

Board of Education Regular Meeting

Monday, January 9, 2023 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street
Arlington, NE 68002

Jason Arp: Present

Cassie Flesner: Present

Chase Kratochvil: Present

Matt O'Daniel: Present

Bruce Scheer: Present

Shanon Willmott: Present

Present: 6.

Brian Laaker: Present

Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:00pm

1.2. Roll Call

Jason Arp:

Cassie Flesner:

Chase Kratochvill:

Brian Laaker:

Matt O'Daniel:

Shanon Willmott:

Also Present: Dawn Lewis, Superintendent, Principals Jacque Morgan, Aaron Pfingsten, and recording Secretary Jennifer Arp

Mr Shada was absent due to other athletic events going on this evening.

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, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

DLR was here to thank the School and Board, for all the welcome and help with the new addition.

Michael Dwyer was also here to speak on welcoming the new board members, and to offer his support the new board members, he addressed that he wanted to make sure that we all work

together as the board members and the community.

Spoke to the board about the issues with Lincoln and the political side of things and to encourage the board to be over transparent on everything. Discuss the budget as soon as you can and do as much work as you can until you have to actually have to set the budget.

3. ANNUAL BUSINESS

3.1. Administer Oath of Office to New Elected Members

New oath was administered to the new members:

Jason Arp

Cassie Flesner

Brian Laaker

Board members all took the oath.

3.2. Election of Officers

Nominations for board officers:

President: Jason Arp Nominated Matt O'Daniel and Brian Laaker seconded it

All Eye's no Nays

Vice President: Cassie Flesner Nominated Chase Kratchovill All members in favor of Chase -
No nays

3.3. Appointment of Board Committees

Negotiations: Chase, Matt and Cassie

Building and grounds : Jason Arp, Brian Laaker, Shanon Willmont (chair?)

Finance : Chase, Jason Matt

Curriculum and Civics: Shanon, Cassie and Brian (Shanon CHair)

St Paul Liazon : Brian Laaker & Chase

3.4. Appoint KSB and PGH&G Law Firms as Official Legal Counsel to Board and Superintendent

Motion to appoint KSB and Perry Law Firm as Official Legal Counsel to Board and Superintendent Passed with a motion by Jason Arp and a second by Matt O'Daniel.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

3.5. Appoint First State Bank and Trust as Official Depository for All District Funds

Motion to appoint First State/Two Rivers Bank as official depository of district funds. Passed with a motion by Matt O'Daniel and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

3.6. Distribute Conflict of Interest Forms for Board Members

3.7. Approve Arlington Citizen as Official Newspaper of the Board of Education

Motion to appoint Arlington Citizen as official newspaper of the district. Passed with a motion by Chase Kratochvil and a second by Shanon Willmott.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

3.8. Appoint Superintendent as District Non-Discrimination Compliance Coordinator

Motion to appoint Dr. Lewis as District Non-Discrimination Compliance Coordinator. Passed with a motion by Matt O'Daniel and a second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

3.9. Appoint Supt as Secretary and Business Manager as Recording Secretary to the Board of Education

To appoint Superintendent as secretary and business manager as recording secretary to the board. Passed with a motion by Chase Kratochvil and a second by Brian Laaker.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

4. CONSENT AGENDA

Motion to approve the consent agenda as presented. Passed with a motion by Jason Arp and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

4.1. Minutes of the Previous Board Meeting(s)

4.2. Monthly Financial Reports

* There is a deposit that was made in Misc Revenue that was the payroll Taxes, this was a check cut from the General fund to make sure they were all coming from the General Fund account when we thought Payroll was going to come from HL. Separately, these funds were automatically withdrawn to pay those taxes, so it was an in and out. This will not happen again, as the payroll for HL was kept in HL.

4.3.

Resignations:

Hires:

Reassignments:

5. CURRICULUM/INSTRUCTION REPORTS

5.1.

- Business Curriculum Report
- 4th Grade Curriculum Report

Mrs. Koger presented the business report

Mrs. Prenzlou, Mrs. Sanders, and Mrs. Stork were all present from the 4th grade.

6. PRINCIPALS'S REPORTS

6.1. Mr Shada's Activity Report

6.2. Mr. Pfingsten's Secondary Report

6.3. Mrs. Morgan's Elementary Report

7. SUPERINTENDENT'S REPORT

7.1. Review Supt Leave Log

Dr Lewis shared her leave log it has been updated to up to date through the end of December 2022.

7.2. NRCSA and NASB Updates

7.3.

Legislative Updates

- Nebraska Plan (Proposed Funding Formula)

Lots of new members in this year- there will be changes and many new faces, as there were many open seats, new faces and retirements.

LB 177- My Student, My funds bill- one to watch as it will have intent to use public funds and share with private schools. These funds would be more available to use for private schools than for public schools as the private school will be able to use the funding to purchase private tutors, uniforms and so on, as to where the public school would still have to follow all the regulations that are in place on how they are able to use funding.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Negotiations Committee

The negotiation committee has been meeting with AEA with ongoing negotiations, Upcoming meeting will be on Jan 25th .

9. UNFINISHED BUSINESS

9.1. Finalize Format/Plan for Community Engagement Meeting to Be Held January 30

A community engagement meeting is planned for Jan 30th-

Items that the public wants to hear about:

Budget and Budgeting

Student achievement/testing data- things going on in the building

Growth and enrollment trends.

The board wants to make this an informal meeting with engagement from the

community. Would like to get feedback from the community at the end of the meeting, in order to be able to hit all the topics of discussion without getting stuck on one topic at the beginning and not being able to get through it all.

Shanon suggested a survey to find out what the public would like to see and discuss at the meeting.

Monday Jan 30th, 6:30pm in blue gym.

Set up tables with microphone systems have small table discussions with admin and board members present at each table. Open mic will be then available for questions after small groups.

10. NEW BUSINESS

10.1. Review Policies 6000-6290:

- 6010-Scope of Instructional Program
- 6020-The Program of Instruction
- 6110-Calendar
- 6111-Classroom Environment
- 6112-School Day for Students
- 6113-School Day for Staff
- 6114-Emergencies
- 6115-Fire Drills, Emergency Plans
- 6116-Emergency Dismissal or Cancellation
- 6117-Ceremonies and Observances and Pledge
- 6120-Safe Schools Policy
- 6121-Curriculum Review Cycle
- 6200-Objectives of the Instructional Program
- 6210-Curriculum-Development and Adoption
- 6211-Curriculum - Assessments
- 6212-Assessments--Academic Content Standards
- 6213-Reading Instruction and Improvement
- 6220-Experimental Innovative Program
- 6230-Curriculum Guides
- 6240-Homework
- 6241-Purpose of Homework
- 6260-Guidance
- 6270-Field Trips and Administrative Regulation
- 6280-Activities
- 6281-Activity Funds Management
- 6282-School Colors
- 6283 and 6283(A)-Return to Learn Concussions and Protocols
- 6284-Initiations and Hazing
- 6286-Return to Learn from Cancer
- 6290-Dedications and Commencement

10.2. Set Date and Location for Annual Board Retreat

Board Retreat to be set on Feb 1st

start at 5:00pm,

Country Club in Fremont-

10.3. Discuss and Consider Sale/Disposal of Surplus Kitchen Equipment

Motion to declare the following equipment as surplus and authorize supt to sell or dispose of:

Milk Cooler Serving Line Components Planetary Mixer Passed with a motion by Shanon

Willmott and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel:

Yea, Shanon Willmott: Yea

Need action to declare the items as surplus to either take bids on them, or how to remove of them.

10.4. Discuss, Consider, and Take Necessary Action to Approve Work to Bring Fuel Tank to Compliance

Motion to Approve site work for the fuel tank not to exceed \$10,644 Matt O'Daniel suggested we table this until we have some more bids for the project Unseconded with a motion by Matt O'Daniel.

Board would like to table the bid for the bus barn at this time, would like to get other bids for the work on enclosing the fuel tank at the bus barn.

10.5. Discuss and Consider and Alternate Date or Time for February Board Meeting

The February board meeting will fall on a night that might conflict with SUB District basketball games. Board is seeking on changing the date of the meeting instead of moving the time up, to accommodate the public and trying to enable them to be present at the meeting.

Move the meeting to Wed Feb 15th at 7:00

11. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:05pm