

**Plainview Public Schools Board of Education Meeting
Monday, March 10, 2025**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 11:00 a.m. by Tim Rasmussen, President, on Monday, March 10, 2025. Frahm moved, Anderson seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried 5-0. The rules for open meetings were posted at the back of the room. Roll call was answered by Rasmussen, Melissa Doerr, Wyatt Frahm, Chance Anderson and Justin D. Doerr. Caden Alexander was absent and excused.

Frahm moved, Anderson seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

CONSENT ITEMS

Consent items included the minutes of the February 10, 2025 regular meeting, the financial reports, and the March claims. The financial report (with last month's figures in parentheses) showed a balance of \$2,010,618.62 (\$1,215,500.69) in the General Fund. CDs total \$700,000.00 (\$700,000.00), Special Building Fund \$153,251.06 (\$109,513.29), Petty Cash \$2,500.49 (\$2,500.39), Activity Account \$24,522.47 (\$54,880.45), Nutrition Account \$19,362.05 (\$20,132.30), Employee Benefit Fund \$54,371.21 (\$54,313.30), Depreciation Fund \$74,298.19 (\$74,219.05), Payroll Account \$21,615.54 (\$19,780.04), Custodial/Section 125 Account \$18,005.96 (\$15,960.11). Total assets were \$3,013,100.83 compared to \$2,127,919.95 a month ago, and \$1,842,971.67 a year ago. February receipts totaled \$1,366,757.58 compared to \$1,065,971.42 in January. Disbursements totaled \$571,639.65 including \$148,879.67 for claims and \$422,759.98 for payroll. Building Fund receipts totaled \$44,737.77. Building fund expenditures were \$1,000.00. Claims to the General Fund totaled \$65,444.76. Anderson moved, Melissa Doerr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

CELEBRATION OF EXCELLENCE

Shayla Jacobsen displayed her interactive bulletin board which received first place and a trip to the Nationals while competing at the Educator's Rising conference.

PUBLIC COMMENT

Plainview Fire Chief Josh Kounovsky invited the Board to an active shooter exercise on April 11.

UNICAMERAL UPDATE:

Dr. Arlt updated the Board on current unicameral bills.

FACILITIES REPORT

Dr. Arlt updated the Board on meetings with Bob Soukup from CWP engineers on the progress of the facility audit. In addition, a fiscal agent/bond financier made a brief presentation to the Building and Grounds Committee.

TEACHING AND LEARNING COMMITTEE REPORT

The teaching and learning committee met prior to the meeting to discuss approving FTE for the upcoming school year.

REVIEW BOARD OF EDUCATION POLICY #509.01-GROUP GIFTS, 509.03-STUDENT AND STAFF MEMORIALS AND, 602.01-SCHOOL CALENDAR

The Board discussed Board of Education policy #509.01-Group Gifts, 509.03-Student and Staff Memorials and #602.01-School Calendar.

BOARD DEVELOPMENT

The Board discussed Student and Staff Confidentiality.

ACTION ON PURCHASE OF TRACK TIMING SYSTEM IN THE AMOUNT OF \$29,385.00

The Board tabled the purchase of track timing system in the amount of \$29,385.00.

ACTION ON ACCEPTING BID FROM BECKENHAUER CONSTRUCTION ON SECURING THE SAGGING FLOORS IN THE 1920 BUILDING IN THE AMOUNT OF \$15,850.00

Anderson moved, Justin D. Doerr seconded to approve the bid from Beckenhauer Construction to secure the sagging floor corners in the 1920 building in the amount of \$15,850.00. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON SETTING THE ATHLETIC DIRECTOR WAGE FOR THE 2025-2026 SCHOOL YEAR

Melissa Doerr moved, Anderson seconded to authorize a wage increase of \$1000.00 for athletic director duties for the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON ADOPTING THE 2025-2026 SCHOOL CALENDAR

Justin D. Doerr moved, Melissa Doerr seconded to accept the 2025-2026 school calendar as presented. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON SETTING THE CERTIFIED TEACHER FTE FOR 2025-2026

Anderson moved, Melissa Doerr seconded to approve a 33.75 FTE certified teacher FTE for 2025-2026. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON APPROVING A 1.0 FTE CERTIFIED TEACHING CONTRACT OT JESSICA SAUSER FOR THE 2025-2026 SCHOOL YEAR

Anderson moved, Melissa Doerr seconded to approve a 1.0 FTE teaching contract for Jessica Sauser for the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON RESIGNATION OF CERTIFIED EMPLOYEE

Anderson moved, Rasmussen seconded to accept the resignation of Abby Simpson at the end of the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTIVITY DIRECTOR'S REPORT:

Spring Season
Conference Speech March 9
District Speech- March 19
Band Capitol Concert Series March 24

PRINCIPAL'S REPORT:

Important Dates
January Jr Pirate Branch Stats
Spring Testing Schedule
Elementary to shadow Elkhorn Valley reading curriculum

PRESIDENT'S REPORT

President Rasmussen reminded the Board of the upcoming special meeting on March 24, 2025 at 7:00 p.m.

SUPERINTENDENTS REPORT

No School dates
Unicameral Update
New Flagpole for South Entrance
Short bus purchase
Enrollment Summary

There being no further business, the meeting adjourned at 12:54 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 March 2025, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary