

Board of Education Regular Meeting

Monday, August 9, 2021 7:00 PM Central

HS CONFERENCE ROOM
705 N 9th Street
Arlington, NE 68002

Jason Arp: Present
Chase Kratochvil: Present
Matt O'Daniel: Present
Bruce 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 7:00

1.2. Roll Call

Motion to approve the absence of Bruce Scheer Passed with a motion by Janet Warner and a second by Chase Kratochvil.

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

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

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 Chase Kratochvil and a second by Shanon Willmott.

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

2. WELCOME TO GUESTS AND PUBLIC FORUM

2.1. Allow/Seek Public Comment on ESSER III (ARP) Funds Plan Proposal Posted on APS Website

No patrons were present. The plan is posted on the APS website.

3. CONSENT AGENDA

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

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: 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 Para-Professionals:

- Jamie Halladay
- Erika Shanahan
- Tonya Andreasen
- Catherine Dawson (PT)

3.4. Approve Hiring of 10-Month Custodian:

- Amada Najera

4. PRINCIPALS' REPORTS

4.1. Mr. Shada's August Report

Mr. Shada was not present as he was at an athletic meeting, but the board reviewed his written report.

4.2. Mrs. Morgan's Elementary Report

Mrs Morgan highlighted points in her report, including summer programs.

4.3. Mr. Pfingsten's Secondary Report

Mr Pfingsten highlighted points in his report, including curriculum cycles.

5. SUPERINTENDENT'S REPORT

5.1. 2020-2021 Transportation Report

We are looking at the future needs of possibly an additional/replacement van and bus.

5.2. 2021-2022 School Opening Info

*** Note there were some corrections to times and days misprinted, The Enterprise is running a correction in Friday, August 6th Paper. Corrections attached

5.3. NASB Board Quicks

5.4. Construction Project Update

Mark with Boyd Jones updated the board on the construction projects.

5.5. Review Enrollment Numbers

5.6. Information on Re-Funding of the Series 2017 General Obligation Bond

5.7. Update on Traffic and Student Safety Plan for Drop-off and Pick-up During Construction

5.8. Update on Coaches Handbook Progress

5.9. Status of Hot Lunch for 2021-2022

Breakfast and lunch remains free for this year for students. Families still need to apply if they qualify for Free and Reduced because that is where our title funds come from.

5.10. Review of Survey Responses for Return to Learn in Person Plan

An estimated 10% of families responded. The majority who responded were comfortable or extremely comfortable with the plans.

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Finance Committee

7. UNFINISHED BUSINESS

7.1. Discuss, Consider, and Adopt use of the NASB Superintendent Evaluation Tool

No action was taken tonight as the board feels this warrants further discussion.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to Close Employee Benefit Fund and Transfer Remaining Funds to the General Fund

Motion to move \$841.95 from employee benefits fund to general fund, and close the employee benefits fund. Passed with a motion by Shanon Willmott and a second by Chase Kratochvil.

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

8.2. Discuss, Consider and Approve 2021-2022 St. Paul Shuttle Agreement

Motion to approve contract with St. Paul's for bus shuttle service as presented. Passed with a motion by Shanon Willmott and a second by Jason Arp.

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

8.3. Approve Transfer of Funds from General Fund to Depreciation for Building Construction Project (\$300,000)

Motion to move \$300,000 from general fund to depreciation for construction projects. Passed with a motion by Matt O'Daniel and a second by Janet Warner.

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

8.4. Approve Transfer of Funds from General Fund to Depreciation for Future Purchase of School Transportation (\$150,000)

Motion to move \$150,000 from General Fund to Depreciation for future transportation purchases. Passed with a motion by Chase Kratochvil and a second by Jason Arp.

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

8.5. Discuss and Approve Addition of Blair Public Schools to the Fremont Public, Fremont Bergan, Arlington Swimming Co-Op

Motion to approve addition of Blair Community Schools to Swimming Coop with Fremont, Bergan and Arlington. Passed with a motion by Janet Warner and a second by Shanon Willmott.

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

CO-OP would like all Board of Educations involved with swimming Co-Op to approve the addition of Blair Public Schools

9. EXECUTIVE SESSION

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT

Matt O'Daniel adjourned at 8:14pm.