Arlington Public Schools
Board of Education Regular Meeting Minutes
September 12, 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 7:09 p.m.
1.2. Roll Call
Board Members Present: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg. Also present was Superintendent Lynn Johnson, Secondary Principal Aaron Pfingsten, Elementary Principal Jacque Morgan, Assistant Principal/Ad James Shada 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 Greg Sampson and a second by Teri O'Flaherty.

2. WELCOME TO GUESTS AND PUBLIC FORUM
Kathy Rhea voiced concerns about the amount of supplemental aid the district gives to the athletic budget. She also noted that some other boards allow public input after each agenda item.

3. CURRICULUM/INSTRUCTION REPORTS
3.1. Technology Report
Kurt Sanders reviewed his written report and answered questions from the board.

4. PRINCIPALS' REPORTS
4.1. Mr. Pfingsten's Report
Mr. Pfingston reviewed his written report and answered questions from the board. Highlighted from the report was the new requirement for the ACT to replace the NeSA as the state assessment at the junior level.
4.2. Mr. Shada's Report
Mr. Shada reviewed his written report and answered questions from the board. Highlighted from the report was the cause of high athletic costs. Higher costs are mainly due to safety of equipment and mandatory replacement costs. The board continues to evaluate alternate athletic funding which could include activity fees and pass prices.
4.3. Mrs. Morgan's Report
Mrs. Morgan reviewed her written report. Highlights of the report included six-trait writing implementation, energy bus project, grandparent's day participation, and the implementation of a new banking program in conjunction with Two Rivers Bank.

5. SUPERINTENDENT'S REPORT
5.1. School Improvement Goal and Committee Structures
Lynn Johnson reviewed the goals and committee structure. Mrs. Johnson supplied a flow chart to show the process by which goals are implemented in the district.

The Leadership Committee has had multiple meetings on how we can structure ourselves to be as effective as possible, focusing on what drives our professional learning.

5.2. HVAC Update
Project is on time and is on schedule to wrap up at the end of next summer.

5.3. Staffing Update
Not ready at this time to present a new hire. Pull from consent agenda.

6. COMMITTEE AND REPRESENTATIVE REPORTS
6.1. Americanism/Education Evaluation: No report

6.2. Buildings and Grounds Committee: No report

6.3. Finance Committee
Budget workshop was held and everyone attended.

6.4. Negotiations Committee: No report.

6.5. Ad Hoc Committee on Joint Baseball Field Task Force
The committee has had three meetings. Discussions centered on draft of agreement and cleanup of property lines for the ball field at the fairgrounds. Minutes will be amended to be consistent with the format of other committee minutes.

6.6. NASB Legislative Representative
Micheal Dwyer shared highlights of potential subjects for the upcoming legislative session to include bus seat belts.

6.7. Professional Development Sharing
Micheal Dwyer reviewed upcoming regional and state meetings encouraging attendance. Lynn Johnson and Matt O'Daniel shared a summary of information learned at the recent Labor Relations Workshop.

7. UNFINISHED BUSINESS

8. NEW BUSINESS
8.1. Discuss, Consider, and Take Necessary Action to approve the 2016-2017 district budget.
Motion Passed: Motion to approve the 2016-2017 District Budgets as listed: General Fund $8,826,999; Depreciation Fund $910,421.13; Employee Benefit Fund $100,826.89; Activities Fund $493,421.42; School Nutrition Fund $408,107.06; Bond Fund $934,621.60; Special Building Fund $429,658.32; Qualified Capital Purpose Undertaking $2,292,927 passed 6-0 with a motion by Micheal Dwyer and a second by Matt O'Daniel.

8.2. Discuss, Consider, and Take Necessary Action to approve the 2016-2017 tax request resolution.

2016-2017 TAX REQUEST   EXHIBIT A

Funds	2016-2017 Approved Tax Rate	
General	$6,579,595.89	$0.950892
Bond	$454,545.45	$0.065691
Qualified Capitol Purpose Undertaking Fund	$321,044.44	$0.046398

Motion Passed: Motion to approve the resolution which establishes the 2016-2017 tax request as presented passed 6-0 with a motion by Teri O'Flaherty and a second by Micheal Dwyer.

8.3. Discuss and Consider the Interlocal Agreement with the Village of Arlington and the Washington County Fair Board concerning the shared use of the baseball field area.
The interlocal agreement is still in the draft stage. The language needs to be addressed as far as insurance, liability and maintenance issues and how those responsibilities are divided.
8.4. Discuss, Consider and Review Policies 5102-5305.
Will review for wording pertaining to NCLB and revisit next month.

9. CONSENT AGENDA
Motion Passed: Motion to approve the consent agenda as amended with the removal of 9.7 approval of hiring an administrative assistant passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.
9.1. Minutes of the Previous Board Meeting(s): August 8, 2016 regular board meeting minutes and August 22, 2016 special board 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
9.7. Hiring of secondary principal's administrative assistant.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT
There being no further business meeting was adjourned at 8:26 p.m.

_____   _____
Matt O'Daniel, Board President   Lynn Johnson, Board Secretary

_____   _____
Date   Date