

Board of Education Regular Meeting

Monday, September 9, 2024 7:00pm or
Immediately Following Levy Request Hearing

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: Absent
Shanon Willmott: Present
Present: 5, Absent: 1.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Chase Kratochvil called the meeting to order at 7:00

1.2. Roll Call

Motion to excuse the absence of Matt O'Daniel at tonight's meeting 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, Shanon Willmott: Yea

Matt O'Daniel is zooming in for tonight's meeting, due to an accident he is unable to attend the meeting in person.

Matt will be unable to vote on anything due to not being at the meeting in person, Chase has proposed to excuse Mr O'Daniel's absence in person but acknowledges his present online and that he will be able to comment on anything on tonight's meeting, he is just unable to vote.

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 Jason Arp and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: 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, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3.

Resignations:

Hires: Summer Little, PT Elem Para

Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

- Technology Report

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

6.1. Dr. Morgan's Elementary Report

6.2. Mr. Pfingsten's Secondary Report

6.3. Mr. Shada's Activity Report

7. SUPERINTENDENT'S REPORT

7.1. NRCSA and NASB Reports

7.2. Final Legislative Special Session Report

There were 81 bills and 24 constitutional amendments introduced during the 2024 Special Session. Five measures were passed and signed into law: LB 2, LB 3, LB 4, LB 34, and LB 34A. All five measures contained the emergency (E) clause, were passed by the Legislature and signed by the Governor on August 20, 2024, and became operative on August 21, 2024.

Special Notes: There are two parts of LB 34, the main piece of legislation passed in the Special Session. The first is to establish the Property Tax Growth Limitation Act, which would be applicable to counties, cities, and villages. The second is the creation of the School District Property Tax Relief Act.

LB 34 does not amend the school finance formula, nor does it change the Property Tax Request Act (LB 644, 2023), except to harmonize language with the intent of LB 34. The measure also does not change the limits under the School District Property Tax Limitation Act (LB 243, 2023).

7.3. Supt Leave Log Review

7.4. Enrollment Report

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Finance Committee

9. UNFINISHED BUSINESS

9.1. Discuss, Consider, and ReAffirm Adoption of Resolution to Increase Base Growth Percentage to Determine 2024-2025 Property Tax Request Authority
Motion to ReAffirm Adoption of Resolution to Increase Base Growth Percentage to Determine 2024-2025 Property Tax Request Authority 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, Shanon Willmott: Yea

Had to discuss this again, as in the publication for the board meeting in August, we missed a line in the publication stating that we would be discussing and voting on this. The board is revisiting this again tonight to make the proper vote, and not missed the letter of the law in the publication, and to vote to reaffirm the vote

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to Adopt the 2024-2025 Budget as Presented
Motion to Adopt the 2024-2025 Budget 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, Shanon Willmott: Yea

Discussion was had on the budget, the board believes that it is a responsible and balanced budget for the school year. The finance committee agrees and approves the budget to move forward.

10.2. Discuss, Consider and Adopt Resolution to Set 2024-2025 Levies:

General Fund: 0.769321 (\$7,192,766)

Special Building Fund: 0.027009 (\$252,525)

Bond Fund: 0.067524 (\$631,313)

QCPUF: 0.000000 (\$0)

Total: 0.863854 (\$8,076,604)

Motion to Adopt Resolution to Set 2024-2025 Levies: General Fund: 0.769321 (\$7,192,766)

Special Building Fund: 0.027009 (\$252,525) Bond Fund: 0.067524 (\$631,313) QCPUF:

0.000000 (\$0) Total: 0.863854 (\$8,076,604) Passed with a motion by Cassie Flesner and a

second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Shanon Willmott: Yea

The board feels it was successful at keeping the levy pretty level for this year, there was a big swing last year due to the state funding. The board doesn't know what things will look like next year due to changes in the legislation and new laws that will or might be passed.

10.3. Discuss, Consider and Take Necessary Action to Approve Updated Policy 1200-Title IX and Procedures (1200Z) on First Reading

Discussion was had on the Title IX

11. ADJOURNMENT

Chase Kratochvil adjourned the meeting at 7:45