

## Board of Education Regular Meeting

Monday, September 13, 2021 7:00 PM Central

HS CONFERENCE ROOM  
705 N 9th Street  
Arlington, NE 68002

Jason Arp: Present  
Chase Kratochvil: Present  
Matt O'Daniel: Present  
Bruce Scheer: Present  
Janet Warner: Present  
Shanon Willmott: Present  
Present: 6.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:03

#### 1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Janet Warner, Chase Kratochvil, Bruce Scheer, and Jason Arp. Also present were Superintendent Dr. Dawn Lewis, Elementary Principal Jacqueline Morgan, High School Principal Aaron Pfingsten and recording secretary Jenny Hansen. Athletic Director James Shada was approved absent due to sporting events.

#### 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 Bruce Scheer and a second by Chase Kratochvil.

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

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

Matt Bostwick of Kennard spoke regarding a potential soccer coop with Fremont (regarding board item 7.5).

### 3. CONSENT AGENDA

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

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

#### 3.1. Minutes of the Previous Board Meeting(s)

#### 3.2. Monthly Financial Reports

### 4. CURRICULUM/INSTRUCTION REPORTS

#### 4.1. Library/Media Report

Kristy Rollins reported regarding the library and future goals for the library.

#### 5. REVIEW OF ANNUAL DISTRICT PLAN

Dr Lewis reviewed the plan with the board members and went over what has been added since last time.

#### 6. PRINCIPALS' REPORTS

##### 6.1. Mrs Morgan's Elementary Report

Mrs Morgan reviewed points in her report, including student assessments and staff meetings to create goals from the results. She also pointed out Grandparents Day was successful.

##### 6.2. Mr. Pfingsten's Secondary Report

Mr Pfingsten reviewed points in his report, including student assessments and upcoming events.

##### 6.3. Mr. Shada's Activity Report

The board was able to review James's report on their own as he was not present.

#### 7. SUPERINTENDENT'S REPORT

##### 7.1. Update on Construction Project

Mark updated the board on the window frames and the frustrations there as we are waiting for frames. He will be able to update administration more tomorrow once they take an inventory. Andrew went over the budget and where we are with that.

##### 7.2. NASB and NRCSA Member Updates

These reports are attached and available for the board to review.

##### 7.3. Update on Request for Proposals for Fuel and Tank at the Bus Barn

Dr Lewis updated the board on the progress of the fuel tank at the bus barn. The district is advertising for proposals for a cost comparison.

##### 7.4. Update on ESSER III Application

These funds must be allocated toward certain things, including 20% towards learning loss. We are hoping to get refunding for technology, an additional teacher salary and curriculum, and Arbor Family counseling and Hope Squad.

##### 7.5. Report on Request for Soccer Coop from a Parent

Dr Lewis continued the conversation from earlier regarding a potential soccer coop with Fremont. A few items to consider are the Title IX rules (gender balance), the cost to the district are currently unknown, and what Fremont wishes to do. Currently, James Shada and the Fremont AD have been in conversations and we are waiting for their response. Arlington is open to a potential coop opportunity.

##### 7.6. Sharing Thriving Moments

Dr Lewis gave a shout out to Tashia Wolf and Dan Larson and the testing hurdles they overcame this year. We also had the first Striv Cross Country meet streamed live last week.

#### 8. COMMITTEE AND REPRESENTATIVE REPORTS

##### 8.1. Committee for American Civics

## 8.2. Finance Committee

### 9. UNFINISHED BUSINESS

#### 9.1. Continuation of Discussion of Superintendent Evaluation Tool

Each board member as well as Dr Lewis weighed in on their thoughts on the current vs proposed evaluation tool. All agreed that there is value in the new tool that would be from NASB. The cost is estimated at about \$300 per year but there are many benefits in addition to just the tool including data/trends to use from year to year. The board will add this as an action item next month to vote to move forward with the new tool.

### 10. NEW BUSINESS

#### 10.1. Take Necessary Action to Approve 2021-2022 Operating Budget as Presented

Motion to Approve the 21-22 Budget at presented Passed with a motion by Matt O'Daniel and a second by Janet Warner.

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

#### 10.2. Adopt Resolution to Set Levy for 2021-22 at .7624 in General Fund, .0477 in Bond Fund, 01336 In Special Building Fund, and .0518 in QCPUF, for a Total of .995646.

Motion to Adopt Resolution to Set Levy for 2021-22 at .7624 in General Fund, .0477 in Bond Fund, 01336 In Special Building Fund, and .0518 in QCPUF, for a Total of .995646. Passed with a motion by Janet Warner and a second by Jason Arp.

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

#### 10.3. Discussion, Approval and Adoption of a resolution authorizing the early redemption of the District's outstanding General Obligation Refunding Bonds, Series 2017

Motion to Adopt a resolution authorizing the early redemption of the District's outstanding General Obligation Refunding Bonds, Series 2017 Passed with a motion by Jason Arp and a second by Chase Kratochvil.

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

Dr Lewis read the resolution aloud.

#### 10.4. Approval and Adoption of a Resolution Authorizing the Issuance by the District of its General Obligation Refunding Bonds, Series 2021, in a Principal Amount Not to Exceed \$5,750,000, for the Purpose of Refunding the District's Outstanding General Obligation Refunding Bonds, Series 2017

Motion to Adopt a Resolution Authorizing the Issuance by the District of its General Obligation Refunding Bonds, Series 2021, in a Principal Amount Not to Exceed \$5,750,000, for the Purpose of Refunding the District's Outstanding General Obligation Refunding Bonds, Series 2017 Passed with a motion by Janet Warner and a second by Jason Arp.

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

Dr Lewis read the resolution aloud.

10.5. Review Policies 3000-3190:

- 3010--Budget Planning
- 3011--GASB Fund Balance Reporting
- 3020--Public Review of Budget
- 3030--Transfer of Funds Between Categories
- 3040--Budget as Spending Plan Budgeted
- 3042--CM@R Policy
- 3050--Tuition Fees
- 3060--Materials Fees
- 3070--Summer School Fees
- 3080--Federal Funds
- 3090--Sale and Disposal of Property
- 3100--Leasing
- 3110--Short Term Investing
- 3120--Depository
- 3130--Purchasing Policies
- 3130.1--Procurement Plan Code of Conduct
- 3131--Procurement Plan
- 3140--Contracting for Services
- 3150--Paying for Goods and Services
- 3160--Report of Treasurer
- 3170--Periodic Audit
- 3180--System of Accounts
- 3190--Inventory of Equipment

Dr Lewis read the list of policies. She added that with the cost of things going up, we could increase the \$5000 limit of how much a superintendent could approve without board approval. We could pull policy 3130 out for revision if the board chooses to do so. The board discussed and we will pull policy 3130 for further review before voting to approve it.

10.6. Approve Purchase of three (3) Cafeteria Tables for \$5466.00

Motion to Approve Purchase of three (3) Cafeteria Tables for \$5466.00 Passed with a motion by Janet Warner and a second by Shanon Willmott.

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

10.7. Discuss, Consider, and Take Necessary Action to Approve 21-22 Contract with Arbor Family Counseling

Motion to Approve 21-22 Contract with Arbor Family Counseling Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

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

This is a benefit for our families and our staff members to get 3 free counseling sessions off site (per occurrence). We don't see who is using it or what for but we see a report of numbers that this resource has been utilized.

10.8. Discuss, Consider and Approve Contract for Related Services with Roots to Wings  
Motion to allow Sup't Dr Lewis to negotiate a contract with Roots to Wings for future approval. Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

APS students have been working with Roots to Wings for quite some time. As RTW is expanding, they are now working with an independent group to help with training to take their organization to the next level. This means that as a district, we now need to have a written contract with them and there will be a slight cost to the district.

10.9. Discuss, Consider and Accept Resignation from Certificated Teacher Under Agreed Upon Conditions

Motion to Accept Resignation from Jason Wiese and to release him from his contract no later than October 18 but earlier if possible. Passed with a motion by Matt O'Daniel and a second by Jason Arp.

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

Mr. Jason Wiese has asked to be released from his contract to accept a position from NSEA. All board members have a copy of the resignation letter from Mr Wiese. After discussion of what Mr Wiese has done for our district for many years, the opportunity in front of him, and his willingness to continue to support the district for a smooth transition, his request was granted.

11. ADJOURNMENT

Matt O'Daniel adjourned at 8:52pm.