

## **Plainview Public Schools Board of Education Meeting Monday, May 10, 2021**

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 Mike Sauser, President, on Monday, May 10, 2021. 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 Sauser, Jim Thor, Tim Rasmussen, Wyatt Frahm, Deb Jensen and Chance Anderson.

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

### **CONSENT ITEMS**

Consent items included the minutes of the April 12, 2021 regular meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$101,453.05 (\$123,971.66) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$805,206.34 (\$751,799.10), Petty Cash \$2,175.42 (\$2,057.23), Activity Account \$96,818.38 (\$106,534.87), Lunch Account \$50,347.33 (\$46,404.06), Employee Benefit Fund \$52,250.13 (\$52,241.54), Depreciation Fund \$113,736.94 (\$113,713.57), Payroll Account \$5,900.44 (\$5,527.52), Custodial/Section 125 Account \$10,848.87 (\$13,891.84). Total assets were \$2,132,119.83 compared to \$2,135,962.33 a month ago, and \$2,423,443.15 a year ago. April receipts totaled \$408,137.04. That compares to \$365,791.02 in March. Disbursements totaled \$430,655.65 including \$80,179.06 for claims and \$350,476.59 for payroll. Building Fund receipts totaled \$53,407.24. There were no Building Fund claims. Claims to the General Fund totaled \$106,616.57. Frahm moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

### **STUDENT PRESENTATION**

Secondary school counselor, Mr. Jeremy Peter, was present to discuss the guys in ties program.

### **PUBLIC COMMENT**

One parent was present to discuss junior high athletic practice schedule.

### **TRANSPORTATION REPORT**

EMC insurance offered a total loss settlement for the 2004 IH bus of \$14,450.00. Transportation Director Bob McCabe will be at the next board meeting to discuss options going forward.

### **TECHNOLOGY REPORT**

The technology committee met and reviewed a list of requests from Technology Director, Tom Sauser. They recommended to the board we purchase iPads for K-1 grades, miscellaneous equipment for iPads, software and new computers for secretaries.

## **BUDGET COMMITTEE**

The budget committee met and created a list of items to purchase with third round federal stimulus funds.

## **ADVISORY COMMITTEE**

The advisory committee discussed school improvement goals.

## **DISCUSSION ON BOARD OF EDUCATION POLICIES 507.01-STUDENT RECORDS ACCESS AND 507.02-DIRECTORY INFORMATION**

No changes were made to Board of Education Policy 507.01-Student Records Access and 507.02-Directory Information.

## **BOARD DEVELOPMENT**

Board member Jensen shared what she learned from Board member training in Kearney.

## **ACTION ON REPLACING THE FOOTBALL FIELD LIGHTS**

Frahm moved, Sausser seconded to approve sub-contractor electrician for Musco, to replace the track and football field lightning system in the amount of \$9,480.00. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON TECHNOLOGY PURCHASE**

Rasmussen moved, Frahm seconded to approve technology purchases as presented using American Rescue Plan (ARP) funds not to exceed \$35,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON INSTALLING SPRINKLER SYSTEM FOR THE FOOTBALL FIELD**

Thor moved, Anderson seconded to approve a bid in the amount of \$30,000.00 from Moeller Sprinkler to install an underground system in the football field. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING A BID TO RESURFACE THE TRACK**

Anderson moved, Rasmussen seconded to accept a bid from Pro Track and Tennis to resurface the track in the amount of \$147,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON REPLACING DOORS ON 1920 BUILDING**

Frahm moved, Anderson seconded to accept the bid in the amount of \$28,211.00 from Glass Edge to replace the 1920 south doors using APR funds. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON REPLACING RETAINING WALL AND OTHER CONCRETE WORK**

Sausser moved, Thor seconded to accept the bid in the amount of \$115,998.00 from Clausen Concrete in Wausa to complete concrete projects as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTIVITIES REPORT:**

PK-6 Concert  
Track  
Golf  
Variety Show  
Graduation  
Athletic Banquet  
Summer sports schedule  
Pirate gym floor refinished

**PRINCIPAL'S REPORT:**

Testing complete  
Awards Nights  
Summer School  
MTSS training  
School improvement  
IXL Updates  
Random drug testing policy

**PRESIDENT'S REPORT:**

No President's report given.

**SUPERINTENDENT'S REPORT:**

Totaled bus  
Facility Energy Use Audit  
Staff hire-Karissa Eichberger-4<sup>th</sup> grade  
CRRSA (ESSER II) grant application complete  
ARP (ESSER III) allocations later this week  
Fresh fruit and vegetable grant  
Student opting in  
Building permits  
Possible protest  
Enrollment Summary - 327

There being no further business, the meeting adjourned at 9:03 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 10th day of May 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary