

Board of Education Regular Meeting

Monday, March 11, 2024 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street
Arlington, NE 68002

Jason Arp: Present

Cassie Flesner: Present

Chase Kratochvil: Absent

Brian Laaker: Present

Matt O'Daniel: Absent

Shanon Willmott: Present

Present: 4, Absent: 2.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Cassie Flesner called the meeting to order at 7:00

1.2. Roll Call

Motion to Excuse Matt O'Daniel and Chase Kratochvil from tonight's meeting Passed with a motion by Cassie Flesner and a second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Shanon Willmott: Yea

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

Jacque Morgan, Aaron Pfingsten, James Shada, Dawn Lewis and recording secretary Jennifer Arp were also present at the meeting as well.

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 Jason Arp and a second by Brian Laaker.

Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: 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 Jason Arp and a second by Brian Laaker.

Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

* Knudsen's total is two invoices

3.3.

Resignations:

- Deb Walling, Kindergarten
- Claire Smith, 5/6 Grade
- Tyler Stender, 7-12 Math
- Elsa Glasford, Spanish

Hires:

Reassignments:

- Kylie Winslager, from Grade 3 to Kindergarten
- Chelsea Kwapnioski to Grade 1
- Chaleigh Mattson to Kindergarten

4. CURRICULUM/INSTRUCTION REPORTS

- Foreign Language- Spanish
- 2nd Grade

Señora Glasford was present for Spanish Report

Marcia Kaup, Nichole Fairhead, & Morgan Mruz were all present for 2nd grade.

4.1. Practicum Report and Dialogue: Gabby Morin, Elem Music

Gabrielle Morin was present to share information on her practicum report and dialogue for her masters' degree. Mrs. Morin presented information on a homework program she is looking to introduce and asked for insight from the board.

5. REVIEW OF ANNUAL DISTRICT PLAN

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. Review and Discuss Federal Hot Lunch Program Review

7.2. Review Supt Leave Log

7.3. Legislative Update

7.4. NASB and NRCSA Updates

7.5. Review of Board Election

7.6. Review of Scoreboard Process

- Donors
- Timeline

7.7. Discussion of survey response rate and strategic plan

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Negotiations Committee

The negotiation committee met a few weeks ago, and discussed Admin Contracts, and the board will wait until April to approve those contracts, due to members being absent at tonight's meeting.

The committee will move forward with classified negotiations and have all that info for April's board meeting.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to Approve 2024-2025 Calendar
Motion to approve the 2024-2025 calendar as presented Passed with a motion by Cassie Flesner and a second by Shanon Willmott.

Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Shanon Willmott: Yea

10.2. Review Policies:

1200-1501

- 1200-Anti-harassment policy
- 1210-Title IX Policy
- 1220-Reg Title IX Ct. Form
- 1220-Title IX Grievance Policy
- 1220-Title IX Hiring
- 1230- ADA Accessibility
- 1240- ADA Grievance
- 1250- ADA Coordinator
- 1260- Service Animals
- 1270- Therapy Animal Policy & Form
- 1300- Fundraising
- 1310- Gifts
- 1320- Student and Staff Memorials
- 1410- Parent Organizations
- 1420- Citizens Advisory Committees
- 1430- Utilizing Community Resources
- 1450- School Personnel and the Public
- 1460- Student Production of Goods and Services
- 1470- Public Performances by Students

- 1500- Emergency Closing
- 1501- Emergency Exclusions

2000-2200

- 2000-Functional Principle of Administration
- 2010-Election of Administrative Personnel
- 2100-Superintendent of Schools
- 2110-Duties of the Superintendent
- 2120-Superintendent Evaluation
- 2120A-Superintendent Evaluation Regulation
- 2200-The Principalship

10.3. Discuss, Consider and Take Necessary Action to Approve Request for Early Retirement Incentive Program Application of Deb Walling

Motion to Approve Early Retirement Incentive Program Application for Deb Walling Passed with a motion by Cassie Flesner and a second by Shanon Willmott.

Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Shanon Willmott: Yea

10.4. Discuss, Consider and Take Necessary Action to Enter Into Agreement with Learn2Move for SPED PT Services for 2024-2025

Approve Contract with Learn2Move for SPED PT Services for 2024-2025 Passed with a motion by Shanon Willmott and a second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Shanon Willmott: Yea

10.5. Discuss, Consider and Take Necessary Action to Approve Emergency Operations Plan

Motion to Approve Emergency Operations Plan for APS as Presented Passed with a motion by Shanon Willmott and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Shanon Willmott: Yea

11. ADJOURNMENT

Cassie Flesner Adjourned the meeting at 8:41pm