

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

**1. OPENING PROCEDURES**

**1.1 Call Meeting to Order**

The regular meeting was called to order 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 Principal Aaron Pfingsten,  
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 Micheal Dwyer and a second by Greg Sampson.

**2. WELCOME TO GUESTS AND PUBLIC FORUM**

**3. CURRICULUM/INSTRUCTION REPORTS**

**3.1 2nd Grade Report**

Morgan Mruz and Maria Kaup shared classroom techniques, action steps, strategies, and assessments used to improve student learning.

**3.2 Science Report**

TJ O'Connor shared information regarding all aspects of the science curriculum, including physics, chemistry, physical and forensic sciences. Information presented included multi-cultural aspect, Smart Goals focus, and strategies used to raise all student scores.

**4. PRINCIPALS' REPORTS**

**4.1 Mr. Pfingsten's Report**

Aaron Pfingsten provided a verbal summary of his written report. Information presented included parent-teacher conference attendance, NESA testing, and May 15th graduation. FBLA's recent competition produced four national qualifiers and FFA and SKILLS USA will have upcoming activities. Mr. Pfingsten shared details of the participation by Barry Jurgensen in a documentary, of which a portion was filmed at the school.

**4.2 Mr. Shada's Report**

Mr. Shada provided a verbal summary of his written report.

**4.3 Mrs. Morgan's Report**

Mrs. Morgan was not in attendance. Lynn Johnson answered questions on Mrs. Morgan's written report.

**5. SUPERINTENDENT'S REPORT**

**5.1 Staffing Update**

Mrs. Johnson presented information on employees being recommended for hire.

**5.2 Review individual data report from NASB**

## **6. COMMITTEE AND REPRESENTATIVE REPORTS**

**6.1 Americanism/Education Evaluation:** No report

### **6.2 Buildings and Grounds Committee**

Bruce Scheer summarized meeting discussions on summer projects, bids for elementary casework, and the ball field.

**6.3 Finance Committee:** No report

**6.4 Negotiations Committee:** No report

### **6.5 NASB Legislative Representative**

Micheal Dwyer shared information about legislative action and discussed how the poultry plant being built in the area may impact APS. Lynn Johnson shared that legislation may replace 11th grade NeSA with the ACT test.

### **6.6 Professional Development Sharing**

## **7. UNFINISHED BUSINESS**

### **7.1 Discuss and Consider on second reading amending Policy 6410 Parental Involvement in Title I Programs as recommended by the state department.**

Policy change request came as a result of our NCLB review. The old policy was lacking in wording.

**Motion Passed:** Motion to adopt Policy 6410 Parental Involvement in Title I Programs on second reading as amended passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

### **7.2 Discuss, Consider, and Take Necessary Action to enter a contract with the YMCA as a third party provider of before/after school programming on our premises.**

Tabled until next month.

## **8. NEW BUSINESS**

### **8.1 Discuss, Consider, and Take Necessary Action to approve candidates for graduation.**

**Motion Passed:** Motion to approve candidates for graduation as presented passed 6-0 with a motion by Teri O'Flaherty and a second by Micheal Dwyer.

### **8.2 Discuss, Consider and Review Policies 5005-5101**

Policies reviewed, no recommendation to change any policy.

### **8.3 Discuss, Consider, and Take Necessary action to sale and dispose of books, supplies, and equipment.**

Lynn Johnson presented information on ways to dispose of unwanted items.

**Motion Passed:** Motion to approve the sale and disposal of books, equipment, and supplies as presented passed 6-0 with a motion by Greg Sampson and a second by Bruce Scheer.

### **8.4 Discuss, Consider and Take Necessary action to increase the FTE of the speech pathologist from .8 to 1.0 beginning with the 2016-2017 school year.**

Lynn Johnson provided rationale for the increase.

**Motion Passed:** Motion to increase the speech pathologist from .8 FTE to 1.0 FTE passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

### **8.5 Discuss, Consider, and Take Necessary action to change the title of the Student Services Coordinator to Curriculum and Assessment Director and to increase the FTE from .4 FTE to .49 FTE beginning with the 2016-2017 school year.**

Lynn Johnson shared that the cost for this increase will be \$4,239.15.

**Motion Passed:** Motion to change the title as presented and to increase the FTE for this position from .40 FTE to .49 FTE passed 6-0 with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

## **9. CONSENT AGENDA**

**Motion Passed:** Motion to approve the consent agenda as presented passed 6-0 with a motion by Teri O'Flaherty and a second by Greg Sampson.

**9.1 Minutes of the Previous Board Meeting(s):** March 14, 2016 regular meeting and March 17, 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 Contract for William (Billy) Grannemann as an agriculture teacher/FFA sponsor for the 2016-2017 school year.**

**9.8 Contract for Marcia Kaup as a 2nd grade teacher for the 2016-2017 school year.**

**9.9 Contract for Kimberly Schollmeyer as a temporary, part-time elementary teacher for the 2016-2017 school year.**

**10. EXECUTIVE SESSION:** None

**11. ACTION ON EXECUTIVE SESSION ITEMS**

**12. ADJOURNMENT**

There being no further business the meeting was adjourned at 8:07 p.m.

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Matt O'Daniel, Board President

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Lynn Johnson, Board Secretary

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Date

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Date