

Board of Education Regular Meeting

Monday, June 10, 2024 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

Chase Kratochvil 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 the regular meeting agenda 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

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:

- Laura Thiesen-Long Term Sub 1st Grade
- Kevin Kraus, Elementary Guidance Counselor

Reassignments:

4. REVIEW OF ANNUAL DISTRICT PLAN

Dr. Lewis reviewed the board's annual plan- going over all the updated all that has been accomplished since the last review.

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. Review Supt Leave Log 2023-2024

6.2. July Board Meeting Reminder

6.3. NRCSA and NASB Updates

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Buildings and Grounds Committee

- Met Prior to the Board Meeting This evening
 - Video Board Advertising
 - Next Steps with DLR

Buildings and grounds meet on 6/10/24 just before the board meeting. Discussed the booster club and how to keep their advertising visible at all times during all sports events. Discussed putting smaller banners up with Booster sponsors somewhere other than in gym. The reasoning is that the sponsors that donate to the booster club are different sponsors than those that donated to the scoreboards, so those that choose to donate to boosters need to be visible at all times, as that is what the agreement is for the sponsorship.

The fear is that booster donors might drop, and our athletic teams may suffer loss of funds from the donations. Compromise will be to make sure that Board works with the Booster club to come up with a solution and what it looks like to keep the advertising visible in a good location.

DLR is working on coming up with what things will look like for the next steps for any additions or renovations for the school, such as AG rooms, welding and wood shop facility renovations, and wrestling room.

DLR wants to work with the board to come up with possibilities for what will be next. It is in the primary steps of just looking at needs assessing.

7.2. Activities Coop Ad Hoc

- Will meet later this week

This committee will meet later this week and will have preliminary policy to present and go over data from other school districts.

8. UNFINISHED BUSINESS

8.1. Discuss and Consider Policy Updates as Required by Legislation on Second Reading

- 5101-Student Discipline
- 1050 -Access to Records
- 8346 -Public Participation at Board Meetings
- 3130 -Purchasing Policies
- 8342-Designated Method of Giving Notice
- 5201-Promotion and Retention
- 3140 - Contracting for Services
- 8240 - Membership in School Board Associations
- 6700 - Firearms
- 5008 -Attendance
- 5006- Option Enrollment
- 4141- Teacher Training
- 5205 - Graduation
- 6111 - Classroom Environment
- 3571 - Meal Charge Policy

Motion to Adopt Policy Updates as Presented and Reviewed on Second Reading Passed with a motion by Chase Kratochvil and a second by Matt O'Daniel.

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

2nd Reading of policies

Dr. Lewis went over the purchasing policy and updated them to read to what our board policy is currently.

9. NEW BUSINESS

9.1. Discuss, Consider, and Take Necessary Action to Approve Early Graduation Application

Motion to approve Early Graduation Application for student 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

Mr. Pfungsten went over the policy for early graduation. We have a student who is asking to graduate at mid term in the 2024-2025 school year. Student will have met all the requirements for early graduation at mid term.

9.2. Approve Audit Engagement Letter with Shaw Hull Navarrette CPA for the 2023-2024 fiscal year audit

Motion to table the Audit Engagement Letter with Shaw Hull Navarrette CPA for the 2023-2024

fiscal year audit to the July Board meeting 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

9.3. Discuss, Consider and Take Necessary Action to Accept Resignations and Release the Following Teachers from 2024-2025 Contract:

- Elizabeth Fedde
- Chelsea Kwapnioski

Motion to approve and Accept Resignations and Release Elizabeth Fedde and Chelsea Kwapnioski from 2024-2025 Contract 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

Board discussed the policies and what affect it will have on the school. The board feels that opportunities do come late and hope that we can find suitable applicants to fill the positions, but they would like to make sure we are not making it easy or an option to be released from signed contracts. The board also argued that they did not want staff being made to stay in a contract that they do not want to be in anymore, as they don't want to have teachers working that don't want to be here.

9.4. Discuss, Consider and Take Necessary Action to Release Staff from Two (2) 2023-2024 Contract Days due to Inclement Weather

Motion to release staff from two contract days required of the 2023-2024 master contract due to inclement weather 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

Dr. Lewis went over the last week of school and that while there was no way to make up the two missed days in the last week of school due to inclement weather and power outage. So the contract year will only be 184 days and not 186 as noted in the contracts.

9.5. Discuss, Consider and Adopt Board Resolution to Approve Staff Trainings for 2024-2025 as Required by LB1329

Motion to adopt resolution on 2024-2025 APS staff trainings as presented Passed with a motion by Cassie Flesner and a second by Matt O'Daniel.

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

LB1329 says that you no longer have to track 10 hours of professional development that the board just has to approve and determine what is the appropriate amount of time for professional development, staff training .

Must still be compliant with Rule 10 and state statues.

9.6. Discuss, Consider and Take Necessary Action to Rescind Policy 6310 - Textbook Loan due to Updated Nebraska Department of Education Regulations

Motion to Rescind Policy 6310 - Texbook Loan as Discussed Passed with a motion by Matt

O'Daniel 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

School district is no longer involved in the textbook loan program as the state took over the program and the school is no longer need to be the middle man as it is not needed.

10. ADJOURNMENT

Meeting adjourned at 8:11pm by Chase Kratochvil.