

**Plainview Public Schools Board of Education Budget Meeting
Tuesday, July 30, 2024**

A budget meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 11 a.m. by Tim Rasmussen, President, on Tuesday, July 30, 2024. Sauser moved, Doerr seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Sauser, Tim Rasmussen, Wyatt Frahm, Melissa Doerr and Chance Anderson. Deb Jensen was absent and excused.

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

DISCUSSION ITEMS

Dr. shared with the board that we are committed to a nearly \$5,000,000 personnel expense for 24-25. The discussion was dominated by the needs for the Special Building Fund. The feasibility of the 1920 building as a modern learning space, as well as accessibility restraints, was discussed. There was discussion with City Administrator Jeremy Tarr on working together for future facilities for the city and school. The building and grounds and budget committees of the board will be meeting in the next month.

There being no further business, the meeting was adjourned at 12:32 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 special meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 30th day of July 2024.

Kelly Pendergast, Recording Secretary