

**Plainview Public Schools Board of Education Meeting
Monday, December 11, 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, December 11, 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, Melissa Doerr, Wyatt Frahm, Deb Jensen, Mike Sauser 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 November 13, 2023 regular meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$319,273.57 (\$739,773.84) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$114,626.45 (\$120,524.73), Petty Cash \$2,471.47 (\$2,500.18), Activity Account \$113,423.96 (\$113,373.97), Nutrition Account \$32,738.27 (\$41,306.19), Employee Benefit Fund \$53,286.00 (\$53,209.90), Depreciation Fund \$72,815.25 (\$72,711.26), Payroll Account \$6,206.55 (\$4,983.67), Custodial/Section 125 Account \$20,067.87 (\$22,251.51). Total assets were \$1,236,433.82 compared to \$1,627,122.33 a month ago, and \$1,394,224.93 a year ago. November receipts totaled \$121,946.43 compared to \$272,905.82 in October. Disbursements totaled \$542,446.70 including \$143,512.92 minus a void check of \$977.00 for claims and \$399,910.78 for payroll. Building Fund receipts totaled \$2,462.95. Building fund expenditures were \$8,361.23. Claims to the General Fund totaled \$98,475.57. Sauser moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

There was no student presentation.

PUBLIC COMMENT

There was no public comment.

HVAC CONTROLS DEMONSTRATION

Byron Copeland from Facility Advocates demonstrated HVAC controls.

BOARD DEVELOPMENT

The Board discussed community engagement and communications.

COMMITTEE REPORTS

Negotiations – All of the main issues are agreed upon.

REVIEW OF BOARD OF EDUCATION POLICY #704.01-DEPOSITS AND TRANSFERS, #704.02-FINANCIAL RECORDS AND #704.04-AUDITS

The Board reviewed Board of Education policy #704.01-Deposits and Transfers, #704.02-Financial Records, and #704.04-Audits.

ACTION ON ACCEPTING THE 2022-2023 AUDIT/AFR

Action on accepting the 2022-2023 Audit/AFR was tabled.

ACTION ON THE PURCHASE OF KLOWN KASH FOR STAFF

Frahm moved, Doerr seconded to approve the purchase of KlowN Kash for each staff member in the amount of \$20.00 each. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING THE 2023 PLAINVIEW PUBLIC SCHOOLS ANNUAL REPORT

Action on accepting the 2023 Plainview Public Schools annual report was tabled.

ACTION ON THE EVALUATION OF THE SUPERINTENDENT

Jensen moved, Doerr seconded to approve the school board's evaluation of the Superintendent for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON THE TERMS OF THE SUPERINTENDENT CONTRACT FOR 2024-2025

Frahm moved, Jensen seconded to approve the terms for Dr. Darron Arlt's contract for 2024-2025 as presented and to be voted on for a 2nd reading at the January regular board meeting. Upon roll call vote, the ayes were Rasmussen, Frahm, Sauser, Doerr and Jensen. Nay: Anderson. Motion carried 5-1.

ACTIVITIES REPORT:

Athletic Director Kyle Schmidt updated the Board on upcoming activity events and congratulated the One Act Team who won 4th at State.

PRINCIPAL'S REPORT:

Important Upcoming Dates
JPP News
Pirate Branch
Map & Aimswebplus Testing
Possible adjustment to schedule
NHS

SUPERINTENDENT'S REPORT:

ESSER Update
New lockers installed in girl's locker room
SCA funds
Enrollment Summary

PRESIDENT'S REPORT:

State conference

Board members with terms expiring next year

There being no further business, the meeting adjourned at 8:47 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 11th day of December 2023, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary