

## Board of Education Regular Meeting

Monday, May 13, 2019 7:00 PM Central

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

Jason Arp: Present  
Matt O'Daniel: Present  
Bruce Scheer: Present  
Jessi Scheer: Present  
Janet Warner: Present  
Shanon Willmott: Present  
Present: 6.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:00 p.m.

#### 1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Bruce Scheer, Janet Warner, Jessica Scheer, and Jason Arp. Also present were Superintendent Lynn Johnson, High School Principal Aaron Pfingsten, High School Athletic Director James Shada, Elementary Principal Jacqueline Morgan, and recording secretary Jenny Hansen.

#### 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 Jessi Scheer and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

No Public comments.

### 3. PRINCIPALS'™ REPORTS

### 3.1. Mr. Pfingsten's Report

Mr. Pfingsten reviewed his written report highlighting that our Exploring Business class had the top three teams in the state's Stock Market contest, the schools continued collaboration with Roots To Wings, the upcoming Middle School Honors celebration and that FBLA is being recognized at nationals as an "FBLA Outstanding Chapter."

### 3.2. Mrs. Morgan's Report

Mrs. Morgan reviewed her written report highlighting that NSCAS testing is successfully finished, the recent Daddy Daughter dance was a success, thanks to the PTO for all they provided during Teacher Appreciation week, the 4-6 Choral Concert was a success, 22 students deposited every week as the Bank in School wrapped up their 3rd year, and the summer STEAM program has 76 enrolled despite the travel complications from the west.

### 3.3. Mr. Shada's Report

Mr. Shada reviewed his written report, highlighting that we recently had six students inducted into the Hall of Fame. The students are Taylor Wakefield, Talon Mues, Destiny Hendry, Mackenzie Hagemester, Emily Kraemer, and Alek Timm. He also provided a brief summary of the success of baseball, golf and track.

## 4. SUPERINTENDENT'S REPORT

### 4.1. Staffing Update

Resignation from Jennifer Preissler was accepted, pending action on replacement. Lori Lang was hired as a para educator.

### 4.2. Graduation Ceremony Information

Board members will meet in the board room at 12:40 p.m. and then proceed to gym around 12:55 p.m. Matt O'Daniel and Shanon Willmott will hand out the diplomas.

### 4.3. Update on Facility Master Planning

Mrs. Johnson reported that DLR will be on site this week to meet with all teachers regarding their specific programming space. Engineers have begun their review of the various systems within the plant.

## 5. COMMITTEE AND REPRESENTATIVE REPORTS

### 5.1. Americanism/Education Evaluation

### 5.2. Buildings and Grounds Committee

The chair Bruce Scheer indicated that the committee met prior to the board meeting and that they will expand on their discussion in an agenda item in New Business.

### 5.3. Finance Committee

Committee members shared that they met on April 23. Matt O'Daniel reported that they reviewed and established the budget goals for the upcoming year, they discussed the current balances, reviewed the preliminary general fund budget, and decided to have a patrons' workshop prior to the August regular board meeting as done in the past.

### 5.4. Negotiations Committee

### 5.5. Professional Development Sharing

## 6. UNFINISHED BUSINESS

6.1. Discuss, Consider and Take Action to agree to pay for a full-time School Resource Officer. Motion to recognize that the board is supportive of a full time school resource officer under the conditions discussed. Passed with a motion by Shanon Willmott and a second by Janet Warner. Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

The board of education had previously committed to helping to fund a full-time resource officer rather than the current part-time situation. The board reaffirmed that commitment with the stipulations that the employee would be one approved of by the district and that the cost to the district would be approximately \$25,000 or less.

6.2. Discuss and Consider changes to the length of the school day for the 2019-2020 school year.

Lynn Johnson reviewed the information that she had gathered for the board regarding changed school start times (to 8:05 a.m. from 8:15 a.m. ) and end time for grades 5-6 (3:30 p.m. rather than 3:20 p.m.) The documentation provided captured a summary of the key concepts as well as answers to the common questions that might arise. The administration will seek further input

from parents via an email and share that information with the board next month.

## 7. NEW BUSINESS

7.1. Discuss, Consider and Take Action to adopt the 2019-2020 basic instructional budget.

Motion to approve the 2019-20 basic instructional budget (Elementary \$63,054.16)/(Secondary \$85,039.91) as presented Passed with a motion by Bruce Scheer and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Lynn Johnson noted that there was a slight increase to the instructional budget and that this is a small component of the general fund budget.

7.2. Discuss, Consider and Take Necessary Action to approve the candidates for graduation.

Motion to approve candidates for graduation as presented Passed with a motion by Jessi Scheer and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

7.3. Discuss, Consider and Take Necessary Action to approve the sale of [metal lathe and metal band saw](#).

Motion to approve the sale of the metal lathe and metal band saw using sealed bids Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

7.4. Discuss, Consider and Take Necessary Action to approve the purchase of two gas combination ovens with two heated holding/transport institutional cabinets.

Motion to approve the purchase of two gas combination ovens with two heated holding/transport institutional cabinets from Sysco in the amount of \$49,618 as presented Passed with a motion by Janet Warner and a second by Jason Arp.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

There are monies in the hot lunch fund for this purchase noting that replacing the original ovens will enhance the efficiency of the kitchen.

7.5. Discuss, Consider and Take Necessary Action to approve a contract with ESU #2 for School Psychologist Services.

Motion to approve the contract with ESU#2 for a .4 FTE School Psychologist as presented  
Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea,  
Shanon Willmott: Yea

Mrs. Johnson shared that we previously contracted these services from Fort Calhoun but that  
option will no longer be available. This is being recommended as a advantageous means to meet  
our needs.

#### 7.6. Discuss, Consider, and Take Necessary Action on Summer Projects

The buildings and grounds committee shared a summary of the summer projects discussed in  
committee. The board discussed upgrades to the bus barn to include paint, a sign, and grading  
and concrete work. The district will be obtaining a quote for the grading and concrete work and  
then discuss further next month. Other projects include concrete for the baseball field concourse  
area, rubber crumb mulch in the large playground, revamp border on large playground, replace  
concrete in parking lot east entrance and elementary front entrance, projection system in the new  
gym, and revamping the exterior doors from magnetic locks to electric strike. The  
administration is finalizing quotes for future board action.

### 8. CONSENT AGENDA

8.1. Minutes of the Previous Board Meeting(s): Monday, April 8, 2019 Regular Board Meeting  
Minutes. Wednesday, April 10, 2019 Board Workshop Minutes.

Motion to approve consent agenda. Passed with a motion by Shanon Willmott and a second by  
Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea,  
Shanon Willmott: Yea

#### 8.2. Monthly Financial Reports

8.3. Hire Lori Lang as an elementary paraprofessional for the 2019-20 school year.

### 9. EXECUTIVE SESSION

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:06 p.m.