

# Board of Education Regular Meeting

Monday, August 12, 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

Chase Kratochvil called the 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 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

## 2. WELCOME TO GUESTS AND PUBLIC FORUM

## 3. CONSENT AGENDA

Motion to approve the consent agenda as presented 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

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

### 3.2. Monthly Financial Reports

### 3.3.

Resignations:

Hires:

- Kali Adkisson, Elementary Para
- Don Morgan, Sub Activities Bus Driver

Reassignments:

#### 4. PRINCIPALS' REPORTS

4.1. Mr. Shada's Activity Report

4.2. Dr. Morgan's Elementary Report

4.3. Mr. Pfingsten's Secondary Report

#### 5. SUPERINTENDENT'S REPORT

5.1. Report on Special Olympics Unified Champion Schools program participation  
Jamie Smith, Heather Mueller and Kristy Rollins were present at the meeting to present the Unified Sports program to the board. The program is through Special Olympics Nebraska

The board would like to do a little research on costs involved- if there would be any NSAA coaching involved. The board will look at how this program will grow, what costs involved, going forward, costs that will all incur as the years progress. Special education funds can be used to help fund the program costs. The ladies also said there is a lot of community support and members who are willing to be involved.

#### 5.2. Legislative Report on the Special Session

- 81 LB's and 24 CA's proposed
- LB1 is Gov Plan; LB 9 is a modified but similar bill
  - LB9 and Amendment has become the 'vehicle' but barely resembles the original bill
- No set amount of time, special sessions can end quickly or continue until the day before the next regular session is scheduled to begin

Dr Lewis spoke to the legislative changes that happened in session today Monday August 12th- an amendment was made on LB 34 which is the latest effort towards property tax relief. This bill proposal would drop the amount of general funding levy down to schools only being able to levy \$.30 in their general funds and the state would take over the remainder of the funding needed for each school district.

#### 5.3. Exit Report from Federal Funds Fiscal Review of 22-23 Expenses

#### 5.4. NRCSA and NASB Report

#### 5.5. NASB Regional Meetings Registration

- In Fremont on Sept 25
- Let me know and I will register all interested board members

#### 5.6. Review Arbor Family Use Report for 2023-2024

#### 5.7. Enrollment Report

## 5.8. Discussion of future meeting dates and times:

Sept 9th move to 11th

Nov 11th move to 12th

Due to some conflicts happening at the Sept board meeting and November - The board discussed they would like to keep the meetings on the regular days as possible.

The board decided to keep the regular meetings as scheduled and no changes or move to these two proposed dates.

## 6. COMMITTEE AND REPRESENTATIVE REPORTS

### 6.1. Buildings and Grounds Committee

### 6.2. Finance Committee

## 7. NEW BUSINESS

### 7.1. Discuss, Consider and Adopt Resolution to Increase Base Growth Percentage for the 2024-2025 Budget

Motion to Adopt Resolution to Increase Base Growth Percentage for the 2024-2025 Budget Passed with a motion by Cassie Flesner and a second by Matt O'Daniel.

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

Accessing the additional 6% that we are allowed to grow for a district of our size. This has nothing to do with the levy and valuation, only the dollars and cents that we are asking in the general and special building funds.

### 7.2. Discuss, Consider and Take Necessary Action to Approve Purchase and Permanent Easement Agreements with the Village of Arlington as Presented

Motion to Approve Purchase and Permanent Easement Agreements with the Village of Arlington as Presented 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

This came out of the street project. There was a gentlemen's agreement a long time ago and the village is asking for us to grant them an easement to be able to access the handicap sidewalk. The village will purchase this part of the easement from the school-

### 7.3. Discuss and Consider Activities Coop Policy and Appendices on First Reading

### 7.4. Discuss, Consider and Take Necessary Action to Approve Updated Policy 1200-Title IX and Procedures (1200Z) on First Reading

### 7.5. Discuss, Consider, and Approve St. Paul's transportation permanent rate at \$1.00 per mile

Motion to Approve St. Paul's transportation permanent rate at \$1.00 per mile 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

Buildings and grounds would like to set the rate at \$1.00 per mile for the set rate of the busing to St Paul's school

7.6. Discuss, Consider and Take Necessary Action to Approve Contract for Occupational Therapy Related Services as Presented for the 2024-2025 Year

Motion to Approve Contract for Occupational Therapy Related Services as Presented for the 2024-2025 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

7.7. Discuss, Consider and Take Necessary Action to Enter into Agreement with Arbor Family Counseling for the 2024-2025 School Year as Presented

Motion to Enter into Agreement with Arbor Family Counseling for the 2024-2025 School Year as Presented Passed with a motion by Shanon Willmott 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

7.8. Discuss, Consider and Take Necessary Action to Approve Service Contract with Integrated Life Choices (ILC) for Students with Disabilities

Motion to Approve Service Contract with Integrated Life Choices (ILC) for Students with Disabilities 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

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT

Chase Kratochvill adjourned the meeting at 8:31