

## Board of Education Regular Meeting

Monday, August 8, 2022 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: 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 7:03 pm

Matt presented the plaque to Mrs Janet Warner for her services to the board of education.

#### 1.2. Roll Call

All board members are present,

Aaron Pfingsten, Jacque Morgan, Dawn Lewis, Jennifer Arp are present

#### 1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda Motion to approve the 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

### 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 Jason Arp.

Jason Arp: Yea, Chase Kratochvil: 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:

- Chrissy Rydl

Hires:

- April Lucas-Para/SPED Van
- Riley Wilkins-Para

Reassignments:

#### 4. PRINCIPALS' REPORTS

- 4.1. Mr. Pfingsten's Secondary Report
- 4.2. Mrs. Morgan's Elementary Report
- 4.3. Mr. Shada's Activity Report

#### 5. SUPERINTENDENT'S REPORT

5.1. Review of COVID-19 Return to Learn in Person Plan with time for Public Comment  
Dr. Lewis reviewed the Return to Covid plan- required to review it every year until the State/CDC tells us we do not need to review anymore.

Do not see any new plans or procedures to be in place for the near future

Students will be out of school for 5 days from a positive test- and can come back to the building after 5 days, they will be required to wear a mask for 5 days.

No one from the public was here to comment on the plan.

Reporter from the paper was present and only commented "keep it out of the school"

#### 5.2. Review Arbor Family Annual Usage Report

Dr Lewis reviewed the data from Arbor family consulting

Mental health in Schools are growing and we don't foresee the need for consulting staying in the school system.

#### 5.3. Review Preliminary Enrollment Numbers for 2022-2023

Due to SIS changeover, and enrollment of new students only into PowerSchool, I do not have an accurate generated report right now. This will be available at the meeting, or emailed at a later date.

student numbers are looking like they should be the same or close to the numbers as last year. Looking at 702 enrollment

#### 5.4. Review NASB Monthly Update

#### 5.5. Review of Beginning of School Year Activities for Staff and Students

#### 5.6. NRCSA Update

#### 6. COMMITTEE AND REPRESENTATIVE REPORTS

##### 6.1. Finance Committee

Finance committee met on August 1st at 2:00

## 6.2. Professional Development Sharing

## 7. UNFINISHED BUSINESS

7.1. Discuss, Consider and Take Necessary Action to Rescind Motion 7.2 made July 11, 2022 Regarding Fuel Tank at Bus Barn motion to rescind 7.2 made July 11, 2022 regarding fuel tank at bus barn 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, Shanon Willmott: Yea

Proposal for fuel tank from July board meeting was to lease the fuel tank.

A better deal was proposed and brought to our attention, to find the same fuel tank at a better cost and would be available for us quickly.

7.2. Discuss, Consider, and Take Necessary Action to Approve Bus Barn Fuel Tank

Proposal Motion to accept proposal from Midwest Petroleum for purchase of 1000 gal tank and fixtures for \$11,780 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, Shanon Willmott: Yea

## 8. NEW BUSINESS

8.1. Discuss, Consider and Take Necessary Action to Transfer \$10,000 to Activities as Approved in the 21-22 Budget Motion to approve budgeted transfer of \$10,000 from General Fund to Activities Fund Passed with a motion by Jason Arp 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

transfer is result of the 21-22 budget, will bring activity fund to \$0 to start the beginning of the 22-23 school year

8.2. Discuss, Consider and Approve Contract with Stacy Bragg for Supplemental/Intermittent Occupational Therapy for 2022-2023 at the State Approved Hourly Rate Motion to approve contract with Stacy Bragg for supplemental OT services for 2022-23 as presented Passed with a motion by Shanon Willmott 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

Contract is to fill in what the Interlocal agreement may not be able to provide to our students. Stacy will fill in as needed when Blair services might not be available.

8.3. Discuss, Consider and Approve Interlocal Agreement with Blair Community Schools for OT services for 2022-2023 Motion to enter into Interlocal agreement with Blair Community Schools for OT services as presented 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 interlocal agreement between Arlington and Blair will be presented at the board meeting, if not attached at time of publication  
the agreement will be redone, as Ft Calhoun will no longer be a part of the contract.

8.4. Discuss, Consider, and Accept Resignation from Board Member Warner, Due to Moving Out of the District  
Motion to accept resignation of Janet Warner from the Arlington Board of Education effective immediately due to moving out of district Passed with a motion by Chase Kratochvil and a second by Jason Arp.

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

Janet Warner will be resigning from the board as a result of moving out of the district.  
Mrs. Warner thanked the board for all the opportunities.

## 9. EXECUTIVE SESSION

## 10. ACTION ON EXECUTIVE SESSION ITEMS

## 11. ADJOURNMENT

Matt O'Daniel adjourned the meet at 7:59