

Board of Education Regular Meeting

Monday, October 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

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 7:00

1.2. Roll Call

Jason Arp, Present: Cassie Flesner, Present: Chase Kratochvil, Present: Brian Laaker, Present:

Matt O'Daniel, Present: Shanon Willmott, Present:

Also Present, Elementary Principal Jacque Morgan, AD James Shada, Superintendent Dr Lewis, 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 Jason Arp.

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

3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Chase Kratochvil 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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3.

Resignations:

Hires: Michelle Wilmer, part-time elementary para
Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

- Elementary & High School Counselors

Holly Toft and Liz Fedde were both here to present the counselors' report.

5. PRINCIPALS' REPORTS

5.1. Mr. Pfingst's Secondary Report

5.2. Mr. Shada's Activity Report

5.3. Dr. Morgan's Elementary Report

6. SUPERINTENDENT'S REPORT

6.1. NASB and NRCSA Updates

6.2. Updated Enrollment Totals (Oct 1 Reporting)

6.3. Report on Commissioner's Superintendent Advisory Committee Meeting

6.4. Discussion of Superintendent Evaluation Timeline

Superintendent Evaluation time, will use NASB evaluation tool again this year. Dr Lewis will get the self evaluation first and then the board will receive the survey in November. In December, Mr O'Daniel will present the evaluation to the board once completed in December.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Committee for American Civics

Committee met Monday Oct 9th prior to board meeting. Discussed the elementary math pilot, and secondary math pilot. Checking in weekly on the pilot materials and what is liked and disliked before a decision is made.

Curriculum is looking like it will be written based for K-5 and then 6-8 and our school will have more in-depth conversations on how that will look for our grade levels and how it fits with our school.

Americanism items- discussed how our school shows this throughout the year- Patriots Day, Veterans' Day, Pledge each day.

7.2. Buildings and Grounds Committee

The committee met a couple of weeks ago and will discuss a bigger item later in tonight's meeting.

Still working on HV/AC final repairs- old rooftop units that need to be looked at for repair/replaced. They are 10 years older than the ones that have been replaced in 2016.

7.3. Negotiations Committee

- Will meet Oct 30

will have the first meeting Oct 30th and discuss the calendar for negotiations and meet with ACA to start discussions.

7.4. Professional Development Sharing

- Info From Area Membership Meeting
- State Board of Education Conference in Nov

Matt O'Daniel, Cass Flesner, Chase Kratochvil and Dawn Lewis went to the Area Membership meeting.

Spoke of a climate survey and getting that going out to public.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to Approve Policy 5006 Appendix 1 Option Capacities for 2024-2025

Motion to adopt Policy 5006 Resolution and Appendix and Set Capacities as amended for the 2024-2025 School Year as Presented 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

8.2. Review Policies Section 7000:

- 7000: Objectives
- 7010: Planning
- 7020: Guidelines for Construction Plans
- 7030: Selection of Architect/Engineer
- 7040: Financing of Construction - Building Fund
- 7050: Bids and Contracts
- 7051: Awarding Contracts
- 7052: Change Orders
- 7053: Performance, Labor, and Material Payment Bonds

8.3. Review Policy Section 8000 Internal Board Policies:

- 8110 - Purpose and Role of the Board
- 8120 - Duties and Functions of the Board of Education
- 8130 - Annual Organizational Meeting
- 8140 - Location of School Board Meetings
- 8150 - Committee of the Whole

- 8151 - Standing Committees
- 8152 - Standing Committee on Negotiations
- 8153 - Standing Committee on Curriculum and Americanism
- 8160 - Temporary Committees
- 8200 - Retirement
- 8210 - Orientation for Newly-Elected Members of the Board
- 8220 - Opportunities for Development
- 8230 - Policies for Board Member Attendance at Educational Workshops, Conferences, Training Programs, Official Functions, Hearings and Meetings
- 8231 - Coffee Act Policy
- 8232 - Use of Public Resources by Board Members and Employees
- 8240 - Membership in School Board Associations
- 8260 - Conflict of Interest/Contracts
- 8261 - Conflict of Interest - Employment of Immediate Family Member
- 8270 - Conflict of Interest/Procedures
- 8271 - Reporting Procedures
- 8272 - Code of Ethics
- 8300 - Methods of Operation
- 8310 - Formulation of Policies
- 8320 - Adoption, Amendment or Suspension of Policies
- 8330 - Formulation of Administrative Regulations
- 8340 - Meetings
- 8341 - Types of Meetings
- 8342 - Designated Method of Giving Notice of Meetings
- 8343 - Agenda Construction and Control
- 8344 - Location of Board Meetings
- 8345 - Procedures During Meetings
- 8346 - Opportunity for Public Expression
- 8347 - Teacher-Administrator-Board of Education Relationships

8.4. Discuss, Consider, and Take Necessary Action to Purchase Pickup and Snow Blade for \$10,053

Motion to Purchase Pickup and Snow Plow from the Village of Arlington for \$10,053 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

Mr. O'Daniel put in a sealed bid for the Village Pickup and snow plow that was up for sale. Mr' O'Daniels' bid was the highest bid. If the board approves, the district will purchase the truck and plow from the village at the bid price.

8.5. Discuss and Consider Digital/Video Scoreboards for the Competition Gym

Motion to allow the superintendent to advertise as legally required for scoreboards as presented 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

Mr. Shada presented the board with a quote for the New Scoreboards for the competition gym. This has been an ongoing discussion in the buildings and grounds committee for a while now. The hopes are that the scoreboards will be paid for by outside money from donors and not from budgeted monies for this school year. Board members are working on getting donors and donations for the project. Funding would flow from the special building funds, that will be put back in once the donor money comes in.

Set date of when need to have some funding by to go ahead and order the boards....

8.6. Discuss, Consider and Take Necessary Action to Purchase Ceiling Tile for the Kitchen as Directed by State Hot Lunch Inspection to Be Paid Out of Hot Lunch Excess Reserve Funds
Motion to Purchase Ceiling Tiles for the Kitchen for \$29,180 to Be Paid Out of Hot Lunch Excess Reserve Funds 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

Celing tiles need to be removed and updated as required by the state. Payment will paid for out of the hot lunch reserve money that is required to be spent down as well.

9. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:59 pm