

**Plainview Public Schools Board of Education Meeting
Monday, November 8, 2021**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:01 p.m. by Mike Sauser, president. Frahm moved, Thor 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, Tim Rasmussen, Jim Thor, Wyatt Frahm, Deb Jensen and Chance Anderson. Dr. Arlt asked that item #7 – student presentation be removed from the agenda. Summer project update was also moved to #10. Rasmussen moved, Frahm seconded to approve the agenda. Upon roll call vote, the ayes were unanimous.

CONSENT ITEMS

Consent items included the minutes of the October 11, 2021 regular meeting, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of \$414,184.52 (\$585,799.86) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$278,493.00 (\$262,196.95), Petty Cash \$2,483.79 (\$2,484.93), Activity Account \$59,573.04 (\$77,222.54), Lunch Account \$44,409.19 (\$29,923.78), Employee Benefit Fund \$52,290.08 (\$52,283.85), Depreciation Fund \$113,852.28 (\$113,834.19), Payroll Account \$3,193.13 (\$3,149.98), Custodial/Section 125 Account \$19,205.00 (\$20,416.06). Total assets were \$1,907,277.35 compared to \$2,065,911.74 a month ago, and \$2,719,412.70 a year ago. October receipts totaled \$290,272.44 compared to \$1,007,323.65 in September. Disbursements totaled \$461,887.78 including \$81,400.40 for claims, and \$380,487.38 for payroll. Building Fund receipts totaled \$35,471.05. Building Fund claims were \$19,175.00. Claims to the General Fund totaled \$80,406.68. Thor moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

SUMMER UPDATE

Dave Mosel was present to discuss estimates on the garage east of the school. The District is pursuing one more bid.

NEGOTIATIONS COMMITTEE

President Sauser discussed the status of negotiations with PPEA for the 2022-2023 and 2023-2024 school years.

BUDGET COMMITTEE

The Board discussed funding options for the \$1.6 million HVAC project with Facility Advocates.

BOARD OF EDUCATION POLICY #603.01-CURRICULUM DEVELOPMENT, #603.02-CURRICULUM ADOPTION, #603.04-CURRICULUM EVALUATION

No changes were made to Board of Education policies: #603.02-Curriculum Adoption and #603.04-Curriculum Evaluation. Board policy #603.01 – Curriculum Development will have updated standards dates.

BOARD DEVELOPMENT

The Board discussed board development reading concerning Closed Session.

ACTION ON PURCHASE OF VIDEO BOARD FOR PIRATE GYM

Jensen moved, Frahm seconded to approve the purchase of video boards for the Pirate Gym. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING CAMERAS TO BUSES AND VANS

No action was taken on approving cameras for buses and vans.

ACTION ON APPROVING BID TO REPLACE TARTAN GYM AND STAGE WINDOWS

No action was taken on replacing tartan gym and stage windows.

ACTION ON APPROVING 2ND SEMESTER SENIOR SCHEDULE CHANGE

Sausser moved, Frahm seconded to approve the Fridays at Northeast/Work-Based Learning plan as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING NEGOTIATED AGREEMENT WITH PPEA FOR THE 2022-2023 AND 2023-2024 SCHOOL YEARS

Approving negotiated agreement with PPEA for the 2022-2023 and 2023-2024 school years was tabled until the December 2021 meeting.

ACTIVITIES REPORT:

Winter season kick-off November 19th
Track Update

PRINCIPAL'S REPORT:

Guys in Ties/Leading Ladies
Jr. Pirate Posse
Mission Statement
Goals
Fall Conference
Children's Choir – Lincoln
Music Trip

PRESIDENT'S REPORT:

Superintendent Evaluation
Junior High practice conflict

SUPERINTENDENT'S REPORT:

Veteran's Day Program
State Education Conference
ESSER Reimbursement
Summer Project Update
Safety Visit
Osmond Request Sports Coop
Enrollment Summary

At 8:59 p.m., Sauser moved, Jensen seconded to go into executive session. Upon roll call votes, the ayes were unanimous.

At 10:35 p.m., Anderson moved, Frahm seconded to come out of executive session. Upon roll call vote, the ayes were unanimous.

There being no further business, the meeting adjourned at 10:35 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 8th day of November 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary