

**Arlington Public Schools
Board of Education Regular Meeting Minutes
June 13, 2016, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1. Call Meeting to Order

President O'Daniel called the meeting to order at 7:00 p.m.

1.2. Roll Call

Board Members Present

Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg. Micheal Dwyer was absent. Others in attendance were Superintendent Lynn Johnson, Secondary Principal Aaron Pfungsten, Elementary Principal Jacque Morgan, Assistant Principal/AD James Shada and Cheryl Keeler, recording secretary.

Motion Passed: Motion to excuse the absence of Micheal Dwyer passed 5-0 with a motion by Bruce Scheer and a second by Greg Sampson.

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as presented passed 5-0 with a motion by Teri O'Flaherty and a second by Greg Sampson.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. PRINCIPALS' REPORTS

3.1. Mr. Pfungsten's Report: Written report was submitted. Also presented was the acknowledgment of Shawna Koger's recognition as Nebraska Business Teacher of the Year.

3.2. Mrs. Morgan's Report: Written report was presented.

4. SUPERINTENDENT'S REPORT

4.1. Information about becoming a member of the Fremont Area Chamber of Commerce and/or the Blair Area Chamber of Commerce

Mrs. Johnson went over chamber information. It was suggested by Mrs. Johnson to start with just membership in one chamber to see if it is of value to the district. Board consensus indicated the involvement with the Fremont Chamber may be the one to start with. Mrs. Johnson will bring a recommendation to the board in July.

4.2. Enrollment Figures

Enrollment figures indicate that year end enrollment is up 34 students from a year ago. PS 29; K-6 317; 7-12 286; Total 632

4.3. Update on the status of the HVAC project

Mrs. Johnson updated board on progress.

5. COMMITTEE AND REPRESENTATIVE REPORTS: No report

5.1. Americanism/Education Evaluation: No report

5.2. Buildings and Grounds Committee: No report

5.3. Finance Committee

Minutes of the May 26 meeting were submitted. The committee met to go over preliminary budget. Workshops and informational sessions will be scheduled.

5.4. Negotiations Committee: No report.

5.5. Ad Hoc Committee on Joint Baseball Field Task Force

Minutes of the June 7th meeting were submitted. Met with two members of the village board on how to share some expenses and discussed agreement and going forward. Also met with surveyor.

5.6. NASB Legislative Representative: No report

5.7. Professional Development Sharing: Workshop on open meetings was cancelled.

6. UNFINISHED BUSINESS

6.1. Discuss, Consider, and Take Necessary Action to approve a revised Interlocal Agreement with the Village concerning the Safe Routes Project.

Motion Passed: Motion to approve the revised Interlocal Agreement as presented passed 5-0 with a motion by Greg Sampson and a second by Bruce Scheer.

7. NEW BUSINESS

7.1. Discuss, Consider and Take Necessary Action to adopt Policy 5416 Student Fees and Student Fees Appendix

President O'Daniel opened the public hearing to discuss Student Fee Policy 5416 at 7:25 p.m. and receiving no input the hearing closed at 7:26 p.m.

Motion Passed: Motion to approve Policy 5416 Student Fees as presented for the 2016-2017 school year, inclusive of Appendix '1' passed 5-0 with a motion by Greg Sampson and a second by Matt O'Daniel.

7.2. Discuss, Consider and Take Necessary Action to reaffirm Policy 6400 Parental Involvement.

President O'Daniel opened the public hearing to discuss Parental Involvement Policy 6500 at 7:27p.m. and receiving no input the hearing closed at 7:28 p.m.

Motion Passed: Motion to reaffirm Policy 6400 Parental Involvement as presented passed 5-0 with a motion by Teri O'Flaherty and a second by Greg Sampson.

7.3. Discuss, Consider and Review Policy 5415 Anti-Bullying.

Policy is reviewed annually.

7.4. Discuss and Consider the 2015-2016 Annual Activities Report

Written report was presented. Mr. Shada reviewed the report. Matt O'Daniel commented that society puts a lot of emphasis and resources into extra-curricular activities and a clearer understanding of how it ties into academic success would be valuable. He requested data showing if there is a correlation between academic performance and extra-curricular participation. Data exists and Mr. Shada will bring to a future meeting.

7.5. Discuss, Consider and Take Necessary Action to approve the 2016-2017 preschool, elementary and secondary student/parent/guardian and staff handbooks.

A preschool handbook has been developed. There could be more NCLB updates to the secondary handbook. All handbooks will be presented again in July for approval.

7.6. Discuss, Consider, and Take Necessary Action on board committee purpose, assignment, and operating procedures.

Written recommendations were presented to the board regarding committee operating procedures. More clarity in the committee minutes is recommended. More input is requested from board members on what is required in the minutes and committee procedure to make recommendations for board action. Changes discussed will be reflected and brought to the July meeting for board action.

7.7. Discuss, Consider and Take Necessary Action to a resolution authorizing the superintendent to sign Supplemental Agreement #6 to the Program Agreement with NDOR pertaining to the Safe Routes Project.

NDOR is allowing for unexpected civil engineering expenses to be added to the original agreement which increases the budget by \$8,449.31.

Motion Passed: Motion to approve the resolution which authorizes the superintendent to sign Supplemental Agreement #6 to the Program Agreement passed 5-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

8. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 5-0 with a motion by Teri O'Flaherty and a second by Matt O'Daniel.

8.1. Minutes of the Previous Board Meeting(s): May 9, 2016 Regular Meeting Minutes

8.2. Monthly Financial Reports

8.3. Claims (Check Register)

8.4. Special Fund Transfers

8.5. Hot Lunch Report

8.6. Activity Report

9. EXECUTIVE SESSION: None

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:09 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Superintendent

Date

Date