

Board of Education Regular Meeting

Monday, July 11, 2022 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street
Arlington, NE 68002

Jason Arp: Present

Chase Kratochvil: Absent

Matt O'Daniel: Present

Bruce Scheer: Present

Janet Warner: Present

Shanon Willmott: Present

Present: 5, Absent: 1.

Chase absence will be e

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 approve the absence of Chase Kratochvill for JULY 11th meeting Passed with a motion by Matt O'Daniel and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: 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 Bruce Scheer and a second by Jason Arp.

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

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.

Resignations:

Hires:

Reassignments:

4. SUPERINTENDENT'S REPORT

4.1. Discuss Rule 10 School Safety Report

Dr Lewis went over the Rule 10 safety report with the board members- discussion was had on a few of the items in need of attention. These things will need to be addressed at a safety meeting to come up with a solution for these areas.

4.2. Final 21-22 Supt Leave Log Report

4.3. Review Construction Project Status and Final Billing

- Mike Langner
- Mark Laux

Mike and Mark were here to discuss the construction update.

They will plan to go through the punch list of items of need on Friday at 9am on July 15th to go over all the finals.

Will need to clean up some billing and make sure all finances are in tack. Three banks of lockers will be here to finalize and finish up the trim on the lockers and installment of the final banks of lockers.

Some outside work needs to be done. The addition of some rock in one of the drainage areas? Splash guard to possibly be added, added signs to the new addition- we were missing some signage and mounts for some of the classrooms in the new addition. Renumbering some of the older classrooms in the old MS/JH Hallway on the classrooms. All should be done and finalized in a few weeks.

A plaque for new addition has been installed in the entryway from the old hallway to the new addition.

All board members are welcome to come to the meeting to go over the finalization of funds and change orders on the project- which will be held as an owners' meeting.

4.4. Set Date/Time for Finance Committee Meeting

finance committee meeting needs to meet Friday July 15th, will discuss with CHase to zoom in for this meeting.

4.5. NRCSA Member Update

4.6. NASB Report

5. COMMITTEE AND REPRESENTATIVE REPORTS

5.1. Buildings and Grounds Committee

5.2. Finance Committee

5.3. Negotiations Committee

5.4. Professional Learning

Dr Lewis and Arp attended Law Conference in June in Kearney
Admin days in Kearney July 26-29 All admin will attend.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1. Discuss, Consider and Approve Changes to Student/Parent, Teachers, Coaches and Non-Certificated Staff Handbooks as Presented. Approve Changes to the Student/Parent, Staff, and Coaches handbooks as Presented Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

Hand books and changes were presented to the board. Discussion was held over them, and changes made in secondary are non crucial to any policy or procedures. Only updates to staffing and dates or times are needed to be changed.

On coaches handbook - wording change on the hierarchy of the evaluation of the coaches and assistants.

7.2. Discuss, Consider, and Take Necessary Action to Contract with Knudsen Oil and Feed for Fuel Tank at the Bus Barn Motion to Approve the lease of the Fuel Tank as Presented Passed with a motion by Janet Warner and a second by Jason Arp.

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

Dr Lewis presented the fuel tank for the bus barn- 1000gl tank is the largest tank that we could supply at the bus barn. Regulations are a little touchy on the larger tank- through the state and the fire marshall. There would be no cost savings in buying fuel in bulk. At this time there would be no savings due to cost of fuel and employment, from the supplier. This is no longer a cost savings for the district, is it just a convince thing for us, the conversation with the village and emergency department in the Village are still interested in joining in with us to help with the cost sharing of the tank and fuel. (would like to be able to see we can have three pumps on the tank with locks)

the board is looking at leasing the tank and then sharing the cost with the Village/EMergency-

7.3. Discuss, Consider, and Approve 22-23 Employment Agreement with Business

Manager Motion to Approve the lease of the Fuel Tank as Presented Passed with a motion by Janet Warner and a second by Jason Arp.

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

Approve Employment Agreement with Business Manager for 22-23 as Discussed Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

7.4. Discuss, Consider, and Approve Substitute Teacher Pay for 22-23 Approve Substitute Teacher Pay for 22-23 for \$160 per day and \$ 175 per day for long term as discussed Passed with a motion by Shanon Willmott and a second by Jason Arp.

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

Current rate is \$150 per day and increases to \$165/day with a long term sub position after 10 days subbing for the same staff member.

discussion was had on the arrays with rates from other schools- updated rates to 160 per day and 175 per day for long term.

7.5. Discuss, Consider, and Take Necessary Action to Approve 21-22 Transportation Report, and Set 22-23 Rate for St. Paul's Lutheran School Motion to Accept Transportation Report as Presented and Set Rate for St. Paul's Route at \$1.09 per/mile Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

7.6. Discuss, Consider, and Take Necessary Action to Approve Breakfast and Lunch Prices for 2022-2023:

- Breakfast K-12: \$1.40
- Lunch K-6: \$2.30
- Lunch 7-12: \$2.55
- Lunch Adult: \$3.75

Approve Breakfast and Lunch Prices for 22-23 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

Recommendation is for no change in the prices for the 22-23 school year.

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:35pm

