

**Arlington Public Schools
Board of Education Regular Meeting Minutes
August 11, 2014 7:00 p.m.
HS Conference Room**

Attendance Taken at 7:01 p.m.:

Present Board Members: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Luanne Sundberg, Shanon Willmott

1. OPENING PROCEDURES

1.1. Call Meeting to Order

1.2. Roll Call

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

3. CONSENT AGENDA

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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Claims (Check Register)

3.4. Special Fund Transfers

3.5. Hot Lunch Report

3.6. Activity Report

4. CURRICULUM/INSTRUCTION REPORTS: No reports

5. REVIEW OF ANNUAL DISTRICT PLAN

Discussion: Mr. Dwyer recommended that this agenda item return to the docket at the October board meeting. The board expressed agreement with that recommendation.

6. PRINCIPALS' REPORTS

Discussion: Mr. Farber shared that the first day of school went well. Seventh graders were welcomed to the building and the high school is looking forward to positive senior leadership. In response to a question, Mr. Farber shared that the council will research uniform grading practices. Mr. Shada thanked the board for the opportunity afforded the leadership team to attend a summer workshop in Minneapolis and expressed that it was a very valuable learning experience. Mr. Fritson shared that the new doors between classrooms are very much appreciated by staff and enhance collaboration. He indicated that the first day of school went well and that 44 kindergarten students were welcomed to the district.

7. SUPERINTENDENT'S REPORT

Discussion: Enrollment figures are slightly up from last year. Board members were asked to inform the district office if they were interested in attending the upcoming Labor Relations Conference or the NASB Regional Meeting. Mrs. Johnson shared information about what will be posted on the website to fulfill the intentions of the Superintendent Transparency Act.

7.1. Enrollment Figures: PS: 24; K-6: 288; 7-12: 285

7.2. Labor Relations Conference

7.3. Superintendent Transparency Act

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Americanism/Education Evaluation

Discussion: Shanon Willmott reported on committee minutes which included committee review of social science curriculum to ensure compliance with Nebraska State Statute 7-724, exploring possibilities of Arlington students participating in the welding certification program through Fremont Public Schools, and progress on language arts curriculum adoption.

8.2. Buildings and Grounds Committee

Discussion: Luanne Sundberg shared that most of the committee information was covered in the budget workshop.

8.3. Finance Committee

Discussion: Matt O'Daniel shared that most of the finance committee work was shared during the budget workshop and the committee will meet on an 'as needed' basis prior to budget adoption in September.

8.4. Negotiations Committee

Discussion: Greg Sampson indicated his plans to attend the Labor Relations Workshop and is working with committee members to schedule a committee meeting.

8.5. NASB Legislative Representative

Discussion: Mike Dwyer shared that he will not be pursuing the NASB board of director opening due to time constraints. The state continues to watch the progress of Senator Kate Sullivan's Visioning bill.

8.6. Professional Development Sharing

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Take Action to amend Policy 1120 Tobacco on second reading.

Motion Passed: Motion to amend Policy 1120 Tobacco on second reading as presented passed 6-0 with a motion by Shanon Willmott and a second by Teri O'Flaherty.

9.2. Discuss, Consider and Take Necessary Action to amend Policy 3540 Procedures-Bidding Construction Projects on second reading.

Motion Passed: Motion to amend Policy 3540 Procedures-Bidding Construction Projects on second reading as presented passed 6-0 with a motion by Greg Sampson and a second by Matt O'Daniel.

9.3. Discuss, Consider and Take Necessary Action to amend Policy 5008 Attendance on first reading.

Motion Passed: Motion to amend Policy 5008 Attendance on first reading passed 6-0 with a motion by Teri O'Flaherty and a second by Micheal Dwyer.

9.4. Discuss, Consider and Take Action to amend Policy 5101 Student Discipline on second reading.

Motion Passed: Motion to amend Policy 5101 Student Discipline on second reading as presented passed 6-0 with a motion by Micheal Dwyer and a second by Shanon Willmott.

9.5. Discuss, Consider and Take Necessary Action to amend Policy 5506 Safe Pupil Transportation Plan on second reading.

Motion Passed: Motion to amend Policy 5506 Safe Pupil Transportation Plan on second reading as presented passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

9.6. Discuss, Consider and Take Necessary Action to install upgrades to the camera security system.

Discussion: Mrs. Johnson shared that the new system will store about 50 days of video. Board members Sampson, O'Daniel, and Willmott spoke in support of the need for continuing to be diligent about security.

Motion Passed: Motion to purchase additional camera security equipment and installation from Americom not to exceed \$39,995 passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

9.7. Discuss, Consider and Take Necessary Action to contract with Trane to provide professional services and products for upgrading HVAC systems.

Discussion: Matt O'Daniel and Luanne Sundberg expressed a desire to investigate further before committing to preliminary engineering plans with Trane. The board expressed an understanding that improvements are necessary but needing to be vigilant and prudent before moving forward. Buildings and

Grounds is charged with gathering more information. There was a general consensus of the board to table this until further committee investigation.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to accept the resignation of a non-certified employee.

Motion Passed: Motion to accept the resignation of Jackie Rathjen as an elementary paraprofessional and van driver effective July 22, 2014 as presented passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

10.2. Discuss, Consider and Take Necessary Action to hire an elementary paraprofessional.

Motion Passed: Motion to hire Jennifer Arp as an elementary paraprofessional as presented passed 6-0 with a motion by Matt O'Daniel and a second by Shanon Willmott.

10.3. Discuss, Consider and Take Necessary Action to approve 2014-2015 adult breakfast and lunch prices.

Motion Passed: Motion to approve 2014-15 adult breakfast prices of \$2.05 and lunch prices of \$3.40 as presented passed 6-0 with a motion by Luanne Sundberg and a second by Greg Sampson.

10.4. Discuss and Consider engaging stakeholders in discussions related to students, their learning environment, and their achievement through a Community Engagement forum.

Discussion: Superintendent Johnson and Mike Dwyer shared that dates have been established with Marcia Herring, NASB, to facilitate a community engagement workshop. Board members were encouraged to read the information provided to them on the process and to make a list of district stakeholders to invite. The goal is to have as many stakeholders as possible to participate. There will be two meeting nights focusing on 4-5 questions that will generate group discussion and brainstorming. Mr. Dwyer expressed a need to make sure a wide range of stakeholders are at the table.

11. EXECUTIVE SESSION: No session needed.

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT: Adjourned at 7:55 p.m.

Micheal Dywer, Board President

Lynn Johnson, Board Secretary

Date

Date