

Board of Education Regular Meeting

Monday, September 12, 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

Shanon Willmott: Present

Present: 5.

Dawn

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- also present were Dr Dawn Lewis, Superintendent. Principals: Jacque Morgan and Aaron Pfingsten, Athletic Director James Shada and recording secretary Jennifer Arp

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

2. WELCOME TO GUESTS AND PUBLIC FORUM

Motion to approve the agenda for tonights meeting Passed with a motion by Shanon Willmott and a second by Bruce Scheer.

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

3. CONSENT AGENDA

Motion to approve the consent agenda as presented 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, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3.

Resignations:

Hires: Ashley Tworek-Elementary Para Educator

Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Technology Report

Mr. Larson was not able to be present at the meeting. Dr. Lewis went over the highlights of the technology report.

5. REVIEW OF ANNUAL DISTRICT PLAN

Dr Lewis went over the review of the annual district plan- updates for September are in Green on the review.

October agenda need to set a date for the community engagement meeting- Need to set a date.

Check on delivery date of fuel tank for bus barn. Haven't heard anything since early August.

6. PRINCIPALS' REPORTS

6.1. Mrs. Morgan's Elementary Report

6.2. Mr. Pfingsten's Secondary Report

6.3. Mr. Shada's Activity Report

7. SUPERINTENDENT'S REPORT

7.1. Discussion of Bus Routes, Policies, and State Statutes Regarding School Transportation

Dr. Lewis addressed the bus policy for Arlington Public Schools.

Mr O'Daniel spoke of the reasoning for choosing Menards as the pick/up drop off point for the Fremont Option students. There was a church east of Fremont that was being utilized before the Menards stop, but the road and the safety of the snow removal was an issue and a more dominant spot needed that was more safe and secure.

Menards stop was added in/or about 2013.

Dr. Lewis reviewed the Nebraska State Statute about transportation and what policy we follow compared to what the state statutes require. Laws are being followed-

Need to know the number of students that are free and reduced students in Fremont and how many are non-free and reduced.

Policy needs to be reviewed on Fremont route and how we can more efficiently look at pick up and dismissal.

7.2. Enrollment Report

have 700 students enrolled as of today.

will need to get a more proper report from PowerSchool

7.3. NASB State Board of Education Conference Registration

matt O'Daniel Jason Arp Bruce Scheer

7.4. NRCSA and NASB Updates

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Committee for American Civics

Committee discussed with principals the requirements for this year.

8.2. Finance Committee

8.3. Professional Development Sharing

Membership meeting in Fremont in August- Dawn, Matt, Chase, Shanon attended

Matt Attended a meeting with Nasb - candidates are up for the 22-23 school year, across the state.

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Approve Adult Hot Lunch Prices per NDE: \$4.25

Motion to approve Adult Hot Lunch Prices per NDE: \$4.25 rate 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, Shanon Willmott: Yea

10. NEW BUSINESS

10.1. Discuss, Consider, and Take Necessary Action to Adopt Budget for 2022-2023 as Presented

Adopt the 2022-2023 Budget 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, Shanon Willmott: Yea

10.2. Discuss, Consider and Take Necessary Action to Approve Contract with Roots to Wings (Integrated Life Choices) for Student Services for 2022-23

Motion to Approve Contract with ILC for Roots to Wings SPED Related Service for 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, Shanon Willmott: Yea

10.3. Discuss, Consider, and Take Necessary Action to Approve Contract for Athletic Trainer for 22-23

Approve Contract with Jamie Huss for \$34,000 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, Shanon Willmott: Yea

10.4. Discuss, Consider and Take Necessary Action to Close Specific Accounts with First State Bank and Trust as of Sept 1, 2022:

- Sweep Account
- Activities Savings

Approve Closing of the Activities Saving Account and Sweep Account Passed with a motion by Chase Kratochvil and a second by Bruce Scheer.

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

10.5. Discuss and Consider Therapy Animal Policy on First Reading

Draft of policy - brand new policy- New therapist would like to bring her therapy animal to school once a policy is in place.

WE do not have any policy in place for therapy animal policy in place and have had other therapy animals here at schools.

10.6. Discuss and Consider Credit Card Use Policy on First Reading

new policy for credit card policy- need to create this policy for future use.

10.7. Discuss, Consider and Take Necessary Action to Approve Contract with Arbor Family Counseling for 2022-2023

Approve Contract with Arbor Family Counseling for \$8731.50 for 2022-2023 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, Shanon Willmott: Yea

Contract needs to be corrected to number and school

10.8. Discuss, Consider, and Approve Student to Receive APS High School Diploma

Approve Awarding of APS Diploma for Listed Student(s) 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, Shanon Willmott: Yea

10.9. Discuss, Consider, and Authorize Jennifer Arp, Business Manager, to Access/Sign on All Accounts at First State Bank and Trust

Authorize Business Manager Jennifer Arp to Access/Manage District Bank Accounts Passed with a motion by Chase Kratochvil and a second by Matt O'Daniel.

Jason Arp: Abstain (Without Conflict), Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel meeting adjourned at 8:45pm

