Board of Education Regular Meeting

Monday, July 13, 2026 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
Steve Slykhuis:	Present
Shanon Willmott:	Present

Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order
Chase Kratochvil called the meeting to order at 7:00pm

1.2. Roll Call
Chase Kratochvil called the meeting to order at 7:00pm

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 Steve Slykhuis and a second by Cassie Flesner.
Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Steve Slykhuis: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM
No public members were present to address the board.

4 FBLA members who attended National FBLA, presented to the board their many accomplishments and achievements from their trip to Nationals in San Antonio, Texas. The students reflected on the trip, competing and their favorite moments from the trip.

2.1. FBLA National Qualifying Students

3. CONSENT AGENDA
Motion to approve the consent 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, Steve Slykhuis: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3.
Resignations:
Hires:
Reassignments:

4. BOARD GOALS AND STRATEGIC PLAN
Dr. Lewis updated and reviewed the working document for the board goals that are renewed quarterly.
She highlighted any new additions that are either required or have been added since last quarter, and the board had the ability to ask any questions or for clarification.

5. SUPERINTENDENTâ€™S REPORT
Dr. Lewis spoke to the board of the NASB and NCRA report, as well as the NASB Area membership meeting that will be located in Fremont.
She also addressed the board with information on the upcoming events for the remainder of the summer with Admin days coming at the end of July. Information/postcards were handed to the board on the upcoming postcard mailer that will be sent out for the Bond Project Proposal. Dr. Lewis said she would speak to the project manager to make sure we are on schedule with all the data.
The board asked a few questions about some of the information that was currently presented on the postcard in regard to the bond amount, and the levy for tax asking.

5.1. NASB and NRCSA Reports

5.2. NASB Area Membership Meetings

- Wednesday, Sept 23 in Fremont (Middle School)

5.3. Admin Days/July Schedule

5.4. Report on Data from Bond Project Proposal

5.5. Review ALICAP Annual Visit Report

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Buildings and Grounds Committee

- Parking Lot Estimates
- Cleaning Service Updated Estimates
- Lighting Project with Insurance

The buildings and grounds reviewed some of the items that they have been meeting on. They are planning on meeting again soon. THere are a couple of action items later on this meeting

7. NEW BUSINESS

7.1. Discuss, Consider, and Take Necessary Action to Approve 2025-2026 Budget as Amended:

- School Nutrition Fund Increased to Avoid Overspending Originally Budgeted Amount by more than the Allowable 1%
    - No budget impact to 2025-2026 taxes

Motion to Approve 2025-2026 Budget as Amended Passed with a motion by Chase Kratochvil and a second by Steve Slykhuis.
Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Steve Slykhuis: Yea, Shanon Willmott: Yea
There was a public hearing that was held tonight at 6:45 pm that went over the budget amendment. THe budget needs to be amended so that we do not go over our budgeted amount.

7.2. Discuss, Consider, and Take Necessary Action to Set Hot Breakfast and Lunch Prices for 2026-207 as Discussed:
Breakfast: $2.00 (+.25)
K-6 Lunch: $3.05 (+.35)
7-12 Lunch: $3.30 (+.35)
Adult Lunch: $5.00 (+.15)
Motion to Set Hot Breakfast and Lunch Prices for 2026-2027 as Discussed: Breakfast: $2.00 (+.25) K-6 Lunch: $3.05 (+.35) 7-12 Lunch: $3.30 (+.35) Adult Lunch: $5.00 (+.15) Passed with a motion by Cassie Flesner and a second by Shanon Willmott.
Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Steve Slykhuis: Yea, Shanon Willmott: Yea

7.3. Discuss, Consider and Take Necessary Action to Contract for Custodial Services for 2026-2027
Motion to Approve Contract for Custodial Services for 2026-2027 with Stratus Cleaning as Discussed Passed with a motion by Cassie Flesner and a second by Jason Arp.
Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Steve Slykhuis: Yea, Shanon Willmott: Yea
The board discussed in the buildings and grounds portion of tonight meeting. The three companies that they reached out to, 2 provided quotes.

7.4. Discuss, Consider and Take Necessary Action to Approve BusRight Renewal for 2026-2027
Motion to Approve BusRight Renewal for 2026-2027 Passed with a motion by Steve Slykhuis and a second by Cassie Flesner.
Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Steve Slykhuis: Yea, Shanon Willmott: Yea

7.5. Discuss, Consider, and Take Necessary Action to Approve Interlocal Agreement with Fort Calhoun for SPED Occupational Therapy Instructor for 2026-2027
Motion to Approve Interlocal Agreement with Fort Calhoun for SPED Occupational Therapy Instructor for 2026-2027 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, Steve Slykhuis: Yea, Shanon Willmott: Yea

7.6. Discuss, Consider, and Take Necessary Action to Approve Athletic Stadium Lighting Upgrade Project with ALICAP for a District Contribution Not to Exceed $30,000
Motion to Approve Athletic Stadium Lighting Upgrade Project with ALICAP for a District

Contribution Not to Exceed $30,000 Passed with a motion by Cassie Flesner and a second by Steve Slykhuis.
Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Steve Slykhuis: Yea, Shanon Willmott: Yea
Buildings and grounds discussed more information earlier in their report to the board. This is a project that will need to be updated in the near future, and our insurance company suggested that we do this upgrade now. They have other schools in the ALICAP insurance group that will also be participating to make the cost more effective to each school.

7.7. Hold Public Hearing, Take Public Comment On, and Reaffirm Policy 5416: Student Fees and Appendix
Public comment was held, no comment was made. The board had the opportunity to ask any questions and reaffirm the poicies.

7.8. Review and Reaffirm Policy 6400 - Parental Involvement
Board reaffirmed the attached policy.

7.9. Review and Reaffirm Policy 5415 - Bullying Policy

8. ADJOURNMENT
Mr. Kratochvil adjourned the meeting at 8:33 pm