

Board of Education Regular Meeting

Monday, December 11, 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: Absent
Matt O'Daniel: Present
Shanon Willmott: Present
Present: 5, Absent: 1.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:04 pm

1.2. Roll Call

Motion to excuse the absence of Brian Laaker Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

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

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

Dr. Dawn Lewis, Superintendent and Jennifer Arp Recording secretary, were both present.

Aaron Pfungsten (arrived at 7:45pm), James Shada and Jacque Morgan were all absent due to other activities needing administration to be present at.

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, 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 Matt O'Daniel and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: 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: Deb Washburn, Speech Language Pathologist

Hires: Randy Meier, Custodian

Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

- Testing Data

Tashia Wolf was present to report on the testing data and some general curriculum information to the board for Arlington Public Schools.

5. REVIEW OF ANNUAL DISTRICT GOALS

Dr. Lewis went over the district board goals as of December 2023.

6. PRINCIPALS' REPORTS

6.1. Dr. Morgan's Elementary Report

6.2. Mr. Pfingsten's High School Report

6.3. Mr. Shada's Activity Report

7. SUPERINTENDENT'S REPORT

7.1. Discuss Equalis Group Registration for Ease of Bidding Process

7.2. NASB and NRCSA Reports Attached

7.3. Superintendent Leave Log Attached

7.4. Report on Commissioner's Superintendent Advisory Committee Meeting November 15

7.5. Legislative Preview: What is expected this session:

- Discussion about the rules
- Epic Tax
- Firearms
- Parental Involvement
- Taxation Caps on School Formula
- Sports and Spaces bill

7.6. Review of Annual Report to the Taxpayers for 2022-2023

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Finance Committee

8.2. Negotiations Committee

8.3. Professional Development Sharing

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Take Necessary Action to Engage with NASB to Facilitate the Community Meeting to be Held January 29, 2024

Motion to enter into an agreement with NASB to hold the community engagement meeting Jan 29, 2024 Passed with a motion by Matt O'Daniel and a second by Jason Arp.

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

The board would like NASB to facilitate the community meeting in January. They would do the surveying, meeting and all the leg work to do some strategic planning for the board.

10. NEW BUSINESS

10.1. Discuss and Consider Policy 5421-Use of Restraints and Seclusion on First Reading

10.2. Discuss, Consider and Take Necessary Action to Approve 2022-2023 Financial Statements/Audit

Motion to approve the 2022-2023 Final audit/financial statements Passed with a motion by Chase Kratochvil and a second by Cassie Flesner.

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

Brenda Vampola was present at the workshop prior to tonight's meeting to present the final 2022-2023 audit information to the entire board. Board members were able to ask questions and get clarification on any items or areas of the audit where there were any concerns.

10.3. Discuss, Consider and Take Necessary Action to Enter Agreement with Ralston Public Schools for Deaf Education Services

Motion to Enter Agreement with Ralston Public Schools for Deaf Education Services Passed with a motion by Chase Kratochvil and a second by Cassie Flesner.

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

10.4. Discuss, Consider and Take Necessary Action to Approve Application for Early Retirement Incentive Program for Qualified Employee(s)

Motion to Approve Application for Early Retirement Incentive Program for Qualified Employee(s) Deb Washburn Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

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

10.5. Discuss and Consider Results of Superintendent Evaluation

Matt O'Daniel presented the board members with the results of the NASB superintendent evaluation. Matt spoke of how accurate and well organized NASB does on the evaluation and presented to the information to the board.

It was a very positive review and many good comments and recommendations from the board.

11. EXECUTIVE SESSION

- Discussion of Collective Bargaining Subject to Executive Session

Motion to enter into Executive Session at 8:30 Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

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

12. ACTION ON EXECUTIVE SESSION ITEMS

Motion to end executive session at 8:52 Passed with a motion by Matt O'Daniel and a second by Jason Arp.

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

13. ADJOURNMENT

Meeting adjourned at 8:52 following executive session