

**Plainview Public Schools Board of Education Meeting
Monday, September 9, 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, September 9, 2024. 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, Wyatt Frahm, Melissa Doerr, Mike Sauser, Deb Jensen and Chance Anderson.

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

CONSENT ITEMS

Consent items included the minutes of the August 12, 2024 meeting, the financial reports, and the September claims. The financial report (with last month's figures in parentheses) showed a balance of \$688,401.72 (\$1,244,119.17) in the General Fund. CDs total \$700,000.00 (600,000.00), Special Building Fund \$92,415.76 (\$112,508.88), Petty Cash \$2,022.41 (\$2,501.01), Activity Account \$37,873.43 (\$41,672.90), Nutrition Account \$47,764.28 (\$43,519.04), Employee Benefit Fund \$53,986.07 (\$53,908.97), Depreciation Fund \$73,771.88 (\$73,666.53), Payroll Account \$11,700.25 (\$12,595.89), Custodial/Section 125 Account \$10,299.90 (\$20,282.42). Total assets were \$1,604,580.57 compared to \$2,033,529.63 a month ago, and \$1,411,945.06 a year ago. August receipts totaled \$69,193.55 compared to \$65,940.91 in July. Disbursements totaled \$624,911.00 including \$171,245.18 for claims, \$353,650.82 for payroll, and \$100,015.00 for CD/Wire Fee. Building Fund receipts totaled \$1,925.53. Building fund expenditures were \$22,018.65. Claims to the General Fund totaled \$113,655.13. Frahm moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Emma Sauser and Addison Hodson talked to the Board about their experience marching with the band at the Nebraska State Fair.

PUBLIC COMMENT

There was no public comment.

BUDGET COMMITTEE REPORT

The Budget committee discussed the need to dedicate more tax dollars to the general fund this year instead of building fund as most major building projects are complete.

BUILDING AND GROUNDS COMMITTEE/FACILITIES REPORT

The Building and Grounds committee discussed the structural issues of the old 1920's building.

BOARD OF EDUCATION POLICY 506.02-STUDENT ORGANIZATIONS, 507.01-STUDENT RECORDS ACCESS, 507.02-DIRECTORY INFORMATION AND 302.05-SUPERINTENDENT EVALUATION

The Board discussed Board of Education policies #506.02-Student Organizations, #507.01-Student Records Access, #507.02-Directory Information and #302.05-Superintendent Evaluation.

BOARD DEVELOPMENT

The Board discussed best practices for school boards.

ACTION ON APPROVING \$10,000.00 TO CONDUCT A FACILITY AUDIT BY CARLSON WEST POVONDRA ARCHITECTS

Anderson moved, Frahm seconded to approve an expenditure of \$10,000.00 to Carlson West Povondra Architects to conduct a facility audit. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ADOPTING RESOLUTION INCREASING THE SCHOOL DISTRICT'S BASE GROWTH PERCENTAGE BY UP TO 7%

Rasmussen moved, Sauser seconded to increase property tax asking lid by 7%. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON SETTING CLASS, BUILDING, GRADE LEVEL, OR PROGRAM CAPACITY LIMITS FOR ENROLLMENT OPTION REQUESTS FOR 2025-2026

Jensen moved, Doerr seconded to approve classroom capacity limits applied to Option Enrollment requests for the 2025-2026 school year as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #502.03-ENTRANCE ADMISSIONS

Anderson moved, Jensen seconded to approve the revisions to policy #502.03-Entrance Admissions on first reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SETTING SUBSTITUTE TEACHER WAGES FOR 2024-2025

Rasmussen moved, Sauser seconded to increase substitute teacher wages by \$5.00 for the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SETTING 2024-2025 BUDGET HEARING AND TAX ASKING HEARING AND SPECIAL MEETING DATE

Anderson moved, Doerr seconded to set the 2024-2025 Budget Hearing for September 18th at 5:00, the Tax Asking Hearing for September 18th at 5:15, and the Special Board Meeting to approve the 2024-2025 budget for September 18th at 5:30. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITY DIRECTOR'S REPORT:

Fall sports

Homecoming October 4

PRINCIPAL'S REPORT:

Important Dates
Curriculum Updates

PRESIDENT'S REPORT:

President Rasmussen thanked the Board members and those running for office for attending the NASB meeting.

SUPERINTENDENT'S REPORT

Pay student teachers
Locked in natural gas \$1.55 for the next year
State Conference November 20-22
Enrollment Summary

There being no further business, the meeting adjourned at 8:38 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 9th day of September 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary