

## Board of Education Regular Meeting

Monday, October 11, 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 7:00

#### 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, and recording secretary Jenny Hansen. Athletic Director James Shada and High School Principal Aaron Pfungsten were approved absences due to a sporting event and Aaron was out of town.

#### 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

No public comments were made.

### 3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Chase Kratochvil 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

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

#### 3.2. Monthly Financial Reports

### 4. CURRICULUM/INSTRUCTION REPORTS

#### 4.1. Counselors Report

Mrs Alexis Miers joined us via zoom to highlight points in the counselors' report.

### 5. PRINCIPALS' REPORTS

#### 5.1. Mrs. Morgan Elementary Report

Mrs Morgan went through her report for the board. She mentioned there have been field trips, a visit from the fire department, a PTO meet and eat, and piloting some new ELA curriculum.

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

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

### 6. SUPERINTENDENT'S REPORT

#### 6.1. Renovation and Addition Update

Todd K with DLR will be replacing Cody as our rep. Cody has taken a different role with a different company.

Andrew with Boyd Jones updated the board on the progress of construction around the building and the addition.

#### 6.2. Discussion of PLC/Late Start on Friday Morning

The admin and board discussed the value and necessity of the PLC meetings but the difficulties this causes for our paras to figure out what to do with elementary students at this time. The admin team will continue to visit about this and bring information back to the board at the next meeting.

#### 6.3. Thriving Moments

Dr Lewis thanked some staff for helping in the kitchen last week and she gave a shout out to the counselors and how proud we are of that team.

#### 6.4. Discussion on Bus Rebate Program and Transportation Needs

With the Bus Rebate Program, we have 2 buses eligible to have 25% of their replacement cost covered if we decide to replace them. This is not a permanent program but only happens occasionally. Dr Lewis will get quotes about what 2 new buses will run.

She will also come back with information on a new van or SUV as this was approved in the 2021-2022 budget. Matt O'Daniel will also see what low prices he can find on vehicles.

#### 6.5. Discussion of March Board Meeting Date and Time

Dr Lewis has a schedule conflict with the March board meeting. The board approved to change this meeting to March 7. Appropriate notice will go out before the meeting.

#### 6.6. NASB and NRCSA Updates

#### 6.7. State Education Conference Registration Open

All board members will try to go to a part of this meeting except Chase, who will be unavailable.

### 7. COMMITTEE AND REPRESENTATIVE REPORTS

#### 7.1. Negotiations Committee

The committee will need to set a date to meet before the end of October.

#### 7.2. Professional Development Sharing

## 8. UNFINISHED BUSINESS

### 8.1. Discuss, Consider, and Take Necessary Action to Adopt NASB Superintendent Evaluation Instrument

Motion to approve use of the NASB Superintendent Evaluation Instrument by Arlington Board of Education Passed with a motion by Shanon Willmott 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

## 9. NEW BUSINESS

### 9.1. Discuss, Consider, and Approve Purchase of Deep Freeze Network Protection

Motion to approve purchase of 3-year subscription to Deep Freeze as 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

This is a license for a 3-year subscription for computer programs. This will also allow Dan Larson to push out updates without touching each individual machine as well as monitor student activity on their computers.

### 9.2. Discuss, Consider, and Take Necessary Action to Revise Policy 3130-Purchasing Policy to Increase Superintendent Spending Limit as discussed

Motion to amend policy 3130-Purchasing Policy to increase spending authority from \$5,000 to \$10,000 as discussed 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

### 9.3. Discussion on Fuel Tank Proposals

It was brought to our attention by Knudsen's that there will be regulations and requirements for government/school that will need to be met by the State Fire Marshall. We will look more into this requirement before presenting proposals to the board.

### 9.4. Discuss, Consider and Approve 30 Laptop Computers for \$9990 to be paid/reimbursed with eRate funding

Motion to approve purchase of 30 laptops for \$9990 to be paid for with eRate 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

This is eRate money waiting for us so we just need formal approval

### 9.5. Review and Discuss Board Policies 3200-3571:

- 3200-Monies in School Buildings
- 3210-Bonds for Officers
- 3220-Educational Service Units Designated Representative
- 3230-Security

- 3240-Safe
- 3250-Trespassing
- 3520-Transportation
- 3540-Bidding Construction Projects
- 3550-Rebates to School Employees
- 3560-Records Management
- 3570-Title I Funds
- 3571-School Meal Program and Meal Charges
- 3520A-Regulation
- 3520B-Trans. School Related Trips

9.6. Discuss, Consider, and Approve Purchase of Additional Materials to Pilot ReadyGen ELA Curriculum for 3-6 as Presented

Motion to Approve Purchase of Pilot ELA materials as Presented Passed with a motion by Matt O'Daniel 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

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned at 8:51 pm.