

Plainview Public Schools Board of Education Meeting Monday, September 12, 2022

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was preceded by the budget public hearing, all in the secondary media center on Monday, September 12, 2022. The rules for open meetings were posted at the back of the room for both meetings.

BUDGET PUBLIC HEARING

A public hearing to present the proposed 2022-2023 budget was called to order at 6:30 p.m. by Mike Sauser, president. Frahm moved, Rasmussen seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Sauser, Wyatt Frahm, Tim Rasmussen, Deb Jensen and Chance Anderson. Jim Thor was absent and excused. Anderson moved, Jensen seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

Superintendent Arlt reviewed details of the proposed budget. State aid for the 2022-2023 school year is \$44,560 with district property valuations at \$746,523,655, which is a 3.47% increase over last year. Total budget for the general fund for 2022-2023 is \$6,130,500. General Fund tax asking for 2022-2023 is \$5,106,061 which is an increase of \$833,334 or 19% from last fiscal year. Personnel expenses for 2022-2023, which includes salaries, benefits, retirement, and FICA will be \$4,302,327.90 Discussion followed. The hearing closed at 7:24 p.m.

REGULAR BOARD MEETING

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:26 p.m. by Mike Sauser, President, on Monday, September 12, 2022. 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, Deb Jensen, Wyatt Frahm, and Chance Anderson.

Rasmussen moved, Frahm seconded to approve the agenda with two changes. Added to the agenda was a representative from Facility Advocates was present to update the board and adding the August 11 special meeting to the consent agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the August 8, 2022 regular meeting, the special meeting on August 11, 2022, the financial reports, and the September claims. The financial report (with last month's figures in parentheses) showed a balance of \$66,251.07 (\$499,641.90) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$71,095.58 (\$224,780.34), Petty Cash \$2,579.95 (\$2,599.83), Activity Account \$73,325.90 (\$76,547.67), Lunch Account \$78,002.57 (\$71,901.65), Employee Benefit Fund \$52,399.19 (\$52,375.80), Depreciation Fund \$56,167.47 (\$56,142.40), Payroll Account \$2,722.47 (\$3,885.14), Custodial/Section 125 Account \$7,657.47 (\$11,405.69). Total assets were \$1,331,441.31 compared to \$1,874,339.31 a

month ago, and \$1,467,868.24 a year ago. August receipts totaled \$37,359.98. That compares to \$71,436.29 in July. Disbursements totaled \$470,650.81 including \$134,319.73 for claims, \$336,331.08 for payroll. Building Fund receipts totaled \$1,643.74. Building Fund claims were \$155,328.50. Claims to the General Fund totaled \$78,860.36. Anderson moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

A patron discussed the tower veggies for the lunchroom.

BOARD OF EDUCATION POLICY #611.05-GRADING GUIDELINES, #611.07-GRADUATION REQUIREMENTS

No changes were made to Board of Education policies: #611.05-Grading Guidelines. Rasmussen moved, Anderson seconded to approve Board of Education Policy #611.07-Graduation Requirements as read removing the speech requirement and 80 credits for electives. Upon roll call vote, the ayes were unanimous. Motion carried.

BOARD DEVELOPMENT

The Board discussed board development reading on Board Committees.

ACTIVITIES REPORT:

A written copy of the activities report was given to the Board.

PRINCIPAL'S REPORT:

MAP/NSCAS testing
Elementary Dates
Parent Teacher Conferences
5th Grade Field Trip

PRESIDENT'S REPORT:

President Sauser announced there will be a Special Meeting September 28, 2022 at 7:30 a.m. to adopt the budget.

SUPERINTENDENT'S REPORT:

ECF Funds - Technology
Joint Public Meeting/Hearing
Bus Repairs
Teacher sharing with Osmond
NASB Membership Meeting
State Education Conference
Staffing for 2022-2023

There being no further business, the meeting adjourned at 8:03 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 September 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary