

Board of Education Regular Meeting

Monday, July 13, 2015 7:00 PM Central

HS CONFERENCE ROOM
705 N 9th St
Arlington, Nebraska 68002

Micheal Dwyer: Present
Matt O'Daniel: Present
Teri O'Flaherty: Present
Greg Sampson: Present
Bruce Scheer: Present
Luanne Sundberg: Present
Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

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 Teri O'Flaherty.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

2.1. FBLA Update on National Convention

Trevor Koger presented the results of the National FBLA Competition held in Chicago. Fourteen Arlington students competed in eight different events. Accomplishments included placing 10th in Management Decisioh, 7th in Sports & Entertainment and earning \$1200 for 1st place in Banking & Financial Competition.

3. CURRICULUM/INSTRUCTION REPORTS

None presented

4. REVIEW OF DISTRICT GOALS

District Goals will continue to be reviewed quarterly. Johnson outlined each goal and reviewed progress being made toward those goals.

5. PRINCIPALS' REPORTS

None

6. SUPERINTENDENT'S REPORT

6.1. Welcome Back on August 12, 2015

Board members are invited to attend August 12. President Dwyer will welcome staff back.

6.2. Budget Meetings

Finance Committee will meet July 22nd.

6.3. Annual Area NASB Meetings

Two upcoming opportunities. September 16 & October 16th.

6.4. Update on Staffing

Staff hired are listed in the consent agenda.

6.5. Update on agriculture classes and FFA

Discussion are ongoing on the addition of FFA and agriculture classes to be added to curriculum. Podcasts with a shared FFA instructor in another district are a possibility.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Americanism/Education Evaluation

No Meeting

7.2. Buildings and Grounds Committee

Two meetings were held. Will be addressed later in meeting.

7.3. Finance Committee

Meeting will be held with Bond representative.

7.4. Negotiations Committee

No Meeting

7.5. St. Paul's Liaison

LuAnne Sundberg met with with St. Paul representatives. Agenda included discussion of bus agreement & fees, and special services requests.

7.6. NASB Legislative Representative

7.7. Professional Development Sharing

Labor relations conference is upcoming in Lincoln

8. UNFINISHED BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to approve the purchase of language arts instructional materials.

Motion to approve the additional Reading Street materials as presented Passed with a motion by Bruce Scheer and a second by Greg Sampson.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

8.2. Discuss, Consider, and Take Action to amend a motion for installation of athletic field lights to include the cost of contractor bonds and OPPD electrical.

Motion to amend a motion from the June 25, 2015 special board meeting to read: Motion to approve the bid proposal submitted by Fremont Electric for the installation of athletic field lights at a cost of \$202,000 plus the cost of contractor bonds for \$2,182 and to approve electrical proposal from OPPD for \$9,972 Passed with a motion by Micheal Dwyer and a second by Matt O'Daniel.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

8.3. Discuss, Consider and Take Necessary action to provide for before and/or after school care. Options were discussed for use of building to provide before and after day care. More information needs to be obtained regarding the HVAC project. Room may not be available until the project is completed. Option of YMCA running a program out of the rooms when and if they are available will be researched.

9. NEW BUSINESS

9.1. Discuss and Consider the 2014-2015 Annual Transportation Report. Report showed decrease in cost per mile for buses. Gas rates were lower than prior year contributing to the decrease.

9.2. Discuss, Consider and Take Necessary Action to approve the 2015-2016 bus shuttle agreement with St. Paul's Lutheran School. Motion to approve the school bus shuttle agreement with St. Paul's Lutheran Church and School at a cost of \$1.17 per mile and according to all other terms set forth in the agreement Passed with a motion by Matt O'Daniel and a second by Greg Sampson. Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

9.3. Discuss, Consider and Take Necessary Action to approve 2015-2016 breakfast and lunch prices. Motion to approve the 2015-2016 breakfast price of \$1.40 and lunch prices of \$2.20 (Elementary), \$2.45 (MS/HS) and \$3.45 for adults Passed with a motion by Greg Sampson and a second by Teri O'Flaherty. Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

9.4. Discuss, Consider and Take Necessary Action to approve the 2015-2016 substitute teacher pay rate. Motion to approve the substitute teacher pay for the 2015-2016 school year at \$135 per day (Tier I-Short Term) and \$140 per day (Tier II- After 10 days) as presented. Passed with a motion by Matt O'Daniel and a second by Greg Sampson. Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea Motion to approve the substitute teacher pay for the 2015-2016 school year at \$135 per day (Tier I-Short Term) and \$140 per day (Tier II- After 10 days) as presented. Passed with a motion by Matt O'Daniel and a second by Greg Sampson. Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

9.5. Discuss, Consider, and Take Necessary action to approve a contract with Advanced Engineering Services for HVAC project.

Motion to approve the contract with AES as presented Passed with a motion by Bruce Scheer and a second by Matt O'Daniel.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

9.6. Discuss, Consider and Take Necessary Action to enter into an interlocal agreement to share a school psychologist with Fort Calhoun Community Schools.

Motion to adopt the following resolution: "The Board of Education of Washington County School District No. 89-0024, commonly known as Arlington Public Schools hereby agrees to enter into an interlocal agreement with Washington County School District No. 89-0003, commonly known as Fort Calhoun Community Schools to share the services of a school psychologist Passed with a motion by Greg Sampson and a second by Teri O'Flaherty.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

9.7. Discuss and Consider amending Policies 1200 Anti-Discrimination, 3540 Procedures-Bidding Construction Projects, 3560 Records Management, 4002 Equal Opportunity Employment, 4003 and 5401 Anti-discrimination, Anti-harassment & Anti-retaliation, 6115 Fire Drills, 6212 Assessment, 6615 Special Education, 7050 Facilities-Bids and Contracts, 9340 Minutes on first review.

Motion to amend policies as presented on first review Passed with a motion by Micheal Dwyer and a second by Matt O'Daniel.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

9.8. Discuss and Consider adoption of Policy 6286 Return to Learn on first review.

Motion to adopt Policy 6286 on first review as presented Passed with a motion by Greg Sampson and a second by Bruce Scheer.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

10. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea

10.1. Minutes of the Previous Board Meeting(s)

10.2. Monthly Financial Reports

10.3. Claims (Check Register)

10.4. Special Fund Transfers

10.5. Hot Lunch Report

10.6. Activity Report

10.7. Non-Certified Hires for 2015-2016: Lorena Adams, Cafeteria and Judi Eckhart
Paraprofessional

10.8. Certified Hire Christopher Fleischman as Student Services Coordinator

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

adjourned at 8:15 PM