

**Plainview Public Schools Special Board of Education Meeting
Monday, June 23, 2025**

A special 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, June 23, 2025. W. Frahm moved, C. Anderson seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Rasmussen, Wyatt Frahm, Melissa Doerr, Caden Alexander and Chance Anderson. Justin D. Doerr was excused.

C. Anderson moved, C. Alexander seconded to approve the amended agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON FACILITIES

Several members in attendance from the Facility Advisor committee shared their experience from the Wayne Elementary and L-C-C school site visits.

DISCUSSION ON CONSTRUCTION MANAGER AT RISK SELECTION AND FACILITY ADVISORY COMMITTEE PREBOND PROCESS

Bob Soukup from CWP shared with the board and the committee what the next several months of the pre-bond process should look like. The board has several legal steps to take as they prepare to submit an RFP to select a Construction Manager. The timeline for an election to approve bonds will be no earlier than March of 2026.

ACTION ON APPROVING SCHOOL BUS PURCHASE

W. Frahm moved, T. Rasmussen seconded to approve the purchase of a 14-passenger activity bus in the amount of \$108,000. Upon roll call vote, the ayes were 4 and the Nays 1 with C. Anderson dissenting. Motion carried.

ACTION ON APPROVING RISERS FOR MUSIC FOR \$12,956.16

C. Anderson moved, M. Doerr seconded to approve the purchase of new choir risers in the amount of \$12,956.16. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING STEEL STRUCTURE TO SUPPORT FB/TRACK COMPLEX SCOREBOARD AND VIDEO BOARD FOR \$14,335.56

C. Anderson moved, T. Rasmussen seconded to approve purchase of steel to be erected to support the FB/Track complex score board and video board in the amount of \$14,335.56. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting was adjourned at 8:53 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 special meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 23rd day of June 2025.

Dr. Darron Arlt, Recording Secretary