

## Board of Education Regular Meeting

Monday, October 9, 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: Absent  
Shanon Willmott: Present  
Present: 5, Absent: 1.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Board President Matt O'Daniel called the meeting to order at 7:01 PM

#### 1.2. Roll Call

Motion to excuse the absence of Luanne Sundberg Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

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

Also in attendance was Aaron Pfingsten, high school principal, James Shada, athletic director, Jacque Morgan, elementary principal, Lynn Johnson, superintendent and Cheryl Keeler, recording secretary.

#### 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 Bruce Scheer.

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

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

### 3. CURRICULUM/INSTRUCTION REPORTS

#### 3.1. Guidance Reports

Kerri Harris, elementary guidance, reviewed and answered questions on her written report. Floyd Everitt, high school guidance, reviewed and answered questions on his written report.

#### 4. PRINCIPALS' REPORTS

##### 4.1. Mr. Pfingsten's Report

Mr. Pfingsten presented written report. Highlights included: Fallen Hero Display, Artist Award, Apply to College Day, National Youth Science Day, W!SE Award and the Food Drive.

##### 4.2. Mrs. Morgan's Report

Mrs. Morgan presented and answered questions on her written report. Highlights included: Student council 4-6, cheer night, kindergarten and first grade field trips and school-wide goals.

##### 4.3. Mr. Shada's Report

Mr. Shada presented and expanded on his written report. Highlights included: Pink out events, homecoming festivities and that the softball team is C2 district champs and competing at the state tournament.

#### 5. SUPERINTENDENT'S REPORT

##### 5.1. Blair Chamber of Commerce

Mrs. Johnson requested the Board consider joining the Blair Chamber of Commerce at a cost of \$250 annually. Action item will come to the Board in November.

##### 5.2. Nebraska State Chamber Legislative Forum

Lynn and Jessi will attend the forum in Blair on October 23, 2017.

##### 5.3. Update on Safe Routes

The ROW is almost complete and the project is progressing.

##### 5.4. Update on HVAC

Additional circuit breaker work is needed and will be done Monday, October 30th from 3-9 p.m. This work will require shut down of power in staggered areas.

#### 5.5. Learning Forward NE Executive Leadership Program

Johnson is involved in this 5 day learning experience.

#### 5.6. Update on legislative changes to early retirement programs

Johnson reviewed the legislative updates.

### 6. COMMITTEE AND REPRESENTATIVE REPORTS

No reports

#### 6.1. Professional Development Sharing

No report.

### 7. UNFINISHED BUSINESS

#### 7.1. Discuss and Consider plans to host a community engagement event

Community Engagement Event will be held December 7th at 7:00. A survey requesting community input will be developed and go out in the November School newsletter.

### 8. NEW BUSINESS

#### 8.1. Discuss, Consider and Take Action to vote on Region II Director seat.

Board President Matt O'Daniel and Superintendent Lynn Johnson will review the qualifications of the two candidates and cast the ballot on behalf of the Board.

#### 8.2. Discuss, Consider and Review the Superintendent Evaluation.

Matt O'Daniel stated the time line is consistent with other years. As has been past practice O'Daniel will collect evaluations from Board members, put together a summary of evaluations

then, in executive session at December 11th meeting, develop a consensus statement for each category and share results with Superintendent.

### 8.3. Discuss and Consider Staffing for 2018-2019

Superintendent Johnson shared her research to support the staffing recommendations she presented. A special education teacher is needed in the elementary. In addition to a special education teacher Mrs. Johnson proposed an increase to the current curriculum & assessment director to include instructional support for teachers. Discussion centered on how best to utilize an increase in FTE. Where should the extra support go, to teachers, students or a combination? Mrs. Johnson requested the Board review the research and take action on the proposal at the November or December Board meeting.

### 8.4. Discuss, Consider and Review Policies 8110-8347.

The board noted that the policies are fine as they stand.

## 9. CONSENT AGENDA

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

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

9.1. Minutes of the Previous Board Meeting(s): September 11, 2017 Budget and Final Fax Request Hearing Minutes and Regular Meeting Minutes

9.2. Monthly Financial Reports

9.3. Claims (Check Register)

9.4. Special Fund Transfers

9.5. Hot Lunch Report

9.6. Activity Report

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

There being no further business meeting was adjourned at 8:30 PM

