

Board of Education Regular Meeting

Tuesday, December 10, 2019 7:00 PM Central

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

Jason Arp: Present
Matt O'Daniel: Present
Bruce Scheer: Present
Jessi Scheer: Present
Janet Warner: Present
Shanon Willmott: Present
Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:01 p.m.

1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Janet Warner, Bruce Scheer, Jessica Scheer, and Jason Arp. Also present were Superintendent Dr. Dawn Lewis, High School Principal Aaron Pfingsten, Elementary Principal Jacqueline Morgan, and recording secretary Jenny Hansen.

Athletic Director James Shada was absent.

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 Jessi Scheer and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

2.1. FFA Student Presentation

FFA students thanked the Board for the support provided to attend National FFA. Students present included Wyatt Wollberg, Connor Jurey, Blake Japp, Jake Bartosh, and Alaina Schwedhelm. Each student took a moment to share different parts of the trip to show the Board the value taken from this experience.

3. CONSENT AGENDA

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

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Review of Social Studies Instructional Program

Due to scheduling conflicts and illness, no Social Studies instructors were able to attend the meeting, but Mr. Pfingsten reviewed the detailed report prepared by the Social Studies department for the Board. The report included the implementation of the new Social Studies curriculum and tracking the Student Learning Objectives in this department.

5. PRINCIPALS' REPORTS

5.1. Mr Pfingsten's December Report

Aaron Pfingston highlighted points on his attached principal report. Items discussed included the interactive driving simulator for students which was held in the gym, the Rachel's challenge kindness wall, the completion of MAPs testing next week, finals testing next Thursday and Friday before break, the senior citizen dinner held for the community, FFA care packages to soldiers, and the FBLA SuperSweeps recognition.

5.2. Mrs. Morgan's December Report

Jacqueline Morgan highlighted points on her attached principal report. Items discussed included the conclusion of MAPS testing this week, the winter concert, and the value Pepsi the Therapy dog has brought to the elementary school.

5.3. Mr. Shada's December Report

Aaron Pfingston highlighted points on the attached principal and activities report. Items discussed included student participation in winter activities, fall awards received, total funds received from family, adult, and student passes, the band participation at the Village Point Lighting ceremony, and the upcoming MS HS concert.

6. SUPERINTENDENT'S REPORT

6.1. Staffing Update:

The school accepted the resignation of MS/HS para Sheila Pettit and hired Jeana Hernes. Dr. Lewis and Jacqueline Morgan are working on the anticipated number of students for the 2020-2021 school year.

6.2. Enrollment Figures

11/01/2019 enrollment total 708

12/01/2019 enrollment total 706

11/01/2019 Enrollment was 708 total. 12/01/2019 Enrollment was 706. Three new students started on Monday 12/9/19 so we are back up to 709. We are stable with where we started this year.

6.3. NASB Board Update

Dr. Lewis informed the Board of upcoming events. We are on track with the NASB timeline at this point.

6.4. Foundation Grant Acknowledgement: Mr. Parsons and Mrs. Hensley

We want to thank The Education Foundation for the money to the tech department and the ag

department. They helped Mr. Parsons with a gift of \$3500 and Mrs. Hensley for the band saw with \$700.

6.5. APS Annual Report 2018-19

The 2018-2019 Annual Report was reviewed by the Board. This will be shared on the APS website. This information and more can be found on the Nebraska Department of Education website, but this packages it all nicely with some interesting highlights. It is a great snap-shot of our students and finances.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Finance Committee

The finance committee was scheduled to meet with auditor Ric Ortmeier prior to the meeting but due to illness, this will be rescheduled.

7.2. Negotiations Committee

The Negotiations Committee met with AEA last Wednesday evening and reached an agreement. They hope to have a final Master Agreement by the January Board Meeting.

7.3. Professional Development Sharing

Various board members shared positive experience stories from the School Board Conference held in Omaha. They all attended valuable breakout sessions.

8. UNFINISHED BUSINESS

8.1. Discuss, Consider, and Adopt Policy 5414 as Revised.

Motion to Adopt Policy 5414: Identification of Learners with High Abilities as revised on Second Reading. Passed with a motion by Bruce Scheer and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9. NEW BUSINESS

9.1. Discuss and Set Time and Date for Community Engagement Meeting with DLR

A community meeting with DLR group regarding the future of our school building has been set for January 20th at 6:30pm.

9.2. Discuss and Set Date for Board Retreat

The School Board Retreat has been set for February 5th at 5:30 at the Fremont Country Club.

9.3. Discuss, Consider, and Accept Financial Statements Compiled by Auditor for 2018-2019.

This has been tabled to next month until after the meeting with the auditor is held.

9.4. Discuss, Consider, and Approve Superintendent Evaluation.

The Board reviewed each section of the Superintendent Evaluation to make sure they agreed on the final statements. A final evaluation will be edited and submitted. The next evaluation is set for 6 months from now.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the regular meeting at 8:09 p.m.