

**Arlington Public Schools
Board of Education Regular Meeting Minutes
May 9, 2016, 8:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Call Meeting to Order

President O'Daniel called the meeting to order at 8 p.m.

1.2 Roll Call

Board Members Present

Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg
Others in attendance were Superintendent Lynn Johnson, Secondary Principal Aaron Pfingsten and Cheryl Keeler, recording secretary.

1.3 Pledge of Allegiance

1.4 Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as presented passed 6-0 with a motion by Bruce Scheer and a second by Micheal Dwyer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

Mark Sundberg addressed the board with his concerns regarding the interlocal agreement and 90% Plan with the Safe Route Project and sidewalks in general. He cautioned that the village board hasn't taken an official position on the baseball field on whether to renegotiate or terminate the agreement. Kathy Rhea updated the board on the chicken processing plant. Noting that other possible sites have been selected and that the plant will be highly automated and require employees with mechanical skills.

3. CURRICULUM/INSTRUCTION REPORTS

3.1 Physical Education Report

Written reports were submitted.

4. PRINCIPALS' REPORTS

4.1 Mr. Pfingsten's Report

Written report was presented. No questions were asked.

4.2 Mr. Shada's Report

Written report was submitted.

4.3 Mrs. Morgan's Report

Written report was submitted.

5. SUPERINTENDENT'S REPORT

5.1 Update on HVAC

Mrs. Johnson updated the board on project progress and discussed the schedule of the project.

5.2 Celebration and Recognition Dessert Social - May 24 at 1:00 p.m.

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1 Americanism/Education Evaluation

Minutes of the April 25th committee meeting were submitted. Greg Sampson requested we return to general subject of minutes after completion of committee reports. After 6.6 Professional Development

sharing, discussion of minutes continued with Greg Sampson stressing the need for transparency and accountability in committee meetings. Consensus of board members was to have a workshop to clearly define roles of committee members and determine appropriate minutes. As board president, Matt O'Daniel was tasked with the responsibility to form a plan of action and in all probability schedule a board workshop to discuss these issues.

6.2 Buildings and Grounds Committee

No report

6.3 Finance Committee

No report

6.4 Negotiations Committee

No report

6.5 NASB Legislative Representative

Micheal Dwyer shared information about legislative action. Mr. Dwyer will no longer be an elected NASB representative as of January 2017. He recommends that the Board cast their single vote for NASB representative in favor of Lisa Wagner.

6.6 Professional Development Sharing

Lynn Johnson shared information on the national advocacy workshop to be held in Washington, DC. Micheal Dwyer will attend and is requesting registration fees of \$695 be paid by the district. He will pay the rest of his expenses. Policy provides for this without action.

7. UNFINISHED BUSINESS

7.1 Discuss, Consider and Take Necessary Action to approve an Interlocal Agreement with the Village concerning the Safe Routes Project.

Motion Passed: Motion to approve the interlocal agreement with the Village of Arlington concerning the Safe Routes Project as presented passed 6-0 with a motion by Teri O'Flaherty and a second by Greg Sampson.

8. NEW BUSINESS

8.1 Discuss, Consider, and Take Necessary Action to enter an agreement with the YMCA for an on-site before and after care program.

Motion Passed: Motion to approve the agreement with the YMCA to provide a before and after school program on school property as presented passed 6-0 with a motion by Micheal Dwyer and a second by Bruce Scheer.

8.2 Discuss, Consider, and Take Necessary Action to accept a bid proposal for casework for an elementary classroom.

Motion Passed: Motion to approve the bid from Cartwright Construction for \$13,240 for casework passed 6-0 with a motion by Matt O'Daniel and a second by Micheal Dwyer.

8.3 Discuss, Consider, and Take Necessary Action to approve the purchase of business curriculum materials in the amount of \$22,669.14 as presented.

Motion Passed: Motion to approve the purchase of business curriculum materials in the amount of \$22,669.14 passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

8.4 Discuss, Consider, and Take Necessary Action to approve the purchase of writing curriculum materials for the elementary in the amount of \$16,345.22.

Motion Passed: Motion to approve the purchase of writing curriculum materials for the elementary in the amount of \$16,345.22 passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

8.5 Discuss, Consider and Take Necessary Action to approve the 2016-2017 basic instructional budget.

Motion Passed: Motion to approve the 2016-2017 basic instructional budget (Elementary \$63,811.48)/(Secondary \$71,962.34) passed 6-0 with a motion by Greg Sampson and a second by Bruce Scheer.

8.6 Discuss, Consider and Take Necessary Action to sale the 2003 Ford Windstar mini van.

Motion Passed: Motion to sell the 2003 Ford Windstar mini-van as presented passed 6-0 with a motion by Matt O'Daniel and a second by Micheal Dwyer.

8.7 Discuss, Consider, and Take Necessary Action to determine what to do with the baseball field area that is owned by the school district and leased to the village.

Discussions need to continue, as a cooperative venture, with all stake holders having input regarding a course of action for the ball field located at the fair grounds. Lot lines need to be cleaned up and purpose of the land needs to be determined keeping the best interests of community as a priority.

Motion Passed: Motion to establish an ad hoc committee to meet and collaborate with the village and fair board and recommend a course of action in regard to the property adjoining the fairgrounds, including the baseball field passed 6-0 with a motion by Greg Sampson and a second by Micheal Dwyer.

9. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

9.1 Minutes of the Previous Board Meeting(s): April 11, 2016 Regular Meeting Minutes

9.2 Monthly Financial Reports

9.3 Claims (Check Register)

9.4 Special Fund Transfers

9.5 Hot Lunch Report

9.6 Activity Report

10. EXECUTIVE SESSION: None

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:22 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date