

Board of Education Regular Meeting

Monday, September 9, 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: Absent
Janet Warner: Present
Shanon Willmott: Present
Present: 5, Absent: 1.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:02pm.

1.2. Roll Call

Motion to excuse Jessica Scheer's absence. Passed with a motion by Janet Warner and a second by Shanon Willmott.

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

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

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion to approve the regular meeting agenda Passed with a motion by Shanon Willmott and a second by Janet Warner.

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

2. WELCOME TO GUESTS AND PUBLIC FORUM

None

3. CONSENT AGENDA

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

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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Approve Hiring of Kristen Widman as HS Paraeducator

3.4. Approve Hiring of Shelby Kaup as Elementary Paraeducator

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Media Curriculum

Mr. Mues thanked Merrit Gilmore and all she does for the media department and reviewed his report.

5. REVIEW OF ANNUAL DISTRICT PLAN

Dr. Dawn Lewis discussed the annual district goals report.

6. PRINCIPALS' REPORTS

6.1. Mr. Pfingsten's September Report

Aaron Pfingston reviewed his principal report.

6.2. Mr. Shada's September Report

James Shada reviewed his AD report and highlighted fall events.

6.3. Mrs. Morgan's September Report

Jacque Morgan review the elementary report.

7. SUPERINTENDENT'S REPORT

7.1. NASB Board Quicks update

Dr. Dawn Lewis reminded the board that NASB registrations open September 11 and the board discussed the values of attending this workshop.

7.2. Superintendent Goals Established during McPherson and Jacobson Workshop

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Committee for American Civics

We must meet three times per year and document those meetings. Also, we must observe Constitution Day on Sept 17.

8.2. Finance Committee

The Finance Committee met Aug 24 to discuss the development of the budget.

8.3. Professional Development Sharing

The Labor Relations Conference will be attended by Dr. Dawn Lewis and Jenny Hansen on 9/12/19 in Lincoln. Dr. Lewis has been appointed to the NE Council on Teacher Education for a 4-Year Term.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. Discuss, Consider, and Adopt 2019-2020 Budget.

Motion to Approve Budget for 2019-2020 as Published and Presented. Passed with a motion by Bruce Scheer and a second by Janet Warner.

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

10.2. Discuss, Consider, and Adopt Levy, set at .995725 for 2019-2020.

Motion to Adopt Resolution to Set the Tax Levy at .995725 for 2019-2020. Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

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

10.3. Discuss and Review Policies 5201- 5305.

Dr. Dawn Lewis reviewed the list of policies with the board. No board action was needed at this time.

10.4. Discuss and Consider Volleyball Net system in need of replacement.

Our current volleyball nets will be replaced. The total of this purchase will be under the \$5,000 board approval threshold but it was brought to the board for discussion. Board vote and approval was not necessary for this purchase.

10.5. Discuss and Consider Sale of Surplus School Buses (2001, 2002).

Two buses are available for sale. Both are 65 passenger buses. Through discussion, the board decided we will post the buses for sale along the highway at the bus barn similar to the previous bus we sold.

11. EXECUTIVE SESSION

None.

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel adjourned the regular meeting at 8:15p.m.