,387.44. Sauser moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

TRANSPORTATION REPORT

The Board reviewed the transportation report provided by Transportation Director Bob McCabe.

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

Anderson moved, Frahm seconded to approve the second reading of Board of Education Policy #718-Fiscal Management Internal Controls as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

The Activities report was provided in the packet.

PRINCIPAL'S REPORT:

Professional Development
Summer School

PRESIDENT'S REPORT:

President Rasmussen advised the board of committee meetings that will meet before the next board meeting.

SUPERINTENDENT'S REPORT:

No Superintendent's report was given.

There being no further business, the meeting adjourned at 7:25 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 12th day of June 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary