

Board of Education Regular Meeting
Monday, October 8, 2018 7:00 PM Central

HS CONFERENCE ROOM
705 North 9th Street
Arlington, NE 68002-0580

John Neary: Present
Matt O'Daniel: Present
Bruce Scheer: Present
Jessi Scheer: Present
Luanne Sundberg: Present
Shanon Willmott: Present
Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

1.2. Roll Call

Also present Athletic Director/Assistant Principal James Shada, Middle/High School Principal Aaron Pfungsten, Elementary Principal Jacqueline Morgan, and Superintendent Lynn Johnson

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 Jessi Scheer and a second by Bruce Scheer.

John Neary: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

Kathy Rhea addressed the board noting that the district enrolled seven kindergarten students who were option enrolled so instead of building additional classrooms the district should address option enrollment.

3. CURRICULUM/INSTRUCTION REPORTS

3.1. Special Education Report

Ann Jamison highlighted her written reported noting the goals for special education and the increased enrollment in special education. She noted that we do not accept option students into

this program so the growth is a result of resident enrollment and a trend across the state and nation for increased participation. When asked if they are getting enough support she shared that we have more students that need one-on-one support so paraprofessionals are critical to the success of the program. It was noted that improved screening has resulted in earlier and better identification.

3.2. Title I Report

Jen Christensen highlighted her written report using a slideshow presentation. She discussed the number of participants being served in Title I and the research behind the curriculum being utilized. She was asked and answered a question regarding 'day books' describing the system as leveled and responsive to interest levels and noted that last year we purchased the red system to cover 3rd and 4th grade.

4. PRINCIPALS' REPORTS

4.1. Mr. Pfingsten's Report

Aaron Pfingsten highlighted his written report about the third annual college day, junior meetings, reading support for seventh grade, upcoming PTC, food drive, a variety of co-curricular opportunities involving Educators Rising, FBLA - FLC conference, and FFA land and dairy judging, and entry of a student in the Artsonia Artist of the Week contest.

4.2. Mrs. Morgan's Report

Jacque Morgan reviewed her written report which included an update on the fun run, service focus of the student council, first grade field trip to Val's Pumpkin Patch, 5th grade outdoor education, 6th grade going to a conservation summit, and the great participation on Grandparent's Day.

4.3. Mr. Shada's Report

James Shada reviewed his written report which included the pink out events being held, highlighted homecoming activities, Arlington STRIV, and safety practices in athletics.

5. SUPERINTENDENT'S REPORT

5.1. NASB Update

Superintendent Johnson gave the board the information on the NASB update.

5.2. Staffing Update

Superintendent Johnson presented the resignations of Tonya Dowling and Brooke Carter and the hiring of Amanda Villwok.

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Americanism/Education Evaluation

6.2. Buildings and Grounds Committee

6.3. Finance Committee

6.4. Negotiations Committee

Negotiations will meet to set a meeting after the board meeting tonight.

6.5. Professional Development Sharing

Superintendent Johnson reminded and informed the board that they need to decide if anyone is wanting to serve as a delegate for the NASB delegate assembly and that registration is approaching for NASB state conference. All board members but Shannon Willmott are registered to attend the regional workshop in October. Facilities and Construction workshop is Tuesday, October 30 in Kearney.

7. UNFINISHED BUSINESS

7.1. Discuss, Consider and Take Necessary Action to approve the purchase of a V blade attachment for the pickup to be used for more efficient snow removal.

Motion to approve the quote from ProTech for \$6,590 for a Boss 8'2"VXT Balde which includes deflector and installation Failed with a motion by Matt O'Daniel and a second by John Neary. Bruce Scheer: Nay, Luanne Sundberg: Nay, Shanon Willmott: Nay, John Neary: Yea, Matt O'Daniel: Yea, Jessi Scheer: Yea

Superintendent Johnson brought two quotes for a V blade for the consideration by the board. It is suggested that the brush on the Bobcat is turned in for a blade with a credit and that we purchase a V blade for the truck which together would address snow removal needs. She noted that in October there was a request for an ATV vehicle with a blade to address snow removal and to fulfill a need for an ATV but that this approach is more affordable. Bruce Scheer suggested that it may be possible to find a demo blade cheaper. Luanne Sundberg and Shanon Willmott supported looking for a cheaper blade and for obtaining bids to outsource snow removal. Mrs. Johnson mentioned that outsourcing snow removal has been difficult in the past due to a lack of interest and a high cost which is why we have been doing it in house for the past few years. Some board members suggested that this seems like a reasonable request based on their experience with snow removal.

7.2. Discuss, Consider and Take Necessary Action to approve the private sale of Bus 2000 and the existing blade attachment for the pick-up.

Motion to approve the sale of Bus 2000. Passed with a motion by Jessi Scheer and a second by Shanon Willmott.

John Neary: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

7.3. Discuss and Consider the process and timeline for obtaining the services of design specialists to assist with facility planning.

Superintendent Johnson gave the board a copy of a draft RFO which details the process and timeline to obtain a design specialist to assist with facility planning. It was commonly agreed by the board that the draft RFQ is acceptable and that the longer timeline is good. The board intends to further discuss the interview element of the process. Superintendent Johnson will determine the list of firms invited to participate in the RFQ based upon information she obtains on the firms.

7.4. Discuss, Consider, and Take Necessary Action to amend the School Fee Schedule.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to amend the School Fee Schedule.

This is being amended to include fees for swimming.

8.2. Discuss and Consider the signers on the various bank accounts

The board reviewed the signers on the various bank accounts and stated that the minutes should reflect that they were reviewed with no noted changes. Activity fund account signers are Superintendent Lynn Johnson, Board President Matt O'Daniel, Assistant Principal/AD James Shada; General Fund, Bond & Building Fund signers are Superintendent Lynn Johnson and Board President Matt O'Daniel, Hot Lunch Account, Flex 125 Plan, Sweep Account, Fund Raising Account signer is Superintendent Lynn Johnson.

8.3. Discuss, Consider and Review the Superintendent Evaluation.

Superintendent Johnson will complete self-evaluation based on policy. Board members will compile their evaluations based on the timelines presented.

8.4. Discuss and Consider Policy 3131 Procurement Plan-School Food Authorities.

Superintendent Johnson presented updated law with new thresholds. The board will revisit this next month.

8.5. Discuss and Review Policies 4001-4012.

Policies were reviewed and no changes were suggested.

9. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

John Neary: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

9.1. Minutes of the Previous Board Meeting(s): September 10, 2018 Regular Meeting Minutes; September 26, 2018 Workshop Minutes

9.2. Monthly Financial Reports

Matt O'Daniel reviewed the check register. Superintendent Johnson indicated that with change in system and personnel formats for reports may change and that account balances for general fund was not available at this time.

9.3. Claims (Check Register)

9.4. Special Fund Transfers

General Fund to Activity Fund	\$10,000.00
Depreciation Fund McKinnis, Inc. Roof Repairs	\$64,286.00

9.5. Hot Lunch Report

9.6. Activity Report

9.7. Hiring of elementary paraprofessional Amanda Villwok

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

