

Board of Education Regular Meeting

Elementary Multipurpose Gym
705 N 9th St
Arlington, NE 68002

Monday, January 11, 2021 7:00 PM Central

Jason Arp: Present
Chase Kratochvil: Present
Matt O'Daniel: Present
Bruce 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.

1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Janet Warner, Bruce Scheer, Chase Kratochvil, and Jason Arp. Also present were Superintendent Dr. Dawn Lewis, Elementary Principal Jacqueline Morgan, High School Principal Aaron Pfingston, Athletic Director James Shada 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 Bruce Scheer and a second by Janet Warner.

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

1.5. Administer Oath of Office for Newly Elected Members

New board member Chase Kratochvil read the oath aloud and signed it at end of the meeting.

1.6. Recognition of Out-Going Board Member

Thank you to Jessi Scheer for serving on the BOE.

2. Annual Business

2.1. Election of Officers

Matt O'Daniel was elected Board President and Shanon Willmott was elected Vice President.

2.2. Appointment of Board Committees

Chase Kratochvil will serve on the committees that Jessi Scheer is vacating (Buildings/Grounds and negotiations). Due to a potential conflict of interest with Jason Arp on the negotiations committee while his wife is employed at the school, Bruce Scheer will now be on negotiations and Jason will be on the Curriculum/Civics committee. No other changes were made.

2.3. Appoint KSB and PGH&G Law Firms as Official Legal Counsel to Board and Superintendent

Motion to appoint KSB and Perry Law Firm as Official Legal Counsel to Board and Superintendent Passed with a motion by Bruce Scheer and a second by Matt O'Daniel.

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

2.4. Appoint Two Rivers Bank as Official Depository for All District Funds

Motion to appoint Two River Bank as official depository of district funds. Passed with a motion by Bruce Scheer and a second by Janet Warner.

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

2.5. Distribute Conflict of Interest Forms for Board Members

Board members were all given a copy and they will sign and return to Dr. Lewis if they have something to disclose.

2.6. Approve Arlington Citizen as Official Newspaper of the Board of Education

Motion to appoint Arlington Citizen as official newspaper of the district. Passed with a motion by Janet Warner and a second by Bruce Scheer.

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

2.7. Appoint Superintendent as District Non-Discrimination Compliance Coordinator

Motion to appoint Dr. Lewis as District Non-Discrimination Compliance Coordinator. Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

3. WELCOME TO GUESTS AND PUBLIC FORUM

No public speakers.

4. CONSENT AGENDA

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

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

4.1. Minutes of the Previous Board Meeting(s)

4.2. Monthly Financial Reports

4.3. Accept Resignation for Purpose of Retirement from Kerri Harris with Regrets

5. CURRICULUM/INSTRUCTION REPORTS

5.1. 4th Grade Curriculum Report

Lisa Stork and Sandy Sanders presented for 4th grade. See attached report.

5.2. MS. HS. Business Curriculum Report

Shawna Koger presented for business. See attached report.

6. PRINCIPALS' REPORTS

6.1. Mrs. Morgan's January Elementary Report

Jacque Morgan reported numbers of student "normal" growth vs pandemic growth and we have not been too far off. Students have maintained well. Looking now at students who have had a hard time with the pandemic and what to do.

6.2. Mr. Shada's January Activity Report

James Shada spoke regarding upcoming events and Academic All-State students to be recognized. The NSAA has loosened restrictions so our crowd capacities will be changing for future activities.

6.3. Mr. Pffingsten's January Secondary Report

Aaron Pffingsten is planning for next school year. PT conferences will be virtual again this semester. FBLA has done a great job with community service. Upcoming events include prom, graduation, musical, and state conventions. We are trying to do as many as we can.

7. SUPERINTENDENT'S REPORT

7.1. NASB Update

NASB board quicks are attached.

7.2. Set Date for Board Retreat/Workshop

The board retreat is set for February 3 at 5:30 at the Fremont Golf Club.

7.3. Update on Lease-Purchase Process

Tobin is reaching out to different lenders to find the best rate for us.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Negotiations Committee

The committee met on Dec 21st

9. UNFINISHED BUSINESS

9.1. Review COVID-19 Plan

The plan in place is working and without any change suggested from Three Rivers, we are comfortable with our current operations.

9.2. Report on Progress of Dugout Construction

10. NEW BUSINESS

10.1. Discuss, Consider and Approve 2021-2022 Master Agreement with Certificated Staff

Motion to Approve 2021-2022 Master Agreement with Certificated Staff as presented. Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

Chase Kratochvil: Abstain (Without Conflict), Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.2. Review Policies 1000-1120:

- 1010--Visiting School
- 1020--Communication to Board
- 1030/1030A--Public Complaints and Form
- 1040--Annual Report
- 1050--Access to Records
- 1060--Advertising and Promotion
- 1070--Publications Radio TV
- 1080--School Directory
- 1100/1100A(B)(C)--Community Use of School Facilities and Forms
- 1120-Tobacco

10.3. Discuss, Consider, and Approve Necessary Steps for Building/Renovation Project
Mitch Broekemeier and Todd Kwiecinski with Boyd Jones joined via zoom. Packet is attached for BOE. We should have construction documents by March.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel adjourned the regular meeting at 8:38.