

Board of Education Regular Meeting  
Monday, September 8, 2014 7:00 PM Central

HS CONFERENCE ROOM  
705 N 9th St  
Arlington, Nebraska 68002

## 1. OPENING PROCEDURES

### 1.1. Call Meeting to Order

The regular meeting was opened at 7:25 p.m. by President Dwyer.

### 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 Matt O'Daniel and a second by Greg Sampson.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

## 2. WELCOME TO GUESTS AND PUBLIC FORUM

### 2.1. Recognize Harris Payne to present award to Barry Jurgensen who has been chosen as the Nebraska History Teacher of the Year.

Harris Payne, Nebraska Department of Education was on hand to recognize Barry Jurgensen for being selected as the Nebraska History teacher of the year. Kathy Rhea asked for clarification on how roofs and other items are prioritized and for the boards decision on how they will address HVAC.

## 3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Teri O'Flaherty and a second by Greg Sampson.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Claims (Check Register)

3.4. Special Fund Transfers

3.5. Hot Lunch Report

3.6. Activity Report

4. CURRICULUM/INSTRUCTION REPORTS

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS'™ REPORTS

Mr. Farber responded to questions about why we no longer work with Logan View to coop students in FFA and what FFA opportunities Cedar Bluffs has extended to our students. Mr. Fritson responded to questions from the board about how student achievement data is being used internally and about the practices being used to encourage students to improve on their test results regardless of their performance level. Mrs. Willmott requested that we continue to study the revenue from passes and entertain the possibility of reducing family pass prices as a means to increase sale of passes.

7. SUPERINTENDENT'S™ REPORT

7.1. Regional Meeting

The board discussed who would be able to attend this meeting on October 1, 2014 in Omaha.

## 7.2. State Education Conference

## 7.3. Parent Teacher Conference time change

The FB game with Boys Town is in conflict with the PTC scheduled for the evening of Thursday, October 23. The administration with recommendation by calendar committee has decided to move conference times to be after school/early evening.

## 8. COMMITTEE AND REPRESENTATIVE REPORTS

### 8.1. Americanism/Education Evaluation

### 8.2. Buildings and Grounds Committee

Mrs. Sundberg shared a written summary of committee minutes and she conveyed the process for prioritizing facility needs.

### 8.3. Finance Committee

Mr. Dwyer thanked the committee for the time they spent on budget preparation and expressed thanks to citizens for their participation in the budget workshop.

### 8.4. Negotiations Committee

### 8.5. NASB Legislative Representative

### 8.6. Professional Development Sharing

## 9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Take Necessary Action to amend Policy 5008 Attendance on second reading.

Motion to amend Policy 5008 Attendance on second reading Passed with a motion by Shanon Willmott and a second by Matt O'Daniel.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

9.2. Discuss and consider the Community Engagement process.

The board reviewed the goals that they hope to achieve from implementing a community engagement process, discussed meeting format, identified the questions to be asked, identified stakeholders to invite, and discussed advertising the activity.

9.3. Discuss and Consider the process of evaluating and upgrading HVAC.

The buildings and grounds committee has developed preliminary plans on how to approach this process and Mrs. Johnson shared those plans with the board. The committee plans to interview and select an engineer. The committee will work with the engineer to do a needs analysis and develop plans/approaches for the board to consider in response to the needs analysis. The intent is to have a time frame that would allow for work next summer.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to approve the 2014-2015 district budget.

Motion to approve the 2014-2015 District Budgets as listed: General Fund \$8,391,276; Depreciation Fund \$802,867.11; Employee Benefit Fund \$89,000; Activities Fund \$330,000; School Lunch Fund \$324,850; Bond Fund \$846,714.50; Special Building Fund \$327,870.95  
Passed with a motion by Micheal Dwyer and a second by Greg Sampson.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

10.2. Discuss, Consider and Take Necessary Action to approve the 2014-2015 tax request resolution.

Motion to approve the resolution which establishes the 2014-2015 tax request as presented  
Passed with a motion by Greg Sampson and a second by Teri O'Flaherty.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

10.3. Discuss, Consider and Take Necessary Action to approve an amendment to the 2014-2015 Master Agreement.

Motion to approve the amendment as presented Passed with a motion by Greg Sampson and a second by Shanon Willmott.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

There was an incident last spring that caused concern about the language providing the desired protection. The amendment ensures that certificated staff are provided workers compensation

protection for extra duty assignments that are outside the normal work hours whether those duties are compensated or uncompensated.

10.4. Discuss, Consider, and Take Necessary Action to approve an amendment to the 2014-2015,2015-2016 Para-Educator Negotiated Agreement.

Motion to approve the amendment as presented Passed with a motion by Matt O'Daniel and a second by Greg Sampson.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

10.5. Review, Discuss and Consider Policies 9000-9140.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

The meeting was adjourned by President Dwyer at 8:36 p.m.