

Board of Education Regular Meeting
Monday, January 8, 2024 7:00 PM Central

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 meeting to order at 7:00pm

1.2. Roll Call

Jason Arp, Present; Cassie Flesner, Present; Chase Kratochvil, Present; Brian Laaker, Present; Matt O'Daniel, Present; Shanon Willmott, Present; Jacque Morgan, Aaron Pfingsten, James Shada, Dawn Lewis and Jennifer Arp were also present.

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. ANNUAL BUSINESS

3.1. Election of Officers

- President
- Vice President
- Secretary/Treasurer

President nominations: Chase Kratochvil nominated by Matt O'Daniel - Matt O'Daniel nominated by Laaker- Mr O'Daniel declined the nomination
All members present voted in favor of Chase
V.Pres- Cass F nominated by Jason Arp-

All members present voted in favor of V. Pres Cassie Flesner
Secretary/Treasurer- Matt O' Daniel nominated by Chase K
All members present voted in favor of Mr O'Daniel
New President needs to be added to bank accounts and updated signatures .

3.2. Appointment of Board Committees

No changes on any committees

Negotiations Committee: Matt O'Daniel, Cassie Flesner, Chase Kratochvil

Buildings & Grounds: Brian Laaker, Shanon Willmott, Jason Arp

Curriculum: Shanon Willmott, Cassie Flesner, Brian Laaker

Finance: Matt O'Daniel, Jason Arp, Chase Kratochvil

St Paul Liasons; Brian Laaker, Chase Kratochvil

3.3. Appoint KSB and PGH&G Law Firms as Official Legal Counsel to Board and Superintendent

Motion to appoint KSB and Perry Law Firm as Official Legal Counsel to Board and Superintendent Passed with a motion by Matt O'Daniel and a second by Brian Laaker.

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

3.4. Appoint First State Bank and Trust as Official Depository for All District Funds

Motion to appoint RVR/Two Rivers Bank as official depository of district funds. Passed with a motion by Brian Laaker 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

3.5. Distribute Conflict of Interest Forms for Board Members

3.6. Approve Arlington Citizen as Official Newspaper of the Board of Education

Motion to appoint Arlington Citizen as official newspaper of the district. Passed with a motion by Chase Kratochvil 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

3.7. Appoint Superintendent as District Non-Discrimination Compliance Coordinator

Motion to appoint Dr. Lewis as District Non-Discrimination Compliance Coordinator. Passed with a motion by Matt O'Daniel 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

3.8. Appoint Supt as Secretary and Business Manager as Recording Secretary to the Board of Education

Motion to move Dr Lewis as the secretary and jen arp as recording secretary Passed with a motion by Chase Kratochvil and a second by Brian Laaker.

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

4. CONSENT AGENDA

Motion to approve the consent agenda 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

4.1. Minutes of the Previous Board Meeting(s)

4.2. Monthly Financial Reports

* Note - there is no VISA check register as I am waiting for PO's to be finished, due to holiday break.

4.3.

Resignations:

Hires: Mrs. Vickie Kern, Para

Reassignments:

5. CURRICULUM/INSTRUCTION REPORTS

- MATH
- Pre School
- Kindergarten

6. PRINCIPALS' REPORTS

6.1. Dr. Morgan's Elementary Report

6.2. Mr. Pfingsten's Secondary Report

6.3. Mr. Shada's Activity Report

7. SUPERINTENDENT'S REPORT

7.1. NRCSA and NASB Reports

7.2. Scoreboard Project Updates

- Funds Raised
- Timeline

7.3. Review ALICAP Safety Visit Summary

7.4. Legislative News

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Negotiations Committee

Meeting is scheduled for Wed Jan 17th-

8.2. Buildings and Grounds Committee

- Need to Schedule a Meeting

9. UNFINISHED BUSINESS

9.1. Discussion of Community Engagement Meeting January 29, 2024

Meeting is scheduled for Jan 29th- Contracted with NASB to facilitate the meeting and to head up a community survey prior to the meeting.

Dr. Lewis went over the immediate steps for the meeting organization from NASB- she asked the board members to compile a list of community members to be invited to the meeting. The organization letter was sent out to all board members via email.

Invites will be sent out personally to those members soon.

Board members went over the list of questions presented by NASB for the community questions bank- and discussed what questions were important to make sure they were included in the survey.

9.2. Discuss and Consider Policy 5421-Use of Restraints and Seclusion on Second Reading

Motion to Adopt Policy 5421-Use of Restraints and Seclusion 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

10. NEW BUSINESS

10.1. Discuss and Consider Policies 100-1120:

- 1000-Contents
- 1010-Visiting School
- 1020-Community to Board
- 1030-Public Complaints
- 1030A-Parent/Patron Comment Form
- 1040-Annual Report
- 1050-Access to Records
- 1060-Advertising and Promotion
- 1070-Publications Radio Television
- 1080-School Directory
- 1100(A)(B)(C)-Community Use of School Facilities and forms
- 1101-Equal Access Student Groups
- 1102-Recording of Others
- 1105-Equal Access Student Groups and Boy Scouts (obsolete due to revised 1101 in 2023)
- 1110-Bulletin Boards
- 1120-Tobacco

Motion to Rescind Policy 1105-Equal Access Student Groups and Boy Scouts (June 2009)
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

10.2. Discuss, Consider and Take Necessary Action to Approve Electrical Work to Install Digital
Video Board in Competition Gym

Motion to Approve estimate from Fremont Electric including a \$10,000 Donation as Presented to
be Paid from Funds Raised and Deposited into Special Building Fund Passed with a motion by
Matt O'Daniel 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

Dr. Lewis explained that during the initial process of the scoreboard upgrades, there was
miscommunication about the donation of the electrical work. The misinformation was that the
electrical work was to be donated on the boards, but the actual donation was \$10,000 off the
work, and a very reasonable bid for the work to be done.

10.3. Discussion of Changes in Special Education Requirements and the Need for a Special
Education Director/Student Services Coordinator

Motion to Approve Position of Student Services Coordinator/SPED Director Beginning with
2024-2025 Passed with a motion by Chase Kratochvil 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

Dr. Lewis explained the differences and challenges that are now involved with 504 plans- many
more requirements and services are being moved under the umbrella of 504 plans. These
services are almost doubling our 504 case load. Dr. Morgan is currently handling the case and
case load- the school would like to hire a SPED director, and take the case load from Dr.
Morgan's Plate.

The Board held a discussion on the process and what it would look like for Arlington Public
schools, many members asked questions to clarify some of the processes and the wording to
understand.

This position would be a non-certificated person who would not fall on the negotiated salary
schedule.

10.4. Set Date and Time for Annual Board Retreat

Board Retreat Wednesday Jan 31st-
Fremont Country Club 5:30pm

10.5. Discuss and Consider Related Services Contract for One Year with ESU2 for Speech
Language Pathologist for 2024-2025

Motion to Enter in Agreement with ESU2 for FT SLP Services for the 2024-2025 School Year
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

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Chase Kratochvil adjourned the meeting 8:38pm