

## Board of Education Regular Meeting

Monday, September 11, 2023 7:00pm or  
Immediately Following Levy Request Hearing

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

Jason Arp: Present  
Cassie Flesner: Present  
Chase Kratochvil: Present  
Brian Laaker: Present  
Matt O'Daniel: Present  
Shanon Willmott: Present  
Present: 6.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Matt O'Daniel called the regular September board meeting to order at 7:00

#### 1.2. Roll Call

#### 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 Chase Kratochvil and a second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

### 3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Cassie Flesner and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

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

#### 3.2. Monthly Financial Reports

#### 3.3.

Resignations: Jeana Hernes- HS Para

Hires:

Reassignments:

### 4. CURRICULUM/INSTRUCTION REPORTS

#### 4.1. Media Report

## 5. REVIEW OF ANNUAL DISTRICT PLAN

### 6. PRINCIPALS' REPORTS

6.1. Mr. Shada's Athletic Report

6.2. Mr. Pfingsten's Secondary Report

6.3. Dr. Morgan's Elementary Report

### 7. SUPERINTENDENT'S REPORT

7.1. NASB and NRCSA Member Updates

7.2. Review of Supt Leave Log for 23-24

7.3. Update on Van Purchase Completed  
Purchased for under the approved amount, paid approximately \$47,500

7.4. Commissioners Superintendent Advisory Council Meeting Schedule  
1st meeting will be next Monday Sept 18th Dr. Lewis has been asked to be a part of the council.

### 8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Finance Committee

Committee met to finalize the budget which was published and presented in public hearing, and given time for public comment.

8.2. Negotiations Committee

Need to begin thinking about meeting on October, will present the AEA committee with dates

8.3. Professional Development Sharing

Area Membership meeting Sept 20 at Fremont Middle School, board members let Dr. Lewis know if they wish to attend.

### 9. UNFINISHED BUSINESS

#### 10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to Adopt the 23-24 Year Budget as Presented

Motion to Adopt 2023-2024 Budget as Presented Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

Mr. O'Daniel went over the budget again. Gave kudos to the board for putting together a balanced and well planned budget.

10.2. Discuss, Consider, and Take Necessary Action to Adopt Resolution to Increase the Base Growth Percentage Used to Determine the School District's Property Tax Request Authority Up to 6%

Motion to Adopt Resolution to Increase the Base Growth Percentage Used to Determine the School District's Property Tax Request Authority Up to 6% Passed with a motion by Chase Kratochvil and a second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

This is necessary because of some new legislation out of Lincoln, and it is of the opinion that if the board doesn't take action now, the board's hands may be tied in the future to being able to increase/have growth in the budget. This regulation applies to the tax authorities. There is no guarantee for next year.

10.3. Discuss, Consider, and Take Necessary Action to Adopt Resolution to Set Tax Levy for 2023-2024 As Follows:

General Fund: .756527 (\$6,672,219.00)

Bond Fund: .065855 (\$580,813.00)

Qualified Capital Purposes Undertaking Fund: .040085 (\$353,535.00)

Special Building Fund: .028632 (\$252,525.00)

Total: .891099 (\$7,859,092.00)

Motion to Adopt Resolution to Set Tax Levy for 2023-2024 As Follows: General Fund: .756527 (\$6,672,219.00) Bond Fund: .065855 (\$580,813.00) Qualified Capital Purposes Undertaking Fund: .040085 (\$353,535.00) Special Building Fund: .028632 (\$252,525.00) Total: .891099 (\$7,859,092.00) Passed with a motion by Jason Arp and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

10.4. Discuss, Consider and Take Necessary Action to Amend Policy 5414-Identification of Learners with High Ability

Motion to Adopt Amended Policy 5414 as Presented Passed with a motion by Matt O'Daniel and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

After discussion in the spring among admin team, our practice for identifying HAL students was not accurate with what our policy stated, as assessments have changed over time. Wording in the policy is being updated to clarify the policy, ensuring that students are being identified on the proper criteria.

10.5. Discuss Consider, and Take Necessary Action to Adopt Amended Policy 5006-Resolution & Appendix 1 on Second Reading

Motion to Adopt Amended Policy 5006-Resolution and Appendix on Second Reading Passed with a motion by Cassie Flesner and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

New date for setting option enrollment capacity must be posted by October 15, instead of March 15th.

10.6. Discuss and Consider Entering Into Athletic Co-op with Fremont for Boys and Girls High School Soccer

Motion to Enter Into Athletic Co-op with Fremont Public Schools for Boys and Girls High School Soccer Passed with a motion by Chase Kratochvil and a second by Shanon Willmott.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel:

Yea, Shanon Willmott: Yea

Last year, there was a discussion with a group of parents asking to co-op with Fremont, and at that time Fremont was not interested in co-opping at that time.

Fremont approached us about a CO-OP for High School Soccer. The cost may be roughly \$550 per student to join the co-op, determined by the number of total participants, cost of coaches, etc. The invite has been extended to Logan View as well. This will be a spring opportunity for both boys and girls.

11. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 7:48pm