

Board of Education Regular Meeting

Monday, May 8, 2023 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street
Arlington, NE 68002

Jason Arp: Present

Cassie Flesner: Present

Chase Kratochvil: Present

Brian Laaker: Present

Matt O'Daniel: Present

Shanon Willmott: Present

Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

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

1.2. Roll Call

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

Dr Dawn Lewis, Aaron Pfingsten, James Shada, Jacque Morgan and recording Secretary Jennifer Arp, were also Present.

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

Mike Dwyer- spoke to the board about the Legislature's update on some of the educational bills and budget bill. He encouraged the board to continually take a look at what is going on with the bills and what is being passed in these last months of the session.

Warren Scheer - spoke on behalf of the bus drivers as well, on wages and how the wages are budgeted. Wanted the board to look at the wages from the budgeted prospective-

Karen Tobben Here on behalf of the bus drivers- discussion of wages, addition of longevity to

the activity pay. Drivers were discouraged about no notification about the longevity on the activity wages. Karen asked if her and another driver could meet with the negotiation committee and was told that the negotiations committee do not meet with individual groups.

Carie Sapp To speak on behalf the bus drivers, discussed the amount of wages, they are fine with the route pay, but wanted more pay for activity.

Tom Brown - Spoke on behalf of the bus drivers as well, and wanted to show his support to the other drivers with the activity pay, he spoke to how loyal and hard working the drivers are for Arlington. He added his perspective on the trucking business and the bus barn, and how he has known the drivers for a long time, there has only been about 4 to 5 drivers that had stayed with Arlington for a number of years. Arlington has a lot of longevity with our drivers and he would like the board to acknowledge that.

Warren Sheer spoke at the end of the open time, and stated that the drivers will finish out this year as normal, but if they do not get the activity wages that they are petitioning for, they will not drive activities next year, they will only drive their daily routes.

3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Matt O'Daniel 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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3.

Resignations:

Hires:

- Elizabeth Prado- Riveria: Custodian

Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

5. PRINCIPALS' REPORTS

5.1. Mrs. Morgan's Elementary Report

5.2. Mr. Pfingsten's Secondary Report

5.3. Mr. Shada's Activity Report

6. SUPERINTENDENT'S REPORT

6.1. Legislative Report

- Update on Conceal/Carry for Schools

- LB705 (The Christmas Tree)

Dr Lewis spoke to the board about some of the legislative updates. The conceal and carry law will still not allow weapons on school premises and inside the building.

Christmas tree bill- 20 bills have been amended to LB 705- a lot of the bills were combined into this bill- so there are a lot of things added and removed in this bill.

6.2. NASB and NRCSA Monthly Reports Attached

6.3. Discuss Participation in Alpaca for APS

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Buildings and Grounds Committee
will meet at later date.

7.2. Finance Committee
Met last week to go over district budgets.

7.3. Professional Development Sharing
Chase, Matt and Dr Lewis will be attending a leadership conference next month.

7.4. St. Paul's Liaison Committee

- Need to find a date

Non public consult will need to be done
Committee is Chase, Brian, Dawn, Pat and representative from St Paul.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Discuss and Consider Policy 6930 and Appendices--Opioid Overdose Prevention and Response on First Reading

- Narcan (Naloxone) Administration and Procedures

Dr. Lewis discussed the policy, she said this is becoming more common, like having an epi pen on hand. This policy will guide us in the event we have an incident and need to administer it. Our SRO already has access to the Narcan, and this would give our on-site nurse the resources to use the product should she need to if the SRO officer was not available or on site.

9.2. Discuss, Consider and Take Necessary Action to Approve 23-24 District Level Budgets for Curriculum/Assessment, Technology, and Facilities/Maintenance

Motion to Approve District Level Budgets for Curriculum/Assessment, Technology, and Facilities/Maintenance as presented Passed with a motion by Chase Kratochvil 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

Question was asked, if we don't spend something in our budget for a year, where does that money go? Dr Lewis explained you can only spend what you actually budget for, but it carries over to the next year in carry over and will help keep the tax asking down.

9.3. Discuss, Consider and Take Necessary Action to Approve Diplomas for Members of the Class of 2023 Completing All Graduation Requirements

Motion to Approve Arlington High School Diplomas for all students who have successfully completed all requirements Passed with a motion by Matt O'Daniel 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

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:23 pm