

Board of Education Regular Meeting

Monday, July 8, 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

2.1. FBLA students with a report, back from Nationals

Kevin Flesner, Braxton Soll, Joe Burns, Trent Koger were present from FBLA to recap the National convention that 13 members attended in June 2023 in Orlando, Florida.

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:

Reassignments:

4. SUPERINTENDENT'S REPORT

4.1. Discuss Back to School BBQ--date, location

The board will provide a back-to-school BBQ for staff on Friday, August 9th- Will need to find a building-going to ask the fairgrounds if that would be possible. Auditorium is a option as well.

4.2. NRCSA and NASB Reports

4.3. Administrator Schedule for Remainder of July

- Principals off, report back for Admin Days (7/24-7/26)
 - Dr. Lewis at Admin Days 7/23 due to additional meetings
- All report August 1 back to school

4.4. Discuss and Review the Rule 10 School Safety Audit

5. COMMITTEE AND REPRESENTATIVE REPORTS

5.1. Finance Committee

- Met July 1
- Discussed Estimated Valuations and Preliminary Budget Info
- Discussed Strategies for Neutral Levy
- Discussed Need for Vote to Access Additional Tax Request Authority

5.2. Professional Development Sharing

- Dr. Lewis attended the Legislative Advocacy Workshop

5.3. Activities Coop Ad Hoc

- Policy Draft Included

The draft policy modified during our committee meeting and appendix B are attached. The form to formally request the district explore a coop has not been created yet.

The committee members discussed what the policy looks like and how they will approach and look at any NSAA sanctioned offerings for sports. The board feels like it is good practice to begin doing and taking a look at all our offerings annually as well.

Appendix A will need to be created as well. This will be the form that any parties will fill out when there is interest in the addition of any co-oped sports. Many of the surveyed schools do not have a formal policy.

6. NEW BUSINESS

6.1. Discuss, Consider and Take Necessary Action to Approve Changes to Handbooks as detailed

Motion to Approve Changes to 2024-2025 Handbooks as detailed 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

6.2. Discuss, Consider and Take Necessary Action to Approve Transportation Report
Motion to Approve Transportation Report 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

6.3. Discuss and Consider St. Paul's Transportation Rate

Would like to have a set rate to charge St. Paul for transportation services. Will discuss with St Paul the rate and agree with them.

6.4. Discuss, Consider and Take Necessary Action to Approve 2023-2024 Budgeted Transfer of \$25,000 from the General Fund to the Activities Fund

Motion to Approve 2023-2024 Budgeted Transfer of \$25,000 from the General Fund to the Activities Fund 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

6.5. Discuss, Consider, and Take Necessary Action to Approve Engagement Letter with Shaw, Hull and Navarrette CPA's for the 2023-2024 Audit

Motion to Approve Engagement Letter with Shaw, Hull and Navarrette CPA's for the 2023-2024 Audit 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

This cost will total about \$30,000. This is not inconsistent with what our current billings have been from Shaw Hull Navarrette over the past couple of years. \$10,000 of the \$30,000 would be if a single audit is needed. If not needed, that will drop these costs. There is also an engagement letter for fees that will occur for all the initial audit work, reconciliations, and AFR work. Most of these costs are consistent, they are just being more upfront with costs.

6.6. Review, Discuss, and Accept Public Comment on the Following Policies Requiring Annual Affirmation:

- Anti-Bullying
- Dating Violence
- Anti-Harrassment
- Parental Involvement

Motion to the Reaffirm Policies Requiring Annual Review: Anti-Bullying Dating Violence Anti-

Harrassment Parental Involvement 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

6.7. Discuss, Consider, and Take Necessary Action to Set Hot Lunch Prices for 2024-2025 (increase by .05 per meal)

- K-12 Breakfast: \$1.45
- Adult Breakfast: \$2.80
- K-6 Lunch: \$2.40
- 7-12 Lunch: \$2.65
- Adult Lunch: \$4.65

Motion to Set Hot Lunch Prices for 2024-2025 (increase by .05 per meal) K-12 Breakfast: \$1.45 Adult Breakfast: \$2.80 K-6 Lunch: \$2.40 7-12 Lunch: \$2.65 Adult Lunch: \$4.65 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

Hot lunch prices have been updated to \$0.05 for the 2024-2025 school year, the federal hot lunch program suggest and requires that we have to up our prices each year at least five cents each year.

7. ADJOURNMENT

Chase Kratochvil adjourned the meeting at 8:15pm