

Board of Education Regular Meeting

Monday, July 10, 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

All Board members were present- Jason Arp, Present: Cassie Flesner, Present: Chase Kratochvil, Present: Brian Laaker, Present: Matt O'Daniel, Present: Shanon Willmott, Present. Also Present were Dr. Dawn Lewis, Superintendent, and recording secretary Jennifer Arp.

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

2.1. Arlington Athletic Booster Club Board Members

Dawn Klein and Jill Nielsen were present to represent the Board of Directors for the APS Athletic Booster Club.

They would like to address a section of the coaches handbook about requests to the Booster Club needed to go through the Athletic Director and the booster club would not honor requests that do not come through the Ad.

Matt O'Daniel spoke on behalf of the board and that discussion would be had at the next board meeting, the handbook will be addressed at next board meeting due to not being able to meet with Mr. Shada.

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

* Update

WalMart GF amount is \$1394.12

VISA GF Amount is \$6936.45

* Financial reports will be missing VISA and Walmart's actual totals- they will show as hand payables next month due to having to track down charges and receipts.

3.3.

Resignations:

Hires:

- Katherine Dawson, Para
- Sabrena Lozo, Para

Reassignments:

4. SUPERINTENDENT'S REPORT

4.1. NASB and NRCSA Reports

- Arlington is featured in the NRCSA Member Highlight section this month!

4.2. 22-23 Final Leave Log and Carryover Report

4.3. Review Math Curriculum Pilot

- Big Ideas (Currently in use) 6-12
- Reveal (New Selection) PK-5

Dr Lewis discussed the pilot items for math curriculum for Math- pilot materials are no longer free to use and see if you like this material, so there is now a upfront cost to get the pilot material, and if you choose to stay with one of the pilot programs, the school will recoup these costs back as the company will roll this fee into the material fee if you choose to use the particular program.

4.4. Review Arbor Family Counseling Usage Report

4.5. Summer Project Progress Report

5. COMMITTEE AND REPRESENTATIVE REPORTS

5.1. Finance Committee

The finance committee met on Monday July 10th at 5:30 before tonight's meeting. They reviewed preliminary numbers on the budget. It should be a positive year and should see numbers reduced on our levy for the 23-24 tax asking, and the school should be able to pay off the lease purchase agreement off a year early.

5.2. St. Paul's Liaison Committee

This group met Friday July 7th at 2:00pm
Two members were unable to be present, and this group will schedule another time to meet possibly out at St. Paul's to discuss any further

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1. Discuss, Consider, and Take Necessary Action to Approve Changes to the Following Handbooks:

- Elementary 23-24 Student
- 2023-24 MS&HS Student Handbook
- 2023-24 Staff Handbook
- 2023-24 Support Staff Handbook
- 2023-2024 Bus Driver Handbook

Motion to Adopt Student, Staff, and Bus Driver handbooks as presented for 2023-2024 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

7.2. Discuss and Consider Policy Updates on Second Reading:

- 1101-Use of School Facilities: Student Groups
- 5004-Full-time and Part-time Enrollment
- 5103-Extracurricular Activity Discipline
- 5006-Resolution and Sample Letter (Option Enrollment)
- 5101-Student Discipline
- 5102-Alternative Education
- 5205-Graduation
- 6212-Assessments--Academic Content Standards
- 6215-Collection of Information Relating to Dyslexia
- 6284-Initiations, Hazing, Secret Clubs and Outside Organizations
- 6600-Special Education
- 6700 Firearm Policy

- 6921-Seizure Safe Schools
- 6930-Behavioral Points of Contact
- 8130-Annual Organization Meeting
- 6288-Artificial Intelligence

Adopt Policies as presented on Second Reading Passed with a motion by Cassie Flesner 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

7.3. Discuss and Reaffirm the Following Policies:

- Parental Involvement
- Bullying
- Student Fees
- Anti-Harrassment

7.4. Discuss, Consider and Take Necessary Action to Enter Into Agreement with Methodist Fremont Health for Athletic Training Services for 23-24 School Year

Motion to enter into Contract with Methodist For Athletic Training for 2023-2024 as discussed. 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

7.5. Discuss, Consider and Take Necessary Action to Set Breakfast and Lunch Prices for 2023-24 School Year

Motion to increase lunch prices for K-6, 7-12, and Adults by \$.05 per meal, and leave breakfast prices as previous year Passed with a motion by Cassie Flesner 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

7.6. Discuss, Consider and Take Necessary Action to Approve Budgeted Transfer of \$10,000 from General Fund to Activities Fund (Athletics)

Motion to Approve Budgeted Transfer of \$10,000 from General Fund to Activities Fund 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

This is a budgeted Item, and just have to have a formal motion from the board to make the transfer.

The general fund typically helps to support athletics and this is the way to help cover the rising costs of athletics that are not covered by admissions prices.

7.7. Discuss, Consider and Take Necessary Action to Approve 2022-2023 Transportation Report and Set 2023-2024 Rate of Reimbursement for St. Pauls Lutheran School

Motion to Approve Transportation Report and set Mileage Reimbursment to St. Paul's School at

\$1.11 per mile 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

8. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 7:49 pm