

**Plainview Public Schools Board of Education Meeting  
Monday, November 14, 2022**

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, on Monday, November 14, 2022. Thor 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, Anderson seconded to approve the agenda, adding discussion item #11B-Budget Committee Report. Upon roll call vote, the ayes were unanimous. Motion carried.

**CONSENT ITEMS**

Consent items included the minutes of the October 10, 2022 regular meeting, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of \$474,691.72 (\$659,800.40) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$181,976.32 (\$156,831.55), Petty Cash \$2,240.22 (\$2,620.06), Activity Account \$71,832.25 (\$82,653.15), Lunch Account \$66,015.00 (\$76,198.23), Employee Benefit Fund \$52,448.87 (\$52,422.16), Depreciation Fund \$56,220.72 (\$56,192.09), Payroll Account \$3,505.97 (\$3,225.53), Custodial/Section 125 Account \$19,139.64 (\$18,804.01). Total assets were \$1,778,001.52 compared to \$2,009,982.61 a month ago, and \$1,907,277.35 a year ago. October receipts totaled \$291,776.06 compared to \$1,040,445.04 in September. Disbursements totaled \$476,884.74 including \$98,764.57 for claims, \$378,120.17 for payroll. Building Fund receipts totaled \$29,521.86. Building Fund claims were \$4,377.09. Claims to the General Fund totaled \$150,069.19. Jensen moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**FFA LETTUCE TOWERS**

Mr. Kment, along with Reagan Choat gave the Board a visual tour of the new lettuce towers in the greenhouse. The class hopes to supply the kitchen and community with vegetables.

**PUBLIC COMMENT**

Two patrons commented on the positivity the new lettuce towers brings to the students and community of Plainview.

**BOARD OF EDUCATION POLICY #612.03-CHILDFIND, 612.04-IDENTIFICATION, EVALUATION AND VERIFICATION, 612.05-INDIVIDUALIZED EDUCATION PROGRAM, 612.06-SMOOTH AND EFFECTIVE TRANSITION TO SERVICES AND 612.07-PARTICIPATION IN ASSESSMENTS**

No changes were made to Board Policy #612.03-Childfind, #612.04-Identification, Evaluation and Verification, 612.05-Individualized Education Program, 612.06-Smooth and Effective Transition to Services and 612.07-Participation in Assessments.

**BOARD DEVELOPMENT**

The Board discussed board development reading on Closed Session.

## **BUDGET COMMITTEE REPORT**

The Board discussed changing the CDs at Midwest Bank from flex to regular at 3.445%. It was decided Dr. Arlt will review all options with the bank prior to making a decision.

## **ACTION ON CONVERTING MIDWEST BANK CD'S FROM FLEX TO REGULAR CD'S TO EARN A HIGHER INTEREST RATE**

No action was taken on converting Midwest Bank CDs from Flex to regular CDs.

## **ACTION ON ACCEPTING SERVICE AGREEMENT FROM TRANE FOR ELEMENTARY BUILDING HVAC UNITS FOR THE 2023 CALENDAR YEAR NOT TO EXCEED \$7,844**

Frahm moved, Anderson seconded to approve the service agreement from Trane Mechanical for the elementary HVAC system in the amount of \$7,844.00 annually. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON ACCEPTING 3-YEAR SERVICE AGREEMENT FROM FACILITY ADVOCATES FOR THE HIGH SCHOOL BUILDING HVAC UNITS FOR OCTOBER 1, 2022-SEPTEMBER 30, 2025 NOT TO EXCEED \$36,200 OVER 3 YEARS**

Rasmussen moved, Anderson seconded to approve the service agreement from Facility Advocates for the High School HVAC system in the amount of \$36,200.00 to be paid over six payments in three years. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTIVITIES REPORT:**

Mr. Schmidt reviewed the activities report given to the Board.

## **PRINCIPAL'S REPORT:**

Upcoming News  
JPP News  
Winter Testing  
Branching Minds  
Leadership Summit

## **SUPERINTENDENT'S REPORT:**

AQuESTT released next week  
Facility Advocates project update  
Bus driver's permit  
City concession stand  
Annual safety visit  
Washington D.C. trip May 2024  
ESSER II funds for LMHP  
Safe-2-Help Treat Assessment Team  
State Education Conference November 16-18  
Veteran's Day Program  
Audit Report next month  
New flag at the football field in memory of Ray Doerr

Advertisement for Instrumental Music teacher 2023-2024  
Constitution program

**PRESIDENT'S REPORT:**

Superintendent evaluation

At 8:05 p.m., Sauser moved, Frahm seconded to go into closed session. Upon roll call vote, the ayes were unanimous. Motion carried.

At 9:24 p.m., Sauser moved, Jensen seconded to come out of closed session. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 9:24 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 14th day of November 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary