

**Plainview Public Schools Board of Education Meeting**  
**Monday, November 11, 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, November 11, 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, Mike Sauser, Deb Jensen, Wyatt Frahm, Melissa Doerr and Chance Anderson.

Doerr moved, Anderson 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 October 14, 2024 regular meeting, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,358,508.80 (\$1,489,436.01) in the General Fund. CDs total \$700,000.00 (\$700,000.00), Special Building Fund \$79,644.65 (\$60,541.44), Petty Cash \$2,300.15 (\$1,492.61), Activity Account \$26,955.99 (\$32,760.31), Nutrition Account \$17,385.56 (\$35,849.02), Employee Benefit Fund \$54,123.46 (\$54,059.64), Depreciation Fund \$73,959.62 (\$73,872.41), Payroll Account \$15,091.59 (\$13,357.13), Custodial/Section 125 Account \$20,611.78 (\$22,214.91). Total assets were \$2,253,029.89 compared to \$2,436,645.09 a month ago, and \$1,627,122.33 a year ago. October receipts totaled \$322,527.25 compared to \$1,324,389.07 in September. Disbursements totaled \$453,454.46 including \$46,938.39 for claims and \$406,516.07 for payroll. Building Fund receipts totaled \$19,103.21. There were no Building fund expenditures. Claims to the General Fund totaled \$95,551.71. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**CELEBRATION OF EXCELLENCE**

The Celebration of Excellence was tabled until next month.

**PUBLIC COMMENT**

A parent was present to discuss the volleyball program.

**COMMITTEE REPORTS**

Americanism committee met prior to the meeting. The elementary and high school History and Psychology textbooks need to be updated, and they have started the process to replace the books.

**FACILITIES REPORT**

A representative from CWP associated with the facility audit has started talking with the campus stakeholders.

**BOARD OF EDUCATION POLICY 508.03- COMMUNICABLE OR INFECTIOUS DISEASES, 508.04- STUDENT ILLNESS OR INJURY AT SCHOOL, 508.05-EMERGENCY PLANS AND DRILLS AND 508.06-STUDENT INSURANCE**

The Board discussed Board of Education policies #508.03-Communicable or Infectious Diseases, #508.04-Student Illness or injury at school, 508-05-Emergency Plans and Drills and #508.06-Student Insurance.

**BOARD DEVELOPMENT**

The Board discussed their role in employment matters. The only employee the Board can hire is the Superintendent.

**ACTION ON ACCEPTING BID FROM KIDWELL FOR A CLASSROOM PHONE/INTERCOM SYSTEM NOT TO EXCEED \$10,975**

The classroom/phone intercom system from Kidwell was tabled pending a comparison with the Plainview Telephone company.

**ACTION ON APPROVING THE PURCHASE OF A NEW SERVER NOT TO EXCEED \$8,500**

Rasmussen moved, Anderson seconded to approve the bid by Broadberry in the amount of \$8,500.00 for the purchase of a new server. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

**ACTIVITY DIRECTOR'S REPORT:**

Volleyball District Runner-Up  
Football Quarterfinals  
GNAC Vocal Clinic  
Bowling  
Winter Sports Kickoff

**PRINCIPAL'S REPORT:**

Important Dates  
Financial Literacy  
Civic Review  
AQuESTT Report

**PRESIDENT'S REPORT**

President Rasmussen congratulated the newly elected board members and thanked all outgoing members.

**SUPERINTENDENT'S REPORT**

2023-2024 Audit/AFR  
Rule 10 Assurance Statement  
State Conference

Madison County CD  
New Board Member Workshop  
New Custodian  
Enrollment Summary

At 8:09 p.m., Sauser moved, Anderson seconded to enter closed session to discuss the Superintendent evaluation. Upon roll call vote, the ayes were unanimous. Motion carried. At 10:04 p.m., Anderson moved, Sauser seconded to come out of the closed session. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 10:04 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 November 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary