

## **Plainview Public Schools Board of Education Meeting Monday, January 15, 2024**

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 Tim Rasmussen, President, on Monday, January 15, 2024. The meeting was originally scheduled for January 8, 2024, but was moved due to weather. 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 Rasmussen, Wyatt Frahm, Deb Jensen, Mike Sauser and Chance Anderson. Melissa Doerr was absent and excused.

Tim Rasmussen was nominated for President. Rasmussen was elected president. Vote was 5-0. Motion carried.

Mike Sauser was nominated for vice-president. Sauser was elected vice-president. Vote was 5-0. Motion carried.

Deb Jensen was nominated for secretary. Jensen was elected secretary. Vote was 5-0. Motion carried.

Anderson moved, Sauser seconded to approve the agenda with the addition of item #24. Upon roll call vote, the ayes were unanimous. Motion carried.

### **CONSENT ITEMS**

Consent items included the minutes of the December 11, 2023 regular meeting, the financial reports, and the January claims. The financial report (with last month's figures in parentheses) showed a balance of \$104,106.98 (\$319,273.57) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$117,107.73 (\$114,626.45), Petty Cash \$1,160.36 (\$2,471.47), Activity Account \$117,421.31 (\$113,423.96), Nutrition Account \$29,173.56 (\$32,738.27), Employee Benefit Fund \$53,359.67 (\$53,286.00), Depreciation Fund \$72,915.91 (\$72,815.25), Payroll Account \$8,722.78 (\$6,206.55), Custodial/Section 125 Account \$18,700.74 (\$20,067.87). Total assets were \$1,033,797.16 compared to \$1,236,433.82 a month ago, and \$1,113,352.37 a year ago. December receipts totaled \$284,522.56 compared to \$121,946.43 in November. Disbursements totaled \$499,689.15 including \$98,475.57 for claims and \$401,213.58 for payroll. Building Fund receipts totaled \$15,678.25. Building fund expenditures were \$13,196.97. Claims to the General Fund totaled \$88,871.88. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

### **PUBLIC COMMENT**

Mr. Schumacher thanked the Board, Administration, and school for all their support.

### **BOARD DEVELOPMENT**

The Board discussed fundamentals of Board Service.

### **REVIEW OF BOARD OF EDUCATION POLICY #705.03-FREE ADMISSIONS AND #705.5-CONCESSION STAND**

The Board reviewed Board of Education policy #705.03-Free Admissions and #705.5-Concession Stand.

**ACTION ON JOINING THE 7 PREVIOUS DISCUSSED SCHOOLS IN CREATING A NEW ACTIVITY CONFERENCE TO BEGIN WITH THE 2025-2026 SCHOOL YEAR**

Rasmussen moved, Frahm seconded to support the administrative team to move forward with discussions on creating a new activity conference for Plainview High School commencing with the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried

**ACTION ON BOE COMMITTEE ASSIGNMENTS – APPOINTED BY THE PRESIDENT**

Board of Education committee assignments was tabled until next month.

**ACTION ON APPOINTING DR. DARRON ARLT AS THE DISTRICT'S NON-DISCRIMINATION COMPLIANCE COORDINATOR AS PER POLICY 203.01-BOARD ORGANIZATIONAL MEETING**

Sausser moved, Jensen seconded to approve the appointment of Dr. Darron Arlt as State and Federal Programs Director. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON ACCEPTING THE 2022-2023 AUDIT/AFR**

Anderson moved, Frahm seconded to accept the financial audit for 2022-2023 fiscal year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON ACCEPTING THE 2023 PLAINVIEW PUBLIC SCHOOLS ANNUAL REPORT**

Jensen moved, Sausser seconded to accept the Plainview Public Schools Annual Report for 2023. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON THE TERMS OF THE SUPERINTENDENT CONTRACT FOR 2024-2025**

Frahm moved, Sausser seconded to approve the terms for Dr. Darron Arlt's contract for 2024-2025 as presented. Upon roll call vote, the ayes were Frahm, Sausser, Jensen and Rasmussen. Nays: Anderson. Motion carried 4-1.

**ACTION ON CONTRACT RENEWAL FOR MRS. JEN HODSON FOR THE 2024-2025 SCHOOL YEAR**

Sausser moved, Jensen seconded to approve a contract for Mrs. Hodson for the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON CONTRACT RENEWAL FOR MR. KYLE SCHMIDT FOR THE 2024-2025 SCHOOL YEAR**

Jensen moved, Rasmussen seconded to approve a contract for Mr. Schmidt for the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON ACCEPTING RESIGNATION OF CHAD SCHUMACHER EFFECTIVE AT THE END OF THE 2023-2024 SCHOOL YEAR**

Sausser moved, Anderson seconded to accept the resignation of Chad Schumacher effective at the end of the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING REQUEST FOR EARLY RETIREMENT INCENTIVE PAYMENT APPLICATION FOR CHAD SCHUMACHER**

Jensen moved, Sauser seconded to approve the application of Chad Schumacher to receive early retirement incentive pay based on the negotiated agreement. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON OFFERING PLAINVIEW PUBLIC SCHOOLS' 403(B) AND 457 (B) RETIREMENT PLANS EXCLUSIVELY THROUGH ESSDACK/COMPASS INVESTMENT CONSORTIUM**

Anderson moved, Jensen seconded to offer Plainview Public Schools' 403b and 457b retirement plans exclusively through ESSDACK/Compass Investment Consortium. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTIVITIES REPORT:**

Athletic Director Kyle Schmidt updated the Board on upcoming activity events.

**PRINCIPAL'S REPORT:**

Important Upcoming Dates  
Winter Workshop Presenters  
Professional Development  
Pirate Branch Statistics

**PRESIDENT'S REPORT:**

President Rasmussen reminded board members to sign up for re-election by February 15. He also read a thank you from TEAMMATES for the donation.

**SUPERINTENDENT'S REPORT:**

ESSER Update  
Noon meeting next month  
REAP Funds received  
Future Plainview teacher meetings  
Zoom phones  
Motor Coach Update  
Enrollment Summary

There being no further business, the meeting adjourned at 8:00 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 15th day of January 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary