

**Arlington Public Schools
Board of Education Regular Meeting Minutes
January 11, 2016, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Call Meeting to Order

The regular meeting was opened at 7 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 Principapl 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. ANNUAL BOARD REORGANIZATION

2.1 Election of President and Vice President

Mike Dwyer called for nominations at 7:02 p.m. Greg Sampson nominated Matt O'Daniel for president. Written ballots resulted in five votes for Matt O'Daniel and one vote for Micheal Dwyer. Matt O'Daniel as new president presided over the rest of the meeting. Greg Sampson nominated Terri O'Flaherty for vice president. Bruce Scheer nominated Mike Dwyer who respectfully refused the nomination. Nominations were closed and proceeded to written ballot resulting in five votes for Teri O'Flaherty and one blank ballot.

2.2 Appointment of Secretary, Treasurer, and Recording Secretary

Motion Passed: Motion to approve the 2016 slate of officers which includes President Matt O'Daniel, Vice President Teri O'Flaherty, Secretary Lynn Johnson, Treasurer and Recording Secretary Cheryl Keeler passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

2.3 Appointment/Review of Board Committees

The committees will stay the same at this time. Chairperson information was updated.

2.4 Identification of Depository, School Attorney, and Newspaper of Record

The board established the depository as Two Rivers Bank; legal counsel as Perry, Guthery, Haase and Gessford and KSB; newspaper of record as the Arlington Citizen.

2.5 Review Conflict of Interest Policies: Policy 8260, Policy 8261, Policy 8270

The board was asked to review and be knowledgeable about what constitutes a conflict of interest in the course of executing their duties.

3. WELCOME TO GUESTS AND PUBLIC FORUM

4. CURRICULUM/INSTRUCTION REPORTS

4.1 Math Report

Jeff Manka, Shawna Tierney, and Ann Jamison provided the math curriculum report which included changes to standards and interventions being implemented.

4.2 Kindergarten and Preschool Reports

Gail Barth provided a report on the preschool that shared the performance results based on the new state model. Janet Warner and Cheryl Larsen provided a report on kindergarten that focused on language arts initiatives.

5. REVIEW OF ANNUAL DISTRICT PLAN

This was tabled to be reviewed during the February Board Retreat. The board also identified self-evaluation and review of community engagement follow-up as topics for the retreat.

6. PRINCIPALS' REPORTS

6.1 Mr. Pfingsten's Report

Mr. Pfingsten provided a summary of his written report and fielded board questions about the change in state standards and testing.

6.2 Mr. Shada's Report

Mr. Shada provided a summary of his written report and fielded questions about future plans for basketball holiday tournaments.

6.3 Mrs. Morgan's Report

Mrs. Morgan provided a summary of her written report emphasizing that the 3rd second grade teacher has allowed for increased individual student interaction.

7. SUPERINTENDENT'S REPORT

7.1 Enrollment Figures: PS 25; K-6 317; 7-12 289 – Total 631

Questions and a brief discussion arose about class size and ability to control numbers through option enrollment capacities.

7.2 NCLB On-Site Review

7.3 AdvancEd External Review - Scheduled for March 13-15

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1 Americanism/Education Evaluation

8.2 Buildings and Grounds Committee

Mrs. Johnson provided an update on HVAC from last the meeting with engineers.

8.3 Finance Committee

8.4 Negotiations Committee

Mr. Sampson shared that the committee met tonight and hopes to have an agreement with the teachers' union ready for board consideration next month.

8.5 NASB Legislative Representative

Mr. Dwyer and Mrs. Johnson highlighted introduction of bills that may impact schools.

8.6 Professional Development Sharing

Mrs. Sundberg shared information about NASB State Education Conference and Mr. Dwyer about the upcoming Legislative Issues Conference.

9. UNFINISHED BUSINESS: None

10. NEW BUSINESS

10.1 Discuss, Consider and Review Policies 4013-4141. Policies were reviewed.

11. 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 Bruce Scheer.

11.1 Minutes of the Previous Board Meeting(s): December 14, 2015 Regular Meeting Minutes

11.2 Monthly Financial Reports

11.3 Claims (Check Register)

11.4 Special Fund Transfers

11.5 Hot Lunch Report

11.6 Activity Report

12. EXECUTIVE SESSION: None

13. ACTION ON EXECUTIVE SESSION ITEMS

14. ADJOURNMENT

There being no further business the meeting was adjourned at 8:20 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date