

Plainview Public Schools Board of Education Meeting Monday, February 10, 2025

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 12:00 p.m. by Tim Rasmussen, President, on Monday, February 10, 2025. Frahm moved, Anderson seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried 6-0. The rules for open meetings were posted at the back of the room. Roll call was answered by Rasmussen, Melissa Doerr, Wyatt Frahm, Caden Alexander, Chance Anderson and Justin D. Doerr.

Anderson moved, Justin D. Doerr seconded to approve the agenda items, adding item #23-Action on Resignation of Certified Employee. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

CONSENT ITEMS

Consent items included the minutes of the January 13, 2025 regular meeting, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,215,500.69 (\$737,026.07) in the General Fund. CDs total \$700,000.00 (\$700,000.00), Special Building Fund \$109,513.29 (\$82,336.54), Petty Cash \$2,500.39 (\$754.37), Activity Account \$54,880.45 (\$48,254.90), Nutrition Account \$20,132.30 (\$18,838.35), Employee Benefit Fund \$54,313.30 (\$54,249.26), Depreciation Fund \$74,219.05 (\$74,131.53), Payroll Account \$19,780.04 (\$18,408.37), Custodial/Section 125 Account \$15,960.11 (\$17,949.41). Total assets were \$2,127,919.95 compared to \$1,589,847.32 a month ago, and \$1,812,250.02 a year ago. January receipts totaled \$1,065,971.42 compared to \$351,669.91 in December. Disbursements totaled \$587,496.80 including \$162,101.48 for claims and \$425,395.32 for payroll. Building Fund receipts totaled \$32,045.07. Building fund expenditures were \$4,868.32. Claims to the General Fund totaled \$138,879.67. Anderson moved, Alexander seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

CELEBRATION OF EXCELLENCE

Several band students and Miss Fulsaa were present to show the Board of Education the new band uniforms.

PUBLIC COMMENT

There was no public comment.

FACILITIES REPORT

Bob Soukup from Carlson, West and Povondra Architects will be meeting virtually this week with the administrative team to discuss progress in the facility audit. A bid was received for \$15,800.00 to stop further damage to the floors in the 1920 building.

TECHNOLOGY COMMITTEE REPORT

The technology committee met prior to the Board meeting. Two bids were received for the phone/intercom system.

REVIEW BOARD OF EDUCATION POLICY #508.14-AUTOMATED EXTERNAL DEFIBRILLATOR, 508.15-CONCUSSION AWARENESS, 508.16-FOOD ALLERGIES AND #508.17-SEIZURE SAFE SCHOOLS

The Board discussed Board of Education policy #508.14-Automated External Defibrillator, 508.15-Concussion Awareness, #508.16-Food Allergies and #508.17-Seizure Safe Schools.

BOARD DEVELOPMENT

Dr. Arlt will push a brief video on Student and Staff Confidentiality for the Board to view before the March meeting.

ACTION ON BOARD OF EDUCATION COMMITTEE ASSIGNMENTS-APPOINTED BY THE PRESIDENT

Justin D. Doerr moved, Melissa Doerr seconded to accept the Board of Education Committee assignments for 2025 as presented. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON APPROVING MEMBERSHIP IN THE NEBRASKA ASSOCIATION OF SCHOOL BOARDS FOR 2025-2026

Anderson moved, Melissa Doerr seconded to renew our membership in the Nebraska School Boards Association in the amount of \$4,034.00. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON ACCEPTING BID FOR THE PURCHASE OF A CLASSROOM PHONE/INTERCOM AND BELL SYSTEM NOT TO EXCEED \$15,000.00

Frahm moved, Justin D. Doerr seconded to accept the bid from Nyecom not to exceed \$15,000.00 to install a classroom phone communication system. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON REVISING POLICY #204.07-MEETING NOTICE

Anderson moved, Justin D. Doerr seconded to revise Policy #204.07-Meeting Notice as presented. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON REVISING POLICY #504.24-TITLE IX NONDISCRIMINATION

Justin D. Doerr moved, Anderson seconded to revise Policy #504.24-Title IX Nondiscrimination as presented. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON REVISING POLICY #717-DISPOSAL OF PROPERTY UNDER FEDERAL GRANTS

Justin D. Doerr moved, Melissa Doerr seconded to revise Policy #717-Disposal of Property Under Federal Grants, as presented. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON REVISING POLICY #718-FISCAL MANAGEMENT INTERNAL CONTROLS

Anderson moved, Rasmussen seconded to revise Policy #718-Fiscal Management Internal Controls, as presented. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON CONTRACT TERMS FOR MRS. JEN HODSON FOR THE 2025-2026 SCHOOL YEAR

Alexander moved, Rasmussen seconded to approve contract terms for Mrs. Jen Hodson to include base pay of \$95,000.00 and a monthly \$25.00 contribution to 457(b) plan for the 2025-2026 school year as presented. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON CONTRACT TERMS FOR MR. KYLE SCHMIDT FOR THE 2025-2026 SCHOOL YEAR

Justin D. Doerr moved, Frahm seconded to approve contract terms for Mr. Kyle Schmidt to include base pay of \$103,000.00 and a monthly \$25.00 contribution to the 457(b) plan for the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTION ON RESIGNATION OF CERTIFIED EMPLOYEE

Melissa Doerr moved, Frahm seconded to accept the resignation of Sage Wortman at the end of the current school year. Upon roll call vote, the ayes were unanimous. Motion carried 6-0.

ACTIVITY DIRECTOR'S REPORT:

Bowling

Conference Tournaments Complete

Boys Wrestling - 5th at State Duals

Girls Wrestling – Kenzie Mosel first female from Plainview Public Schools to make state

Boys/Girls Basketball

Host District Speech - March 19

District Track

Kment benefit – February 14

PRINCIPAL'S REPORT:

Important Dates

January Jr Pirate Branch Stats

Thanks to Board members attending Daycare meeting in Pierce

PRESIDENT'S REPORT

President Rasmussen commented on the need for community daycare/preschool.

Meeting times will change from November – April to 5:00 p.m. 7:00 p.m. start for all other months.

Condolences to the family of Bob Lingenfelter.

SUPERINTENDENTS REPORT

HAL Coordinator

AFR – Department of Education

Stay Survey Feedback

Winter Workshop

Unicameral Update

Enrollment Summary

There being no further business, the meeting adjourned at 2:09 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 February 2025, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary