

## Board of Education Regular Meeting

Monday, February 8, 2021 7:00 PM Central

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

Jason Arp: Present  
Chase Kratochvil: Present  
Matt O'Daniel: Present  
Bruce Scheer: Present  
Janet Warner: Present  
Shanon Willmott: Absent  
Present: 5, Absent: 1.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:03.

#### 1.2. Roll Call

Shanon Absent 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

#### 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 Jason Arp and a second by Bruce Scheer.

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

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

#### 3. CONSENT AGENDA

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

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

#### 3.1. Minutes of the Previous Board Meeting(s)

#### 3.2. Monthly Financial Reports

Dr Lewis explained the large bills to DLR are part of the contract.

#### 3.3. Accept Resignation for purpose of Retirement from Floyd Everitt

#### 3.4. Approve hiring of Curriculum Director Tashia Wolf

#### 4. CURRICULUM/INSTRUCTION REPORTS

##### 4.1. 5Th Grade Curriculum Report

Carla Kaup and Katie Prenzlow spoke for the 5th grade classrooms which are split this year into 3 classrooms and a 4th classroom with 5th/6th grade students. They spoke on the different curriculums in 5th grade and what they are doing with them this year.

##### 4.2. Family Consumer Science Curriculum Report

Mr Hart was not available due to wrestling so the board is encouraged to reach out directly to him with any questions on his report.

#### 5. PRINCIPALS' REPORTS

##### 5.1. Mrs. Morgan's Elementary Report

Mrs Morgan highlighted key points on her report.

##### 5.2. Mr. Shada'a Activity Report

Mr Pfingsten highlighted key points on the athletic report.

##### 5.3. Mr. Pfingsten's Secondary Report

Mr Pfingsten highlighted key points of his report.

#### 6. SUPERINTENDENT'S REPORT

##### 6.1. NASB Board Quicks

[https://nasb.envisiams.com/docs/default-source/board-quicks/board-quicks---feb-2021.pdf?sfvrsn=3b7b6977\\_4](https://nasb.envisiams.com/docs/default-source/board-quicks/board-quicks---feb-2021.pdf?sfvrsn=3b7b6977_4)

The legislative conference was held virtually.

##### 6.2. NRCSA Update

##### 6.3. Discussion of Legislative Bills to watch:

- **LB529 (Lottery \$)**
- **LB83 (Open Meetings Act)**
- **LB361 (ESU Core Service \$)**
- **LB642 (School Mental Health)**
- **LB322 (School Safety)**
- **LB135 (Sped \$)**
- **LB473 (Sped \$)**
- **LB388 (Broadband)**
- **LB623 (Remote Learning)**

• **LB132 (School Finance Commission)**

6.4. Review of COVID risk dials and plan/protocols

We have been in Orange since November and the risk dial hasn't changed much. The board will keep the policies as they are and revisit this in March.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Negotiations Committee

The negotiations committee met a little over a week ago to review the admin contracts, salaries, and benefits.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Approve Early Retirement Incentive Program Applications as Presented.

Harris  
Everitt

approve early retirement... Passed with a motion by Matt O'Daniel and a second by Janet Warner.

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

9.2. Discuss, Consider, and Approve Contracts for Secondary Principal, Elementary Principal, and Assistant Principal as presented.

Motion to approve the contracts as presented. Passed with a motion by Matt O'Daniel and a second by Janet Warner.

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

No changes to the contractual wording this year, only salaries and health benefits.

9.3. Discuss and Consider Contract for Superintendent

The Negotiations committee met to discuss this contract. It will be posted publicly on our website for 30 days per statute before approval.

9.4. Discuss and Approve bid for 2009 Maroon Dodge Caravan (not in working order)

Motion to accept the bid from Jamie Huss as presented. Passed with a motion by Bruce Scheer and a second by Jason Arp.

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

9.5. Discussion, Consider, and Approve Purchase of Family Consumer Science Curriculum

Motion to approve the Family and Consumer Science curriculum as presented. Passed with a motion by Janet Warner and a second by Matt O'Daniel.

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

9.6. Discuss, Consider and Approve Purchase of Health Curriculum

Motion to approve the new curriculum for Freshman Health as presented. 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

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:08pm.