

Board of Education Regular Meeting

HS CONFERENCE ROOM

705 N 9th Street

Arlington, NE 68002

Monday, October 14, 2024 7:00 PM Central

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Chase called the meeting to order at 7:00

1.2. Roll Call

Jason Arp, Present: Cassie Flesner, Present: Chase Kratochvil, Present: Brian Laaker, Present: Matt O'Daniel, Present: Shanon Willmott, Present

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 Matt O'Daniel and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

1.5. Presentation of NASB Level VII Service Award by Board President Kratochvil to Board Member O'Daniel

Chase presented Matt with a level 7 award from the NASB.

2. WELCOME TO GUESTS AND PUBLIC FORUM

2.1. Bill McAllister, State Board of Education Candidate

Bill McAllister addressed the board and guests this evening speaking about why he is running for State Board of Education.

2.2. Michael Dwyer to Share About Emergency Mapping

3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Chase Kratochvil and a second by Shanon Willmott.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: 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

- Title 1/ Sped and Interventionists

5. PRINCIPALS REPORTS

5.1. Mr. Shada's Activity Report

5.2. Dr. Morgan Elementary Report

5.3. Mr. Pfingsten's Secondary Report

6. SUPERINTENDENTS REPORT

6.1. Updates from the Commissioner's Superintendent Advisory Council Meeting Sept 16

6.2. Discuss and Review School Policy on PK Enrollment of 5-Year Old Students

6.3. NASB and NRCSA Updates

6.4. Enrollment Report for October 1 NDE Snapshot

6.5. Discuss State Education Conference Attendance for Registration

6.6. Discuss Strategic Planning Meeting with Caden and Marcia

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Committee for American Civics

The group met tonight before the board meeting. The committee went over the curriculum adoption cycle. They are looking at spending some money on musical instruments, which typically doesn't happen, but since fine arts are up for adoption, that might be a good addition to the curriculum, since a lot of books are not needed.

7.2. Buildings and Grounds Committee

This committee the met on Friday Oct 4th, and went over some items that were needing addressed. The next item they want to take a look at is paving the parking lot by the football field. The board would like to get some bid and quotes to see what costs will be, and maybe move forward depending on cost.

7.3. Negotiations Committee

- First meeting schedule for late October

7.4. Professional Development Sharing

- Share-out from NASB Regional Meeting Sept 25

8. UNFINISHED BUSINESS

8.1. Discuss, Consider and Take Necessary Action to Approve Updated Policy 1200-Title IX and Procedures (1200Z) on Second Reading

Motion to approve Updated Policy 1200-Title IX and Procedures (1200Z) on Second Reading Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

2nd reading on the new required changes for the new title IV policy

9. NEW BUSINESS

9.1. Discuss, Consider and Cast Vote for NASB Legislative Committee Member

Cast Arlington Board of Education Vote for Chase Kratochvil for Legislative Committee Member Passed with a motion by Matt O'Daniel and a second by Brian Laaker.

Chase Kratochvil: Abstain (With Conflict), Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

Dr. Lewis went over the information for the NASB Legislative committee, one of our board members is running for a leadership roles.

9.2. Discuss, Consider, and Cast Vote for NASB Region 11 Board of Directors Member

Cast Arlington Board of Education Vote for _Bob Feuer for NASB Board of Directors Member

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, Matt O'Daniel: Yea, Shanon Willmott: Yea

9.3. Discuss, Consider and Take Necessary Action to Adopt Option Enrollment Capacities for 2025-2026

Motion to Adopt Resolution to Establish Capacities for 2024-2025 Option Enrollment

Applications as Presented Passed with a motion by Cassie Flesner and a second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

This is where we set our classroom and section capacities. Dr Lewis discussed our procedures on how we have program and facility capacities that are set, APS will never go over those set numbers. APS will never get themselves in a position that would cause us to change our section sizes, the section size is based on the in-district students, and option students will not determine classroom capacities.

The board members discussed their thoughts on how we look at our capacities and manage them, they feel that our capacities are suitable for Arlington and like how the numbers look. They feel that they are managed well. The board also discussed how options affect the school, classrooms, budgets, teachers and building size.

9.4. Discuss, Consider and Take Necessary Action to Adopt Policy 3241- Emergency Response Mapping on First Reading

Discussion was had tonight on the first reading on how passing this policy is the first step in getting a grant .

9.5. Discuss and Consider Polices 3000:

- 3011- GASB Fund Balance Reporting
- 3020- Public Review of Budget
- 3030- Transfer of Funds Between Categories
- 3040- Budget as Spending Plan Budgeted Items
- 3042- Construction Manager @ Risk Policy
- 3050- Tuition Fees
- 3060- Materials Fees
- 3070- Summer School Fees
- 3080- Federal Funds
- 3090- Sale and Disposal of Property
- 3100- Leasing
- 3110- Short Term Investing
- 3120- Depository
- 3130- Purchasing Policies
- 3131.1- Procurement Plan Code of Conduct
- 3131- Procurement Plan
- 3132- Internal Controls
- 3140- Contracting for Services
- 3150- Paying for Goods and Services
- 3160- Report of Treasurer
- 3170- Periodic Audit
- 3180- System of Accounts

- 3190- Inventory of Equipment
- 3200- Monies in School Building
- 3205- Credit Card Use Policy
- 3210- Bonds for Officers and Employees
- 3220- Educational Service Units Designated
- 3230- Security
- 3240- Safety
- 3250- Trespassing
- 3520 (A) (B)- Transportation and Regulation
- 3540- Bidding Construction Projects
- 3550- Rebates to School Employees
- 3560- Records Management
- 3570- Title I Funds
- 3571- School Meal Program and Meal Charges

9.6. Review Bus Barn Inventory and Declare Items as Surplus for Sale or Disposal by Superintendent

The South side of the bus barn has previously been used as storage for unused items from the school building. Part of the space, has a future use and APS will need to clean out parts of the building.

Motion to Declare Items Presented as Surplus and Authorize Superintendent to Sell or Dispose of Items Passed with a motion by Chase Kratochvil and a second by Shanon Willmott.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

9.7. Discuss and Consider Advertising for Estimates to Pave South Parking Lot

Motion to Authorize Superintendent to Advertise for Estimates for South Parking Lot Surface Passed with a motion by Matt O'Daniel and a second by Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

10. ADJOURNMENT

Chase Kratochvil adjourned the meeting at 8:50pm

Chase Kratochvil, Board President

Dawn Lewis, Board Secretary

Date

Date

