

Board of Education Regular Meeting

Monday, January 13, 2020 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 7:03 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, Athletic Director James Shada and recording secretary Jenny Hansen.

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 Janet Warner 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. Annual Business

2.1. Election of Officers

Matt O'Daniel was nominated for president and was elected on a 6-0 vote.

Shanon Willmott was nominated for vice president and was elected on a 6-0 vote.

Jenny Hansen was nominated for recording secretary and was elected on a 6-0 vote.

2.2. Appointment of Board Committees

Board members remained on the committees of which they currently serve.

2.3. Appoint KSB and PGH&G Law Firms as Official Legal Counsel to Board and Superintendent

The board agreed that we will continue to use the two law firms KSB and Perry, Guthrey, Haase, and Gessford.

2.4. Appoint Two Rivers Bank as Official Depository for All District Funds

The board agreed that we will continue to use Two Rivers Bank as Official Depository for All District Funds.

2.5. Distribute Conflict of Interest Forms for Board Members

2.6. Approve Arlington Citizen as Official Newspaper of the Board of Education

The board agreed that we will continue to use Arlington Citizen as the Official Newspaper of the Board of Education.

2.7. Appoint Superintendent as District Non-Discrimination Compliance Coordinator

The board agreed that we will Appoint Superintendent as District Non-Discrimination Compliance Coordinator.

3. WELCOME TO GUESTS AND PUBLIC FORUM

4. CONSENT AGENDA

4.1. Minutes of the Previous Board Meeting(s)

Motion to approve the consent agenda as presented. Passed with a motion by Jessi Scheer 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

The resignation of Steve Johnson was read at this time. He will complete 38 years of service this year which has been his entire educational career. Dr. Lewis and the board thank him for his service to Arlington Public Schools.

4.2. Monthly Financial Reports

4.3. Accept Resignation of Steve Johnson for the Purpose of Retirement

5. CURRICULUM/INSTRUCTION REPORTS

5.1. Preschool Report

Gail Barth informed the board of how the preschool program continues to grow and she gave some examples of some of the changes in numbers we have seen as well as how she spends the majority of her time.

5.2. Kindergarten Report

Mrs. Walling and Kwapnioski informed the board of how the kindergarten program is doing at APS. This year they added "purposeful play" time which has been going well.

5.3. Math Report

Dawn Klein informed the board of things they are doing with the math curriculum this year. For example, the students studied the history of math. Students help drive the curriculum.

6. PRINCIPALS'S REPORTS

6.1. Mr. Pfingsten's January Report

Planning for next school year - only one dept meeting remaining.

PTC - next month Feb 10 and 13th.

Community Service - FBLA rang bells.

2 Honor choir - Doane and UNO.

6.2. Mrs. Morgan's January Report

Jacqueline Morgan highlighted points on her attached principal report. The elementary is working on math and reading action plans.

6.3. Mr. Shada's January Report

James Shada highlighted points on the attached principal and activities report. Saturday January 18th APS is hosting the wrestling invitational which will include 11 teams. The NSAA and NCPA recognize scholar athletes. Academic All-State winners for fall of 2019 were recognized by Mr. Shada.

7. SUPERINTENDENT'S REPORT

7.1. Updated Leave Log

7.2. NASB January Memo/Updates

7.3. Enrollment Report

After small growth at the semester, our current student enrollment is 712.

7.4. Discussion of content for community meeting to be held on January 20, 2020 at 6:30.

Monday January 20th will be the community meeting which will be an opportunity for community members to understand the growth of APS and the needs that will be coming in future years. If any community members have questions or concerns to share, any ideas for the board, or are just curious what plans are, this would be important to attend. This meeting will not only be an opportunity to get accurate information to the public, but also to get community feedback.

8. COMMITTEE AND REPRESENTATIVE REPORTS

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Approve 2018-19 Audit and Financial Statements

Approve the 2018-2019 Audit as presented 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

10. NEW BUSINESS

10.1. Discuss, Consider and Approve the Negotiated Master Contract with Arlington Education Association for 2020-2021.

Approve the Negotiated Master contract with Certificated Teachers for 2020-2021 Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

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

10.2. Discuss, Consider and Approve amended Related Services Agreement with ESU3 for the remainder of 2019-2020.

Approve the amended contract with ESU3 for services for the 2019-2020 year 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

10.3. Review Policies 6000-6290

Dr. Lewis pointed out that the adoption date of 6212 is incorrect. This will be amended and brought back at the next meeting.

10.4. Discuss addition of policy on elementary class size

The board is OK with having a policy so Dr. Lewis and Mrs. Morgan can make decisions on classes in some cases without board approval. Dr. Lewis will contact our lawyers to see if they have written a policy similar to this.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel adjourned the regular meeting at 8:29 pm.