### Plainview Public Schools Board of Education Meeting Monday, May 12, 2025

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 8:02 p.m. by Tim Rasmussen, President, on Monday, May 12, 2025. Anderson moved, Melissa Doerr 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 Caden Alexander. Justin D. Doerr was absent and excused.

Anderson moved, Melissa Doerr 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 April 14, 2025 regular meeting, the April 28, 2025 special meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,608,632.48 (\$1,844,229.03) in the General Fund. CDs total \$800,000.00 (\$700,000.00), Special Building Fund \$160,239.56 (\$154,665.60), Petty Cash \$2,490.70 (\$2,500.60), Activity Account \$48,295.24 (\$11,062.87), Nutrition Account \$8,694.41 (\$13,830.26), Employee Benefit Fund \$54,497.59 (\$54,435.40), Depreciation Fund \$74,470.88 (\$74,385.90), Payroll Account \$25,108.63 (\$23,436.68), Custodial/Section 125 Account \$11,667.94 (\$14,802.10). Total assets were \$2,652,916.66 compared to \$2,735,121.97 a month ago, and \$1,528,896.59 a year ago. April receipts totaled \$323,456.07 compared to \$294,528.03 in March. Disbursements totaled \$559,052.62 including \$1158,226.47 for claims, (\$33.00) for void checks and transfers and \$400,859.15 for payroll. Building Fund receipts totaled \$5,573,96. There were no Building fund expenditures. Claims to the General Fund totaled \$141,180.77. Frahm moved, Alexander seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

#### **CELEBRATION OF EXCELLENCE**

There was no Celebration of Excellence.

## PUBLIC COMMENT

A varsity head coach at Plainview Public Schools addressed his concerns on the potential Osmond coop.

#### **UNICAMERAL UPDATE:**

Dr. Arlt updated the Board on current unicameral bills. Currently, there are no updates since last month. More details will be available next month.

## FACILITIES REPORT

Dr. Arlt shared the results of the facility audit survey. The advisory committee meeting is Monday, May 19, 2025 at 7p.m. More discussion will be held at the special meeting on Tuesday, May 27<sup>th</sup>, 2025 at 7p.m.

## AD HOC ACTIVITIES COOPERATIVE REPORT

President Rasmussen updated the board on the committee meeting with Osmond regarding the Junior High coop.

## <u>REVIEW BOARD OF EDUCATION POLICY #604.01-BASIC INSTRUCTIONAL PROGRAM, 604.02-</u> INSTRUCTION ASSESSMENTS AND 604.04-MULTICULTURAL EDUCATION

Board of Education policy #604.01-Basic Instructional Program, 604.02-Instruction Assessments and #604.04-Multicultural Education will be tabled until next month.

## ACTION ON PURCHASING THE SCHOOL GUARD APP FOR \$1,000.00 SET UP AND \$99.00/MONTH

Anderson moved, Melissa Doerr seconded to purchase School Guard software app for Plainview Public Schools for \$1,000.00 initially and then \$99.00/month. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

# ACTION ON PURCHASING A POWER SCHOOL HUB DIGITAL SUBSCRIPTION IN THE AMOUNT OF \$11,831.01

Anderson moved, Melissa Doerr seconded to purchase the Power School Hub digital subscription for \$11,831.01. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

## ACTION ON APPROVING THE SCHOOL DISTRICTS SHARE OF EXPENSES TO PAVE LINCOLN STREET

Anderson moved, Alexander seconded to approve the school district's share to pave Lincoln Street not to exceed 50% of the total project. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

# ACTION ON FIRST READING FOR FULL JH SPORTS COOP WITH OSMOND BEGINNING IN THE 2025-2026 SCHOOL YEAR WITH EXPENSES, BEYOND COACHES SALARIES, AND REVENUE TO BE SHARED AS EQUALLY AS POSSIBLE

Rasmussen moved, Frahm seconded to approve a first reading full JH sports coop with Osmond Community School for the 2025-2026 school year with revenue and expenses beyond coaches' salaries to be split as evenly as possible. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

#### ACTIVITY DIRECTOR'S REPORT:

District Track Athletic Banquet Spring Academic All State Winners Summer Weights

#### PRINCIPAL'S REPORT:

Important Dates April Jr. Pirate Branch Stats Curriculum Updates Testing Data

#### PRESIDENT'S REPORT

May 27, 2025 special meeting at 7:00 p.m.

#### **SUPERINTENDENTS REPORT**

Snow Days Consider bus/van purchase GNAC Conference Art Show Beckenhauer schedule to fix 1920 building Evac/Reunification Drill Enrollment Summary

There being no further business, the meeting adjourned at 9:28 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 12th day of May 2025, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary