

Board of Education Regular Meeting

Monday, March 7, 2022 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 7:00pm

1.2. Roll Call

Matt O'Daniel stated for the record that Dec and Feb absences for Shanon Wilmot are excused. Also present are Dr Dawn Lewis, Superintendent, Principals Aaron Pfingsten, Jacqu Morgan Athletic Director James Shada, and recording secretary Jennifer Arp

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 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

2. WELCOME TO GUESTS AND PUBLIC FORUM

Construction update:

All things are on date for installation, lockers and cabinets are being installed, carpet in classrooms is finishing installation, and will be ready for final paint and clean up. Will work there way out to finalizing tiles and doors as the final things to install so nothing gets scratched. Outside work- redesign with storm drainage work, will finish up with final grading and dirt work, will come back in April to do seeding and final grading work when the weather cooperates better. Will be back in June/July for final lockers in the south hallway once school has been dismissed. Will be under costs and contingencies for the budget for the total project. Total costs will be under costs. Metal panels around windows have been installed on the outside of the building around the new windows. Replacement lockers are in for the south hallway, all lockers were delivered at the same time, ready to go for when the old is removed. Will need to get sidewalks graded as long as weather co operates so we can get the final certificate of occupancy. Once door is taken down at the end of the hallway , it will become an active occupancy.

3. CONSENT AGENDAMotion to approve the consent 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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Approve New Hires:

- School Psychologist--Kristin Stanislav
- .75 FTE Music--Gabrielle Morin

3.4. Accept Staff Resignation

- Elementary Guidance
- Elementary Sped
- 5th Grade

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Foreign Language- Spanish - Mrs. Elsa Glasford
2nd Grade - Mrs. Morgan Mruz, Mrs. Marcia Kaup
Mrs Elsa Glasford was present for the HS Spanish curriculum

Mrs Morgan Mruz and Mrs Marcia Kaup were present for the 2nd grade

5. PRINCIPALS' REPORTS

5.1. Mr. Pfingsten's Secondary Update

5.2. Mr Shada's Activity Update

5.3. Mrs. Morgan Elementary Update

6. SUPERINTENDENT'S REPORT

6.1. Review and Discuss ALICAP Summary from Recent Visit

6.2. Review Enrollment Numbers

6.3. Legislative Update

committee hearings have taken place. Looking at requiring an Info tech class for graduating classes from High School, which Arlington already provides and that class for Freshman, the bill would not effect our students as it is already offered and taken by all students

Legislation is wanting to do away with all taxes- except sales tax- proposed as a constitutional

amendment- would not come into effect until 2024 if passed-

bills regarding parental access to reading and learning materials- it would regulate state funding if schools don't meet state guidelines. APS already grants access to our parents and patrons.

6.4. Report on Hot Lunch Program Funds

Received a email about we are carrying over to much funds in the Hot Lunch program- needs to be spent on capital improvements to the kitchen or lunch program. Waiting to hear from the State as to the amount that will need to be sent so we know dollar amount that will need to be spent.

Federal program for free lunch should end this school year- will need to make sure that Free and reduced applications return to being filed out to determine state funding

6.5. NASB Report

6.6. Superintendent Leave Log

Dr Lewis provided her leave log as of end of Feb- with updating the board on her upcoming leave that will take place over spring break in March

6.7. Preview the New apseagles.org Website:

New website will be up and running Next week- week of March 13th

Question was asked if there was a Quick Link or a link to donate for a memorial or funds- At this time there was not a link- noticed there was not a link to the foundation page- or a link to booster club? Need to look int that. Also asked if there was a link to job openings- which has always been provided, and still current for job -postings.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Negotiations Committee

Negotiations committee meeting met

7.2. Professional Development Sharing

- Mrs. Arp and Dr. Lewis attended NASB Finance and Budget Workshop in York 3/1/2022

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Review Policies 5000-5006:

- 5000- Introductory Statement
- 5001- Admission Requirements
- 5001- Student Admissions Forms

- 5002- Disenrollment Under 6
- 5003- Assignment of Students
- 5004- Part Time Enrollment
- 5004- Part Time Enrollment Application
- 5005- Proof of Residency Form A
- 5005- Proof of Residency Form B
- 5005- Resident Students
- 5006- Option Enrollment Policy

State Statues for students and enrollment- age requirements.

9.2. Discuss, Consider, and Approve Policy 5006 Capacity Resolution for 2022-2023 Approve Capacity Resolution Policy 5006 for 2022-2023 Failed with a motion by Matt O'Daniel and a second by Janet Warner.

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

board action to set capacities for the -2022 2023 classroom or section capacities. Projected enrollment was presented for the upcoming year.

Suggested to not make any changes for the 2022-2023 capacities. Not increasing in any need for teachers or the need to decrease teachers at this time.

Special education potions have been re-evaluated due to our special educational students needs and us being over capacity in those learning levels. At this time our needs are being met with our teacher capability, so there will not be any need to have any more special ed teachers but need to fill any vacancies being left open at the end of the this year.

Projected enrollment does not include any option enrollment students for numbers, only the enrollment for in district families will be enrolled for next year.

Chase K addressed the option enrollment needing to be addressed looking to address current option policy, stating 21% of our students are option students. Keeping current option students attending the school currently, would like to address that our first priority is to the families in the district, and the issue of more families and homes being built and moving into the district. Capacities limit our numbers and to how many option students can be approved to option in to the school district. The more families/students that fill the capacity for classrooms, grade level, the less amount we can approve each year for option students. It was brought up not to allow option students into the district, but that doesn't limit or take away the availability to let students option out of the district. Law permits families to have the ability to choose their school, and we would have to set our capacities as full to limit the option enrollment.

Community is changing and we need to be aware of the numbers and land for sale in future to make sure we are meeting the needs of our district families.

Funding is projected from the prior school year on net option positive students- state aid will be affected by loss of students and not taking option in students.

Discussion and possibility for ad hoc committee will be discussed

Dr Lewis will speak with legal council to decipher our next actions for 2022-2023 option applicants

9.3. Discuss, Consider, and Approve Copier Lease with Eakes as Presented Approve 5-Year Copier Lease with Eakes for \$1805.93 per month Passed with a motion by Shanon Willmott 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

9.4. Discuss, Consider, and Approve Non-Certificated Staff Increases as Presented Approve non-certificated staff increases as presented for 2022-2023 Passed with a motion by Janet Warner 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

Negotiation committee presenting the wage increase- meet a few times and came up with recommendations.

Implementing longevity increases for staff that stays with the district

Secretary salaries were quite a bit behind the other districts for salaries, need to bump them up so they are on the same level wages as other districts and also implementing longevity bonus for those staff members as well

9.5. Discuss and Consider Salary Amendment to Superintendent Contract for 2022-2023 contract will have to be posted on our website for 30 days after tonight. Approval will be then be an action item for the April Board meeting

9.6. Discuss, Consider, and Approve Administrator Contracts for 2022-2023 Approve Principal Administrator Contracts for Mr. Pfingsten, Mrs. Morgan, and Mr. Shada 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

Principal and Asst Principal Contracts are attached. The amount represents a salary increase of 2% each, for a total package increase of 2.6-2.7%, including insurance and all salary related expenses. Pfingsten (\$113,220), Morgan (\$108,120) and Shada (\$97,410).

Finance committee feels that the increase is due to cost of living and then the increase for the cost of insurance, contractually in the contracts that includes that insurance will be provided by the district. Administration is receiving the lowest increase

9.7. Discuss, Consider and Approve the purchase of SuperKids Curriculum for grades K-2. Approve purchase of Superkids curriculum for grade K-2 for a total cost of \$45,744 for seven year subscription 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. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 9:01 pm