

**Plainview Public Schools Board of Education Meeting  
Monday, March 11, 2024**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 12:01 p.m. by Tim Rasmussen, President, on Monday, March 11, 2024. Frahm moved, Sauser 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, Deb Jensen, Mike Sauser, Melissa Doerr and Chance Anderson.

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

**CONSENT ITEMS**

Consent items included the minutes of the February 12, 2024 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$789,624.34 (\$818,773.62) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$214,555.87 (\$189,858.48), Petty Cash \$2,500.54 (\$2,500.44), Activity Account \$112,120.24 (\$125,693.96), Nutrition Account \$17,529.56 (\$26,322.43), Employee Benefit Fund \$53,517.49 (\$53,443.61), Depreciation Fund \$73,131.58 (\$73,030.62), Payroll Account \$10,988.87 (\$9,865.64), Custodial/Section 125 Account \$22,199.53 (\$20,487.07). Total assets were \$1,842,971.67 compared to \$1,812,250.02 a month ago, and \$1,594,167.43 a year ago. February receipts totaled \$473,664.30 compared to \$1,232,358.67 in January. Disbursements totaled \$502,813.58 including \$107,725.85 for claims and \$395,087.73 for payroll. Building Fund receipts totaled \$24,697.39. There were no Building fund expenditures. Claims to the General Fund totaled \$53,196.35. Sauser moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**STUDENT PRESENTATION**

FFA students Reagan Choat, Kenzie Doerr and Roni Prewitt presented the Launch Program to the board. Band Director, Wynter Fulsas and students presented the old band uniforms and a request for new uniforms.

**PUBLIC COMMENT**

There was no public comment.

**E-SPORTS**

Melissa Jacot presented information on e-sports.

**COMMITTEE REPORTS**

Building and Grounds – discussed updating Jr High building restrooms and paving Lincoln Street behind the football field.

**REVIEW BOARD OF EDUCATION POLICY #706 SERIES – PURCHASING PROCEDURES**

Board of Education policies were tabled until next month.

## **BOARD DEVELOPMENT**

Board development was tabled until next month.

## **ACTION ON ACCEPTING RESIGNATION FROM DEREK JUEDEN AT THE END OF THE CURRENT CONTRACT YEAR**

Sausser moved, Anderson seconded to accept the resignation of Derek Jueden at the end of the current contract year. Upon roll call vote, the ayes unanimous. Motion carried.

## **ACTION ON APPROVING THE 2024-2025 SCHOOL CALENDAR**

Jensen moved, Sausser seconded to approve the academic calendar for the 2024-2025 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING CERTIFIED TEACHER F.T.E. TOTAL FOR 2024-2025**

Frahm moved, Anderson seconded to approve 34 Full Time Equivalent certified teacher contracts for the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON CONTRACT TERMS FOR MRS. HODSON FOR THE 2024-2025 SCHOOL YEAR**

Anderson moved, Jensen seconded to approve contract terms for Mrs. Hodson for the 2024-2025 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON CONTRACT TERMS FOR MR. SCHMIDT FOR THE 2024-2025 SCHOOL YEAR**

Anderson moved, Jensen seconded to approve contract terms for Mr. Schmidt for the 2024-2025 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTIVITIES REPORT:**

Athletic Director Kyle Schmidt updated the Board on upcoming activity events. The new conference will begin in the 2024-2025 school year. Shot clock for basketball will be voted on in April.

## **PRINCIPAL'S REPORT:**

Important Upcoming Dates  
Pirate Branch Updates  
Elementary Science Pilot Progress  
High School

## **PRESIDENT'S REPORT:**

President Rasmussen thanked the Board members that placed their names on the ballot for re-election. Board retreat will be moved to summer.

**SUPERINTENDENT'S REPORT:**

ESSER III

Legislative Update

State Aid

Enrollment Summary

Osmond has requested a boys basketball co-op

Phase 2 of the elementary project to begin May 20

At 2:00 p.m., Rasmussen moved, Sauser seconded to go into closed session. Upon roll call vote, the ayes were unanimous. Motion carried.

At 2:20 p.m., the Board came out of closed session.

There being no further business, the meeting adjourned at 2:20 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 11th day of March 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary