

Board of Education Regular Meeting

Monday, April 12, 2021 7:00 PM Central

HS CONFERENCE ROOM
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: 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

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 Chase Kratochvil.

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

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Janet Warner and a second by Shanon Willmott.

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

The monthly financials are missing the activities report due to a technical glitch with the accounting software.

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Approve New Teacher Contracts:

- Melissa Moran (1st Grade)
- Jacob Duhey (Secondary English)

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Music (Band & Choir) Curriculum Report

See attached written report from Mrs Crosland, Mrs Mastny, and Mrs Janke.

5. PRINCIPALS' REPORTS

5.1. Mrs. Morgan's April Elementary Report

Mrs Morgan highlighted key points on her attached report.

5.2. Mr. Pfingsten's April Secondary Report

Mr Pfingsten highlighted key points on his attached report.

5.3. Mr. Shada's April Activity Report

Mr Pfingsten highlighted key points on the attached report.

6. SUPERINTENDENT'S REPORT

6.1. NASB Report

6.2. NRCSA Update

6.3. Report on Enrollment

Update: New 7th Grader starting Monday 4/12/2021 So enrollment total will be +1

6.4. Cognia Visit Report

6.5. Legislative Updates

- LB2/AM638: 50% of assessed value on ag land for new bonds only
- LB83: Virtual Board Meetings/OPEN Meetings Act/BOE minutes/agenda posting
- LB132: Create School Finance Review Committee
- LB135: Raise SPED expense reimbursement to 80%
- LB143: DHHS/School Communication
- LB210: Homeschool Extracurricular Participation
- LB322: Statewide reporting system for threats
- LB388: \$20 Investment for Rural Broadband
- LB396: School to Farm Program Act
- LB364: Opportunity Scholarships (deductions for donations to private schools for scholarship purposes)
- LB408: 3% Budget Growth Lid, with AM371 9% over 3 Years
- LB454: School Property Stabilization (state aid for schools relying on property taxes for 70%+ of formula needs)

LB2 - if trying to pass a bond, can only assess ag land at 50% of value.

LB83 - allows virtual board members to vote as well

LB132 - SB committee - to make sure formula is working

LB135 - increase SPED reimbursement. Currently at about 49-50%. Slowly increase each year

until year three at 80%

LB143 - requires communication from DHHS before they can just place a student

LB210 - bill introduced to allow all hs students to be able to participate in activities. HS sets own eligibility standards and we have to trust them.

LB322 - student, teacher, parent could call in and say "I believe ___ will hurt themselves or somebody else". Completely anonymous.

LB388 - covid opened eyes to needs of broadband in even the most remote areas of the state.

LB396 - locally grown resources encouraged to be used in school lunches.

LB364 - opportunity for those that donate to private schools to get scholarships

LB408 - 3% limit on budget growth. Currently a moving target. No more than 9% over 3 years.

LB454 - applies to many schools but Dawn doesn't know much about this one to share yet.

6.6. ESSERS II and Facilities Project Update

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Finance Committee

Finance met prior to meeting tonight. Recommendation is a motion about building budgets.

7.2. Negotiations Committee

Negotiations met last week. Recommendation is an action item later in meeting.

7.3. Professional Development Sharing

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Discuss, Consider, and Approve Building Level Budgets for 2021-2022

Motion to Approve Building Level Budgets 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, Shanon Willmott: Yea

9.2. Discuss, Consider, and Take Necessary Action to Approve Non-Certificated Staff

Salary/Wage increases for 2021-2022

Motion to Approve Non-Certificated Staff wages/salaries as discussed. Passed with a motion by Chase Kratochvil and a second by Bruce Scheer.

Jason Arp: Abstain (With Conflict), Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9.3. Discuss and Consider Policy 5204: Grading System

The request came from Shanon Willmott as this could affect our students as they apply for scholarships. Administration will have this discussion with the incoming High School counselor and see what she thinks as far as how this affects scholarships. An ad hoc committee was established for this to continue to move forward including Shanon Willmott, Janet Warner, and Chase Kratochvil.

9.4. Discuss and Consider 2000 Section Policies:

- 2000: Functional Principle of Administration
- 2010: Election of Administrative Personnel
- 2100: Superintendent of Schools
- 2110: Duties of the Superintendent
- 2120: Superintendent Evaluation
- 2120A: Superintendents's Evaluation Regulation
- 2200: The Principalship
- 2210: Duties of Principal
- 2220: Evaluation of Principals
- 2400: Line of Authority
- 2410: Administrative Action in Emergencies
- 2420: Staff Handbooks
- 2430: Attendance at Professional Growth Meetings
- 2440: Administrative Action in Absence of Policy

10. EXECUTIVE SESSION

10.1. Discussion on Personnel Matter/Request

The board did not go into executive session. Marty Potter requested a resignation agreement.

11. ACTION ON EXECUTIVE SESSION ITEMS

Motion to accept offer of resignation from certificated staff member, contingent upon acceptance of contract by a suitable replacement and signing of a resignation agreement. Passed with a motion by Shanon Willmott 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

The board thanked Mrs Potter for her service.

12. ADJOURNMENT

Motion to authorize the superintendent to work with legal counsel to draft a resignation agreement as discussed to be presented for approval by the board. Passed with a motion by Shanon Willmott 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

Matt O'Daniel adjourned the meeting at 9:00pm.

