

Board of Education Regular Meeting

Monday, November 13, 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

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion to approve tonight's agenda as presented Passed with a motion by Cassie Flesner 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

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. 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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

- No percentage of costs page (budget not in system yet)

3.3.

Resignations:

Hires:

Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

5. PRINCIPALS' REPORTS

5.1. Dr. Morgan's Elementary Report

5.2. Mr. Pfingsten's Secondary Report

5.3. Mr. Shada's Activity Report

6. SUPERINTENDENT'S REPORT

6.1. Discuss 22-23 Financial Statements Review Process

Will have a full board workshop for the financial statement presented at 6:00 by the auditors instead of the just presenting it to the finance committee.

6.2. NASB and NRCSA Updates

6.3. Discuss Timeline for Supt Evaluation to be Reviewed at December Board Meeting

Dr. Lewis completed her self evaluation last week, Mr. O'Daniel forwarded the evaluation out to the other board members. The member's evaluation is due back Nov. 22

Final completed evaluation will be presented at Dec Board meeting.

6.4. Review ESU3 2022-2023 Annual Report

6.5. Rule 10 Compliance Visit Discussion

- Only need policy on "Seclusion and Restraint"

A compliance visit was done last Thursday, Nov 9th by the Department of Ed.

Rule 10 is to make sure that the school is in compliance with all the rules and accreditation by the state. The state is just double checking that we are doing as a school what we say we are doing.

The only thing missing was a policy on seclusion and restraint. That policy will be introduced at the December board meeting.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Negotiations Committee

Negotiations met with the AEA on October 30th

Next meeting will be on Nov 28th

7.2. Professional Development Sharing

7.3. Finance Committee

- Need to Schedule

Will Schedule for Dec 11, at 6:00pm for whole board workshop with Auditor.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Discuss, Consider, and Take Necessary Action to Enter into Memorandum of Understanding with Jobs for America's Graduates (JAG) program beginning with the 2024-2025 School Year
Motion to Approve MOU with Jobs for America's Graduates (JAG) Beginning 2024-2025 Year 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

The JAG (Jobs for America's Grads) program was presented to our administration. The program works by bringing in a teacher that works with students on employment skills, and is able to work with the students in other ways. For instance, to start by introducing career options to our middle school, the teacher is hired by JAG, but the school is involved in the hiring process. There is no cost to the school for the first 2 years, but then it will cost the school \$10,000 in year 3. The school pictures this as being another electives class that will be offered to our students. This will be regarded as another post-secondary curriculum class that will focus on getting students ready to go on into the job field or job related schooling after graduation, career-focused type skills. The commitment for APS is for a 3 year commitment, with the knowledge that we will have to pay at year 3. This will begin for the 24-25 school year.

9.2. Discuss and Consider Submitted Proposals, and Take Necessary Action to Approve Purchase of Digital Scoreboard(s)

Motion to Approve Contract with Crouch Recreation INC for \$268,625.00 for Digital Scoreboard(s) in the Competition Gym Passed with a motion by Chase Kratochvil and a second by Cassie Flesner.

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

A request for proposals was sent out in the newspaper from the last board meeting in October, and multiple proposals have come in. Mr. Shada presented the proposals to the board, Proposals were from Nebraska Companies, Iowa Companies, and one from Georgia.

At this time \$147,500 has been donated and/or commitments to our scoreboards. The board had asked the committee to have \$112,000 raised/committed by the November Board meeting.

Daktronics offers a Daktronics University that will help our staff and students work on the digital piece of the boards- they offer that in their proposal. The other bids do not provide the education, support and signage for the sponsors, mainly just the board itself.

Discussion was had on the costs provided by all of the proposals, there was a very big difference in costs between the proposals, the board discussed why such a variance in the costs, and what was the right way for the board to be mindful of the money being spent on the boards.

9.3. Discuss and Consider Community Engagement Meeting to be Held January 29, 2024

Community engagement meeting:

Format, survey, time, place,

Desire to bring in a mediator, such as Marsha Herring or someone from NASB? The board would like the meeting to feel more conversational, not lean towards just details and not community-based.

Need to make some decisions on meeting- they will keep board up to date on planning via emails.

9.4. Discuss and Consider 9000 Section Policies:

- 9010-Limits of Authority
- 9100-Legal Description
- 9110-Number of Members, Terms of Office
- 9120-Officers
- 9121-President
- 9122-Vice President
- 9123-Treasurer
- 9124-Secretary
- 9125-Attorney
- 9126-Auditor
- 9127-Individual Members
- 9130-Remuneration and Reimbursement
- 9140-Removal from Office
- 9200-Formulation, Adoption, Amendment of Policies
- 9210-Adoption and Amendment of Bylaws
- 9220-Adoption and Amendment of Administrative
- 9230-Suspension of Policies, Bylaws and Regulations
- 9300-Regular Meetings
- 9301-Special Meetings
- 9310-Advance Delivery of Meeting Materials
- 9320-Order of Business
- 9330-Parliamentary Procedure
- 9340-Minutes
- 9341-Voting
- 9350-Methods of Operation
- 9360-Board-School District Records
- 9370(a)-Open Sessions
- 9370(b)-Closed Meetings
- 9400-Temporary and Special Board Committees

9.5. Discuss, Consider and Take Necessary Action to Approve Cooperative Agreement with Integrated Life Choices for Special Education Related Services for 2023-2024

Motion to Approve Cooperative Agreement with ILC for Related Services for 23-24 As Presented 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

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 9:03pm

