

Board of Education Regular Meeting

Monday, October 13, 2025 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street

Arlington, NE 68002

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 Steve Slykhuis from the meeting Passed with a motion by Chase Kratochvil and a second by Jason Arp.

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

Jason Arp: Present, Cassie Flesner: Present, Chase Kratochvil: Present, Brian Laaker: Present, Shanon Willmott: Present. Steve Slykhuis was absent due to work conflict but participated via zoom.

Jacque Morgan, Elem Principal, Dawn Lewis, Superintendent, James Shada (present for a portion of the meeting), and recording Secretary Jennifer Arp were also present.

Aaron Pfingsten was present for the last half of the meeting due to the NCC Volleyball game being held in the main gym. He arrived once the game had concluded.

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 Brian Laaker 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 Brian Laaker.

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:

Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

- Counselor's Report

Mrs. Holly Toft was present for tonight's meeting for the guidance/counselors report.

5. REVIEW OF ANNUAL DISTRICT PLAN

This is the first time the board has seen the strategic planning chart from "Frameworks", This is the new program we are utilizing this year for our goals, through DRL. The board will use this new format to update and go over goals throughout the year,

6. PRINCIPALS REPORTS

6.1. Mr. Pfingsten's Secondary Report

6.2. Mr. Shada's Activity Report

- Scoreboard Ad Sales Report

6.3. Dr. Morgan's Elementary Report

7. SUPERINTENDENTS REPORT

Dr. Lewis reviewed her leave log, enrollment report, and the superintendent evaluation timeline.

7.1. Report from Commissioners Supt Advisory Council Meeting

7.2. NASB and NRCSA Reports

7.3. Supt Leave Log Review

7.4. Enrollment Report Oct 1 Snapshot

7.5. Review of Supt Evaluation Timelines:

- **Fri. Oct. 31st – Thur. Nov. 6th:** Superintendent completes the self-evaluation
- **Mon. Nov. 10th:** NASB sends board self-evaluation results
- **Mon. Nov. 10th – Wed. Nov. 19th:** Board members complete their evaluations
- **Wed. Nov. 26th** Final Report & Executive Summary will be emailed to the board president by

7.6. External Visit Change of Date

- Nov 20-21

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Buildings and Grounds Committee

Committee met Friday October 10th- went over the new van purchase and the wraps for the vans, and some new items for the bus barn, and the Mechanic.

Board Discussed some items outside the building that pertain to Maintenance- Need for a bike rack for the MS/HS side, and possibly adding some more bike racks for the elementary side as well. Bids will be presented for these items and for some reseeding of the grounds of the fields and lawn.

8.2. Negotiations Committee

Time to schedule our first meeting with the AEA

Committee is looking at Oct 28th @ 4:15

8.3. Professional Development Sharing

- NASB Regional Membership Meeting
- Labor Relations Conference (Dr. Lewis and Mrs. Arp attended)

9. UNFINISHED BUSINESS

9.1. Discuss and Consider Policy 3132- Internal Controls on Second Reading

- Recently Updated by Federal Interpretation

Motion to approve the policy 3132 internal controls as presented 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, Shanon Willmott: Yea

The board discussed the policy again on the second reading at tonight's meeting.

10. NEW BUSINESS

10.1. Discuss, Consider, and Take Necessary Action to Adopt 2025-2026 Option Capacity and Resolution

Motion to approve and Adopt 2025-2026 Option Capacity and Resolution 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

10.2. Review Policies 5401-5414:

- 5401- Equal Opportunity and Complaint Form
- 5402- Child Abuse Reporting
- 5403- Married Students
- 5405- Corporal Punishment
- 5406- Search and Seizures
- 5407- Vandalism
- 5408- Health Inspections
- 5409- Communicable Diseases
- 5411- Law Violations
- 5412- Missing Persons
- 5413- Requests to Contact Students and Student Interviews by non-School Personnel
- 5414- Identification of Gifted (new in July)

11. EXECUTIVE SESSION

- The board will enter into executive session to prevent the needless harm to the reputations of individuals to discuss a personnel matter

Motion to enter into Executive Session at 8:28 pm 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

The board entered into Executive session at 8:28

12. ACTION ON EXECUTIVE SESSION ITEMS

Executive session ended 8:25 by motion 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

The board went in to Executive session to discuss a personnel matter, no further action was needed, Board declared executive session over at 8:55

13. ADJOURNMENT

Board meeting was adjourned at 8:56pm by Chase Kratochvil

Chase Kratochvil, Board President

Dawn Lewis, Board Secretary

Date

Date