

**Plainview Public Schools Board of Education Meeting
Monday, June 10, 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, June 10, 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, Mike Sauser and Chance Anderson.

Sauser 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 8, 2024 regular meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,744,678.63 (\$616,353.30) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$365,434.94 (\$240,969.46), Petty Cash \$2,325.66 (\$2,105.38), Activity Account \$17,877.21 (\$32,877.26), Nutrition Account \$49,517.14 (\$57,552.53), Employee Benefit Fund \$53,752.55 (\$53,673.23), Depreciation Fund \$73,452.78 (\$73,344.39), Payroll Account \$14,427.88 (\$13,322.01), Custodial/Section 125 Account \$18,335.12 (\$19,313.65). Total assets were \$2,795,486.62 compared to \$1,528,896.59 a month ago, and \$2,117,028.75 a year ago. May receipts totaled \$1,695,297.07 compared to \$282,727.27 in April. Disbursements totaled \$566,971.74 including \$180,614.62 for claims and \$386,357.12 for payroll. Building Fund receipts totaled \$124,465.48. There were no Building fund expenditures. Claims to the General Fund totaled \$144,315.29. Anderson 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.

TRANSPORTATION REPORT

Dr. Arlt discussed the transportation report with the Board.

POLICY COMMITTEE REPORT

Regarding the Use of Social Network, it was discussed that administrators will discuss with the staff before the final policy is ready.

TECHNOLOGY COMMITTEE REPORT

Technology committee discussed items needed for the 2024-2025 school year with the suggestions from Technology Director Tom Sauser

REVIEW BOARD OF EDUCATION POLICY #716-ESSA NON REGULATORY BUSINESS REQUIREMENTS AND #717-DISPOSAL OF PROPERTY UNDER FEDERAL GRANTS

The Board reviewed Board of Education Policy #716-ESSA Non Regulatory Business Requirements and #717-Disposal of Property under Federal Grants.

BOARD DEVELOPMENT

The Board discussed the budget process.

ACTION ON APPROVING ANNUAL MAINTENANCE BILL FOR MOTORCOACH NOT TO EXCEED \$7,642.47

Rasmussen moved, Sauser seconded to approve paying the maintenance bill for the motorcoach in the amount of \$7,642.47, which included fixing air conditioning, interior lights, braking systems, filters and lubricants. Upon roll call vote, the ayes unanimous. Motion carried.

ACTION ON APPROVING SCHOOLCAFE SOFTWARE NOT TO EXCEED \$5,675.00

Anderson moved, Doerr seconded to approve payment to SchoolCafe for electronic software in the amount of \$5,675.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING KITCHEN DISHWASHER HOOD AND VENTILATION SYSTEM OT TO EXCEED \$28,783.00

Sauser moved, Doerr seconded to approve the installation of the oven/range hood system, paid by insurance, we'd like to include this in the overall kitchen remodel. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING SHOT/SCORE CLOCK FOR PIRATE GYM NOT TO EXCEED \$16,300.00

Anderson moved, Frahm seconded to approve the shot/score clock up-grade in the amount of \$16,300.00 as required by the NSAA. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING ANNUAL SUBSCRIPTION TO BRANCHING MINDS NOT TO EXCEED \$6,100.00

Frahm moved, Sauser seconded to approve the Branching Minds (data management system) annual subscription in the amount of \$6,100.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING MANDATED POLICY REVISIONS

Anderson moved, Frahm seconded to approve the new language in the mandated policies. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISIONS TO POLICY 403.07-EMPLOYEE USE OF SOCIAL NETWORKS

Policy #403.07-Employee Use of Social Networks was tabled.

ACTIVITIES REPORT:

Summer lifting
Gym floors

PRINCIPAL'S REPORT:

Handbook revisions
Calendar – one platform

PRESIDENT'S REPORT:

President Rasmussen extended an invite to all running for school board to attend the candidate workshop in Wayne.

SUPERINTENDENT'S REPORT:

ESSER III
Paving Lincoln Street
D.C Trip
Summer Facility Project Updates
New Staff
School Board Candidate Workshop-July 18 in Wayne
Budget Workshop – July 30, 2024 11 a.m.
Maintenance Utility Vehicle
Enrollment Summary

There being no further business, the meeting adjourned at 8:09 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 10th day of June 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary