

Board of Education Regular Meeting

Monday, May 8, 2017 7:00 PM Central

HS CONFERENCE ROOM
705 N 9th St
Arlington, Nebraska 68002

Matt O'Daniel: Present
Teri O'Flaherty: Present
Bruce Scheer: Present
Jessi Scheer: Present
Luanne Sundberg: Present
Shanon Willmott: Present
Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

President Matt O'Daniel called the meeting to order at 7:01 p.m.

1.2. Roll Call

Board Members Present: Matt O'Daniel, Teri O'Flaherty, Bruce Scheer, Jessica Scheer, Luanne Sundberg, Shanon Willmott. Also present was Superintendent Lynn Johnson, Elementary Principal, Jacqueline Morgan and Cheryl Keeler, recording secretary.

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion to approve the regular meeting agenda as presented Passed with a motion by Teri O'Flaherty and a second by Jessi Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

3.1. Skills USA Presentation

Luke Brenn presented information on the SKILLS national competition trip to Kentucky in June. Four students qualified to go onto nationals.

3.2. Instrumental Music Report

Bariana Buresh-Crosland and Allison Mastny presented the report and were available to answer questions.

4. REVIEW OF ANNUAL DISTRICT PLAN

The District Plan gets reviewed quarterly. Board discussed resuming community engagement meetings. Past community engagement meetings did help the District to narrow their goals. Fall dates for community meetings will be established this summer. How legislation will effect school funding should also be known this summer.

5. PRINCIPALS' REPORTS

5.1. Mr. Pfingsten's Report

A written report had been submitted. Mr. Pfingsten was attending a school activity.

5.2. Mrs. Morgan's Report

Mrs. Morgan reviewed her written report and was available to answer questions.

5.3. Mr. Shada's Report

Mr. Shada submitted a written activity report. Mr. Shada was attending a school activity.

6. SUPERINTENDENT'S REPORT

6.1. Update on Staffing

Superintendent Johnson recommended one new hire and updated Board on replacement search for open positions. Details in consent agenda.

6.2. Update on Safe Routes Grant

A new responsible charge has been appointed to over see the grant. Once the ROW plan has been approved, the project can be let and construction can be scheduled. Most likely no work would start until early Spring 2018.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Americanism/Education Evaluation

No report.

7.2. Buildings and Grounds Committee

No report.

7.3. Finance Committee

No report.

7.4. Negotiations Committee

No report.

7.5. NASB Legislative Representative

Superintendent Johnson reviewed upcoming education related legislation.

7.6. Professional Development Sharing

8. UNFINISHED BUSINESS

8.1. Discuss, Consider and Take Necessary Action to approve Policy 9320 Order of Business as amended on second reading

Motion to approve 9320 Order of Business on second reading as presented Passed with a motion by Jessi Scheer and a second by Luanne Sundberg.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

Board also discussed changing order of discussion and motion. Board consensus was to continue with current practice of discussion first then motion would be made.

8.2. Discuss, Consider and Take Necessary Action to issue a resolution supporting the Principles of Nebraskans United for Property Tax Reform and Education urging the Nebraska Legislature and the governor to reduce Nebraska's reliance on property taxes for funding K-12 Education.

Motion to approve the resolution as presented Passed with a motion by Teri O'Flaherty and a second by Bruce Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

9. NEW BUSINESS

9.1. Discuss, Consider and Take Necessary Action to approve the 2017-2018 basic instructional budget.

Motion to approve the 2017-2018 basic instructional budget (Elementary \$66,055.97)/(Secondary \$72,967.92) as presented Passed with a motion by Teri O'Flaherty and a second by Shanon Willmott.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

9.2. Discuss, Consider, and Take Necessary Action to approve candidates for graduation.

Motion to approve candidates for graduation as presented Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

9.3. Discuss and Consider changes to Policy 5417 School Wellness Policy and addition of Policy 3571 School Meal Policy

Superintendent Johnson reviewed the policy being submitted for first reading. Recent legislation requires changes to current policy.

10. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Teri O'Flaherty and a second by Shanon Willmott.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

10.1. Minutes of the Previous Board Meeting(s)

10.2. Monthly Financial Reports

10.3. Claims (Check Register)

10.4. Special Fund Transfers

10.5. Hot Lunch Report

10.6. Activity Report

10.7. Hires and Resignations

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

There being no further business meeting was adjourned at 8:02 p.m.

Matt Oâ€™Daniel, Board President

Lynn Johnson, Superintendent

Date

Date