

## Board of Education Regular Meeting

Monday, August 14, 2017 7:00 PM Central

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

Matt O'Daniel: Present  
Teri O'Flaherty: Present  
Bruce Scheer: Present  
Jessi Scheer: Present  
Luanne Sundberg: Present  
Shanon Willmott: Present  
Present: 6.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

President O'Daniel called the meeting to order at 7:00 PM

#### 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 Teri O'Flaherty and a second by Jessi Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

#### 2.1. FBLA Report

Four FBLA students who participated at National FBLA presented information to the board on their trip to Anaheim and they also thanked the board for their support and the opportunity. Student presenters included Alex Timm, Rachel Kramer, Jayden Spoon, Emily Kramer. The students earned a third place and eighth place finish at nationals.

### 3. SUPERINTENDENT'S REPORT

During the first part of the board meeting some of the new teachers stopped in after their open house to meet the board. New teachers Connor Eurek, Colter Mattson, Heather Mueller, Kristi Rollins, and Kylie Hoegermeyer stopped in to meet the board.

### 3.1. Enrollment Figures August 2017

August 2017: PS-6 351; 7-12 320 Total 671. The board discussed the current enrollment, the trend of increasing enrollment, and the desire to be proactive in best serving our students when faced with increasing enrollment. There was some discussion about means in which we may be able to get some prediction of how enrollment may trend. Jessica Scheer mentioned that a reduction in lot prices may be impacting new home builds and Lynn Johnson mentioned that the new Costco plant may have a future impact. The rate of growth and location is difficult to predict and a moving target. Lynn shared that the administration has ideas on how we may be able to improve on services to our current students and suggested that likely courses of action will involve hiring which needs to be handled by late fall so we can get in the market for the best candidates. Luanne Sundberg suggested that this may be a good discussion point at a community engagement session. Matt O'Daniel suggested that the administration should prepare proposals for board consideration.

### 3.2. Discuss Staffing Updates

Heather Mueller & Colton Mattson stopped in to meet Board. We are now fully staffed.

### 3.3. Annual Building Walk Through

Three board members were on hand for the walk through prior to the board meeting. The remaining three had gone on a walk through during committee meeting within last two weeks. Lynn Johnson pointed out progress on main projects: HVAC, blue gym painting, lights and dishwasher in kitchen, concrete work, track refinish, and remodel of Rm. 9.

### 3.4. Annual Review of Summer Maintenance

### 3.5. Update on Eclipse Activities

The building principals Aaron Pfingsten and Jacque Morgan shared the respective building plans with the board. Luanne Sundberg mentioned that we could use the village cable channel to make information available to patrons.

### 3.6. Board and Committee Meeting Agendas/Minutes

Lynn Johnson shared the new format for board and committee meeting's agenda(s)/minute(s) that is being implemented through the new meeting software.

#### 4. COMMITTEE AND REPRESENTATIVE REPORTS

##### 4.1. Americanism/Education Evaluation

NO

##### 4.2. Buildings and Grounds Committee

There was no committee meeting but Luanne Sundberg did note that since the Arlington Youth Sports has officially changed their name that we may need to investigate how that impacts our agreement concerning the softball field.

##### 4.3. Finance Committee

Committee chairmen Teri O'Flaherty shared that the committee has preliminary numbers determined and are waiting on valuations to be certified to finalize the budget. She also shared that the committee is focused on increasing the amount levied in the Series 2017 bonds to meet the needs of the increasing payment schedule. Matt O'Daniel indicated that the budget is responsive to established board budget goals and that Lynn will meet with board members not on the finance committee to discuss preliminary budget prior to finance committee's final work.

##### 4.4. Negotiations Committee

No - Meet in October.

##### 4.5. St. Paul's Liaison

Luanne Sundberg shared that the minutes are self explanatory and asked if anyone had questions about the minutes noting that it was a pleasure to meet the new St. Paul's principal, Dr. Larry Wooster.

##### 4.6. NASB Legislative Representative

##### 4.7. Professional Development Sharing

Area meeting.

#### 5. UNFINISHED BUSINESS

##### 5.1. Discuss, Consider, and Take Necessary Action to amend Policy 8130.

Motion to amend the policy to clarify that the tie breaker for president will be option A as presented Passed with a motion by Jessi Scheer and a second by Shanon Willmott.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

The board briefly discussed the pro's and con's of the two options that were presented for consideration from the lawyers. Members agreed that current practice, Option A, would be preferred method for breaking a repetitive ballot tie.

## 6. NEW BUSINESS

### 7. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Teri O'Flaherty and a second by Bruce Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: 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. Resignations of Jeannie Donnelly as high school special education paraprofessional and Kathy Pettit and Chanell Werth as elementary special education paraprofessionals. Hire Tina Doughty as a high school special education paraprofessional, Mikala Ellison and Wanda Totten as elementary special education paraprofessionals, and Mary Linder as a cafeteria employee.

## 8. EXECUTIVE SESSION

### 9. ACTION ON EXECUTIVE SESSION ITEMS

## 10. ADJOURNMENT

Adjourned at 7:50 PM

