

Board of Education Regular Meeting

Monday, March 11, 2019 8:00 PM Central

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

Jason Arp: Present

Matt O'Daniel: Present

Bruce Scheer: Present

Jessi Scheer: Absent

Janet Warner: Present

Shanon Willmott: Present

Present: 5, Absent: 1.

Jessi Scheer: Present

Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 8:05 pm.

1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Bruce Scheer, Jessica Scheer, Janet Warner, and Jason Arp. Also present were Superintendent Lynn Johnson, High School Principal Aaron Pfingsten, High School Athletic Director James Shada, Elementary Principal Jacqueline Morgan, and recording secretary Jenny Hansen.

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 Shanon Willmott and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

3.1. Art Report

Mrs. Schaapveld shared a written report and a slideshow of high school work to display the talent of our youth. Mr. Shada mentioned the possibility of a conference art show. On March 17th we will host an art show of which 7 of the 8 conference schools will attend. In addition to the show, there will be a glass blowing demonstration. The public is welcome to attend.

4. PRINCIPALS' REPORTS

4.1. Mr. Pfingsten's Report

Mr. Pfingsten thanked the board for the opportunity to use a 0.25 FTE staffing increase to expand course offerings in S.T.E.M and computer programming.

4.2. Mrs. Morgan's Report

Mrs. Morgan shared that there are good things going on in elementary including Jump Rope for Heart which raised just over \$1500 for the American Red Cross.

4.3. Mr. Shada's Report

Mr. Shada shared that the musical is Friday, March 15 and Saturday, March 16 and that we are ready to kick off the spring season.

5. SUPERINTENDENT'S REPORT

5.1. Staffing Update

Mrs. Johnson shared staffing changes including hiring Dawn Klein as a secondary math teacher. Resignations include Amber Sims as secondary language arts teacher and the retirement of Ann Jamison as math teacher, HAL teacher and coordinator, and special education assistant coordinator.

5.2. Board Workshop Planning - March 20 @ 5:30 p.m. at the Fremont Golf Club

The Board Workshop Planning meeting is scheduled for March 20 @ 5:30 p.m. at the Fremont Golf Club.

5.3. Enrollment Figures

Mrs. Johnson shared the March enrollment numbers. PS-377; 7-12 331; Total 708

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Professional Development Sharing

Mrs. Johnson went to the NRCSA legislative conference and she will share her notes with board.

7. UNFINISHED BUSINESS

7.1. Discuss, Consider and Take Necessary Action to adopt Policy Qualifications of Non-Certificated Employees on second reading.

Motion to adopt policy 4200 as amended. Passed with a motion by Matt O'Daniel and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

7.2. Discuss, Consider, and Take Necessary Action to initiate a contract with a facility planning firm.

After lengthy discussion by all board members, Matt asked if there was a consensus to move forward with DLR. The board agreed and directed Superintendent Johnson to proceed with the development of a contract with DLR.

8. NEW BUSINESS

8.1. Discuss and Consider continuing employment for certificated teachers.

8.2. Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2019-2020 school year.

Motion to approve the resolution to adopt option enrollment capacities for the 2019-2020 school year as presented. Passed with a motion by Janet Warner and a second by Matt O'Daniel.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

8.3. Discuss, Consider and Take Necessary Action to approve the 2019-2020 activity admissions and pass prices.

Move to approve the 2019-2020 activity prices as presented. Passed with a motion by Jessi Scheer and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Mr. Shada is recommending no increase in activity admission prices or annual pass prices. If the conference raises admission prices, then he will come back to the board at that time to discuss increasing our admission prices to be consistent with the conference.

8.4. Discuss, Consider, and Take Necessary Action to approve the purchase of a riding floor scrubber.

Motion to approve the purchase of a Pro 28" EDGE Rider floor scrubber from Egan Supply Co for the amount of \$11,221.49 after trade in. Passed with a motion by Bruce Scheer and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Three quotes were presented to the board. After brief discussion the board accepted the recommendation of the maintenance director.

8.5. Discuss, Consider and Take Necessary Action to increase staffing in the Special Education Program.

Make a motion to increase 1.0 FTE staffing in special education. Passed with a motion by Jessi Scheer and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Mrs. Johnson and Mrs. Morgan presented to the board regarding the increasing student count in special education. While the student count has nearly doubled the staffing has increased minimally. This proposal for increased staffing is to better meet increasing student needs.

8.6. Discuss and Review Policies 5000-5104.

There were no concerns with the policies as presented.

9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s): February 11, 2019 Special Board Meeting and Regular Board Meeting Minutes

Motion to approve the consent agenda as presented. Passed with a motion by Shanon Willmott and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9.2. Monthly Financial Reports

9.3. Accept Ann Jamison's resignation as secondary teacher in math, HAL and as special education assistant coordinator.

9.4. Accept Amber Sims' resignation as secondary language arts teacher.

9.5. Hire Dawn Klein as secondary math teacher and HAL teacher.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 9:17 p.m.