

## Board of Education Regular Meeting

Monday, August 10, 2015 7:00 PM Central

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

Micheal Dwyer: Present  
Matt O'Daniel: Present  
Teri O'Flaherty: Present  
Greg Sampson: Present  
Bruce Scheer: Absent  
Luanne Sundberg: Present  
Present: 5, Absent: 1.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

#### 1.2. Roll Call

Motion to excuse the absence of Bruce Sheer Passed with a motion by Micheal Dwyer and a second by Matt O'Daniel.

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

#### 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 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

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

### 3. SUPERINTENDENT'S REPORT

#### 3.1. Enrollment Figures

Elementary enrollment and option enrollment are increased as compared to this time last year.

#### 3.2. America's Farmers Grow Rural Education Grant

Thanks to our farming community we were nominated to submit a grant and fortunate to be a recipient of a \$10,000 grant hosted by Monsanto which will be used to fund agriculture classes for students.

#### 3.3. Update on before/after school programming

If the classroom space at the elementary will not be needed during the HVAC project then the board favors allowing a third party entity utilization of that space to offer before/after school care as long as it doesn't have a cost to tax payers. Luanne Sundberg shared that St. Paul's is

discussing the possibility of offering such a program and extended an invitation to the board to attend a community meeting on the subject on September 10 indicating that the village will have representation in attendance.

#### 3.4. Preservice Agenda

#### 3.5. Staffing Update

New employees Amanda Timm and Tracie Quinn have been hired to fill para positions.

#### 3.6. Fremont Area Community Foundation mini grant in the amount of \$4,449 for CPR Mannikins/curriculum/training.

The district received a mini grant from the Fremont Area Community Foundation to fund the purchase of mannikins for the CPR certification of students and training for the teacher.

### 4. COMMITTEE AND REPRESENTATIVE REPORTS

#### 4.1. Americanism/Education Evaluation

No

#### 4.2. Buildings and Grounds Committee

No

#### 4.3. Finance Committee

Matt O'Daniel indicated that the committee has met twice since the last board meeting. The committee has been preparing a preliminary budget and has requested an updated summative needs list to review prior to recommending a final budget and levy requirement. A budget workshop for patrons is scheduled for Monday, August 24, 2015.

#### 4.4. Negotiations Committee

Greg Sampson shared that the committee met on July 23, 2015 and discussed how the proposed FLSA guidelines will impact the district as well as the impact of Affordable Care Act.

#### 4.5. NASB Legislative Representative

Micheal Dwyer provided an update on current legislative issues including state discussion of lower property taxes being discussed at the state level. He requested guidance from Fischer's office pertaining to FLSA.

#### 4.6. Professional Development Sharing

Lynn Johnson shared an update from Administrator Days workshop and Luanne Sundberg shared information gleaned from a webinar on Public Records Law. Thanks were extended to the village for inviting us to participate in the webinar.

### 5. UNFINISHED BUSINESS

#### 5.1. Discuss and Consider adoption of Policy 6286 Return to Learn on second review.

Motion to adopt Policy 6286 on second review 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

5.2. Discuss and Consider amending Policies 1200 Anti-Discrimination, 3540 Procedures-Bidding Construction Projects, 3560 Records Management, 4002 Equal Opportunity Employment, 4003 and 5401 Anti-discrimination, Anti-harassment & Anti-retaliation, 6115 Fire Drills, 6212 Assessment, 6615 Special Education, 7050 Facilities-Bids and Contracts, 9340 Minutes on second review.

Motion to amend policies as presented on second review Passed with a motion by Micheal Dwyer and a second by Matt O'Daniel.

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

5.3. Discuss, Consider, and Take Necessary Action to approve a contract with Cedar Bluffs to provide agriculture instruction and FFA.

Motion to allow Superintendent Johnson to enter into contract with Cedar Bluffs for the purpose of delivering agriculture classes and FFA not to exceed \$12,000 annually. Passed with a motion by Matt O'Daniel and a second by Teri O'Flaherty.

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

The agreement will include paying a fee to Cedar Bluffs for teaching of two online courses, sponsoring FFA, mileage for site visits, and licenses for the online delivery system.

## 6. NEW BUSINESS

6.1. Discuss, Consider, and Take Necessary Action to approve a resolution that authorizes Superintendent Johnson to sign Safe Routes Supplemental Agreement #5

Motion to approve a resolution that authorizes Superintendent to sign Supplemental Agreement #5 Passed with a motion by Greg Sampson and a second by Matt O'Daniel.

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

6.2. Discuss, Consider, and Take Necessary Action to approve the potential enrollment of students in the Fremont Welding Academy.

Motion to give Superintendent Johnson authorization to enroll our students in the Fremont Public School dual credit welding academy Passed with a motion by Luanne Sundberg and a second by Matt O'Daniel.

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

Fremont Public Schools has invited us to participate in the Welding Academy that they host recognizing that limited openings exist. The cost to the district will be \$2700 per student plus students participating will be enrolled as part time Fremont students. Students are responsible for purchasing the dual college credit. The board discussed the fee of this opportunity relative to other course costs on site. The board expressed a desire to provide students these opportunities but acknowledged a need to balance that with affordability particularly looking at the impact down the road. They indicated support for a pilot year and then reevaluating. Mrs. Johnson

expressed a need for parents to make a commitment to ensure students finish the program once started.

6.3. Discuss, Consider, and Take Necessary Action to approve a resolution that recognizes the school districts participation in the Papio-Missouri River NRD Hazard Mitigation Plan. Motion to approve resolution to participate in the Papio-Missouri River NRD Hazard Mitigation Plan. 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

The board asked questions about why Papio NRD is the agency charged with this task and Greg Sampson and Mike Dwyer clarified the role of APS in participating in this planning.

#### 7. CONSENT AGENDA

Motion to approve the consent 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

7.1. Minutes of the Previous Board Meeting(s)

7.2. Monthly Financial Reports

7.3. Claims (Check Register)

7.4. Special Fund Transfers

7.5. Hot Lunch Report

7.6. Activity Report

7.7. Non-Certified Resignation: Annie Krueger Elementary Paraprofessional

7.8. Non-Certified Hires: Amanda Timm as bus driver/three hr. elementary SPED paraeducator. Traci Quinn as full-time elementary SPED paraeducator.

#### 8. EXECUTIVE SESSION

Adjourned at 8:10

#### 9. ACTION ON EXECUTIVE SESSION ITEMS

#### 10. ADJOURNMENT

Adjourned at 8:10

