

Board of Education Regular Meeting

Monday, April 11, 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

All board members present

Dawn,

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda Motion to approve the agenda as presented 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

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Accept Staff Member Resignation

- Mr. Steven Gubbels

3.4. Approve New Contracts:

- Cienna Stegeman-Elem SPED
- Liz Fedde-Elem Guidance
- Cassandra Rolland-JH/HS Science/Health

- Nichole Kern-HS Science
- Landon Walkenhorst-5/6 Grade Classroom

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

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Science

- Mr. Kment
- Mr. Fuchser
- Mrs. Horner

Mr. Kment was present for the science department. Highlighted the ms and hs science programs and successes that they have this year.

They were able to get through more curriculum this year.

5. PRINCIPALS' REPORTS

5.1. Mr. Shada's April Report

5.2. Mrs. Morgan's Elementary Report

5.3. Mr. Pfingsten's Secondary Report

6. SUPERINTENDENT'S REPORT

6.1. Legislative Update

Dr Lewis updated on new Legislative update- three days left in session for senate. There are a few bills in final readings that are looking to be finalized

lb1218- changes to teacher certification and embedded teacher loan forgiveness.

LB 908 Video conferencing for public meetings, changes in how members can vote

Parental involvement policies and how that affects school district.

lb742 on final reading on making electronic records acceptable for legal record keeping

LR264 - would have to be put to a vote to the people, failed, this bill would have changed the tax structure and how taxes are distributed

6.2. Construction Update

About 1 week away for sidewalks (new sidewalks and repairs to any existing sidewalks), and will visit with the village about how to repair the street on the North side of school

Plan to transition classes out to the new addition until this summer- there are no wireless access

points. We will need to wait to purchase something until after the grants are approved for some of the tech supplies.

Moving classrooms and cleaning will be a process so we need to make sure we have a smooth transition, without causing too much interference in classrooms.

Lockers will be ready to be installed by end of school year.

6.3. NASB Monthly Newsletter

6.4. Report on visit with auditor and business manager transition

6.5. NRCSA Member Update

6.6. Report on NDE Title I Review

Mrs. Christensen and Mrs Morgan and Dr Lewis met to go through title 2a funds - with the state. Will hold our annual title parent meeting. Need to correct logs for time logs for federal keeping

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Buildings and Grounds Committee

Buildings and Grounds met Wed April 6th was first meeting in quite some time and prioritized . Most urgent item for discussion was the fuel tank at the bus barn. Also, took a look at the building and discussed anything that needed to be updated or repaired for this upcoming year. Discussed kitchen as there are funds that need to be spent and walked through the kitchen-walk in cooler and serving line.

Took some of the things off the needs list with the new addition and renovation.

7.2. Finance Committee

Finance committee met tonight and reviewed the building budgets for the 22-23 year

8. UNFINISHED BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to Approve Superintendent Contract Addendum for 2022-2023 as Presented Approve Addendum to Superintendent Contract for Salary to be \$156,060 for 2022-2023 Passed with a motion by Chase Kratochvil and a second by Matt O'Daniel.

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

Contract has been posted for 30 days since last board meeting

Discussion was asked about the % increase was with benefits or not

9. NEW BUSINESS

9.1. Discuss, Consider, and Approve Forming of Ad Hoc Committee for Enrollment Trends and Strategies

Establish an ad hoc committee for option enrollment and watching numbers for the upcoming year:

Matt Suggested that Chase, Shanon and Jason be a part of the committee . Those members accepted and have been appointed

9.2. Review Board Policies 5007-5104:

- 5007-Admission, Foreign Exchange
- 5008-Attendance
- 5008-Parent Release Form
- 5008-Sample Letter to County Attorney re Policy Collaboration
- 5009-Attendance During Day
- 5010-Census
- 5011-Parent-Student Handbook
- 5012-Military Recruiter
- 5013-Elementary Class Size Limit and Reduction
- 5101-Student Discipline Policy
- 5102-Alternative Education
- 5103-Extracurricular Activity
- 5103-Extracurricular Activity Discipline
- 5104-Drug Policy

Discussion was had about the policies- Chase asked on how the Military recruiting was done and Dr. Lewis answered that we have recruiters come here to school, but not too many reach out to students personally at home

9.3. Discuss, Consider, and Take Necessary Action to Approve Building Level Budget Requests for 2022-2023 Approve 2022-2023 Building Level Budget Requests 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

Budget spreadsheets were given to board members- overall the big picture is the budget is down by 12% (for the building budgets- it really is a small piece of the budget)

Salaries, benefits and this is the 2nd step to piecing in the budget. July is when the budget is put together and the next month more smaller steps will be added to help finalize the budget for the 22-23 overall budget for the district.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the meet at 7:49pm

