

**Plainview Public Schools Board of Education Meeting
Monday, July 11, 2022**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:30 p.m. by Mike Sauser, president. Thor moved, Rasmussen 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 Deb Jensen, Jim Thor, Wyatt Frahm and Chance Anderson.

Frahm moved, Jensen seconded to approve the agenda with one change moving item #11 (Summer Maintenance Update) above item #9 (Transportation Committee). Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the June 13, 2022 regular meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$883,344.40 (\$876,347.52) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$376,740.17 (\$499,476.96), Petty Cash \$2,358.48 (\$2,469.63), Activity Account \$39,242.06 (\$57,126.47), Lunch Account \$77,005.67 (\$72,443.50), Employee Benefit Fund \$52,359.16 (\$52,345.68), Depreciation Fund \$56,124.56 (\$114,006.78), Payroll Account \$5,039.03 (\$6,216.37), Custodial/Section 125 Account \$10,365.90 (\$12,641.09). Total assets were \$2,448,024.31 compared to \$2,571,842.42 a month ago, and \$2,648,171.57 a year ago. June receipts totaled \$449,253.30 compared to \$1,045,291.27 in May. Disbursements totaled \$442,256.42 including \$121,231.58 for claims, and \$321,024.84 for payroll. Building Fund receipts totaled \$46,088.39. Building Fund claims were \$168,825.18. Claims to the General Fund totaled \$54,555.12. Anderson moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

Two citizens expressed their concerns for Policy #204.12-Public Comment at Board meetings, the 2022-2023 school calendar and the music position.

TRANSPORTATION COMMITTEE

The Transportation committee reported that the district will be running 3 buses for next year instead of four.

AMERICAN CIVICS COMMITTEE

The Civics committee met prior to the Board meeting and discussed the Legislative requirements.

SUMMER MAINTENANCE UPDATE

Byron Copeland from Facility Advocates updated the Board on the summer HVAC project. Dr. Arlt discussed the status of other summer projects.

REVIEW POLICY #402.09-RECOGNITION FOR SERVICE OF EMPLOYEES, 504.03-STUDENT CONDUCT, 504.19-STUDENT FEES

No changes were made to Board Policy #402.09-Recognition for Service of Employees, #504.03-Student Conduct, #504.19-Student Fees.

BOARD DEVELOPMENT

The Board discussed board development reading concerning Board Service.

ACTION ON REVISING POLICY #204.12-PUBLIC COMMENT AT BOARD MEETINGS

Sauser moved, Frahm seconded to approve revision of policy #204.12-Public Comment at Board Meetings as read, excluding third paragraph which includes the address of the citizen speaking. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #508.17-SEIZURES SAFE SCHOOLS

Jensen moved, Anderson seconded to approve revision of policy #508.17-Seizure Safe Schools as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #702.03-BUDGET ADOPTION PROCESS

Anderson moved, Thor seconded to approve revision of policy #702.03-Budget Adoption Process as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #902.02-CONSTRUCTION PLANS AND SPECIFICATIONS

Rasmussen moved, Anderson seconded to approve revision of policy #902.02-Construction Plans and Specifications as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #902.04-BIDS AND AWARDS FOR CONSTRUCTION CONTRACTS

Sauser moved, Frahm seconded to approve revision of policy #902.04-Bids and Awards for Construction Contracts as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING RESIGNATION OF BRIGHTON MEURET EFFECTIVE END OF 2021-2022 SCHOOL YEAR

Thor moved, Sauser seconded to accept the request of Brighton Meuret to be released from her 2022-2023 contract. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING A 1.0 FTE TEACHING CONTRACT FOR DAWN WILLIAMS

Rasmussen moved, Sauser seconded to approve a 1.0 FTE teaching contract for Dawn Williams for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING A .5 FTE TEACHING CONTRACT FOR JAN KRAUSE

Jensen moved, Sauser seconded to approve a .5 FTE teaching contract for Jan Krause for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING BUILDING HANDBOOKS FOR 2022-2023 SCHOOL YEAR

Sausser moved, Jensen seconded to accept the 2022-2023 Elementary and HS handbooks as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Extra Duty Assignments
Need Jr High basketball coaches

PRINCIPAL'S REPORT:

Handbooks
Elementary Summer School Data
High School Summer School
Branching Minds
Advantage

PRESIDENT'S REPORT:

No President's report was given

SUPERINTENDENT'S REPORT:

Welcome Back Dinner and Recognition
Staffing 2022-2023
Driver's Education
Clean Bus Grant

There being no further business, the meeting adjourned at 9:19 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 11th day of July 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary