

**Plainview Public Schools Board of Education Meeting**  
**Monday, April 8, 2024**

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, April 8, 2024. 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, Deb Jensen, Melissa Doerr and Chance Anderson. Mike Sauser arrived at 7:33 p.m.

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 March 11, 2024 regular meeting, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$869,988.39 (\$789,624.34) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$230,551.20 (\$214,555.87), Petty Cash \$2,085.17 (\$2,500.54), Activity Account \$69,978.60 (\$112,120.24), Nutrition Account \$62,799.84 (\$17,529.56), Employee Benefit Fund \$53,591.48 (\$53,517.49), Depreciation Fund \$73,232.68 (\$73,131.58), Payroll Account \$12,048.61 (\$10,988.87), Custodial/Section 125 Account \$19,805.12 (\$22,199.53). Total assets were \$1,850,880.41 compared to \$1,842,971.67 a month ago, and \$1,342,458.72 a year ago. March receipts totaled \$558,785.79 compared to \$473,664.30 in February. Disbursements totaled \$478,421.74 including \$53,196.35 for claims and \$385,225.39 for payroll and \$40,000.00 transfer to the Nutrition Fund. Building Fund receipts totaled \$17,988.33. Building fund expenditures were \$1993.00. Claims to the General Fund totaled \$143,200.68. Frahm moved, Doerr 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.

**FOOD SERVICE REPORT**

Food Service Director Lovay Wells addressed the Board and reported on her first year as Director. She shared some ideas she has with the Board, along with a request for software to automate production records.

**COMMITTEE REPORTS**

Policy: Social media policy update for staff and school

Budget: Classified wages

## **REVIEW BOARD OF EDUCATION POLICY #706 SERIES**

The Board reviewed Board of Education Policy #706 series which includes Purchase Procedures, Petty Cash, Bidding Procedures and Suspension and Debarment.

## **BOARD DEVELOPMENT**

The Board discussed Board Governance, specifically Rule 10 .

## **ACTION ON ACCEPTING RESIGNATION FROM KARISSA PETTITT AT THE END OF THE CURRENT CONTRACT YEAR**

Jensen moved, Anderson seconded to accept the resignation of Karissa Pettitt at the end of the current contract year. Upon roll call vote, the ayes unanimous. Motion carried 5-0.

## **ACTION ON APPROVING CLASSIFIED WAGES FOR THE 2024-2025 SCHOOL YEAR**

Anderson moved, Jensen seconded to approve the classified wages for the 2024-2025 school year as presented. Upon roll call vote, the ayes were 5, Sauser abstained from voting due to late arrival. Motion carried.

## **ACTION ON APPROVING ESPORTS AS A CLUB ACTIVITY FOR 7-12 STUDENTS**

Rasmussen moved, Sauser seconded to approve adding an eSports Club for 7-12 students for the 2024-2025 school year. The club will be evaluated after one year and the only fee payable is \$100.00 for the year. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTIVITIES REPORT:**

Athletic Director Kyle Schmidt updated the Board on upcoming activity events. Shot clock for basketball was approved. New conference is GNAC – Greater Northeast Activities Conference.

## **PRINCIPAL'S REPORT:**

Important Upcoming Dates  
Pirate Branch Updates  
Spring Testing  
Rule 10 Compliance visit

## **PRESIDENT'S REPORT:**

President Rasmussen congratulated the speech team on their state championship. He also congratulated Reagan Choat, the new state FFA president.

## **SUPERINTENDENT'S REPORT:**

ESSER III  
Legislative Update  
Rule 10 compliance visit  
Snow Days  
School Board Candidate Workshop  
Jay Martin presentation

## Enrollment Summary

There being no further business, the meeting adjourned at 8:24 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 8th day of April 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary