

**Arlington Public Schools
Board of Education Regular Meeting Minutes
August 10, 2015, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Call Meeting to Order

The regular meeting was opened at 7:02 p.m.

1.2 Roll Call

Board Members Present: Micheal Dwyer, Matt O’Daniel, Teri O’Flaherty, Greg Sampson, Luanne Sundberg. Bruce Scheer was absent. Also present was Lynn Johnson, superintendent, Jacque Morgan, elementary principal, Aaron Pflingsten, secondary principal and Cheryl Keeler, recording secretary.

Motion Passed: Motion to excuse the absence of Bruce Sheer passed 5-0 with a motion by Micheal Dwyer and a second by Matt O'Daniel.

1.3 Pledge of Allegiance

1.4 Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as presented passed 5-0 with a motion by Teri O'Flaherty and a second by Greg Sampson.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. SUPERINTENDENT'S REPORT

3.1 Enrollment Figures: PK-6 342; 7-12 288 Total 630

Elementary enrollment and option enrollment are increased as compared to this time last year.

3.2 America's Farmers Grow Rural Education Grant

Thanks to our farming community we were nominated to submit a grant and fortunate to be a recipient of a \$10,000 grant hosted by Monsanto which will be used to fund agriculture classes for students.

3.3 Update on before/after school programming

If the classroom space at the elementary will not be needed during the HVAC project then the board favors allowing a third party entity utilization of that space to offer before/after school care as long as it doesn't have a cost to tax payers. Luanne Sundberg shared that St. Paul's is discussing the possibility of offering such a program and extended an invitation to the board to attend a community meeting on the subject on September 10, indicating that the village will have representation in attendance.

3.4 Preservice Agenda

3.5 Staffing Update

New employees Amanda Timm and Tracie Quinn have been hired to fill bus driver and para positions.

3.6 Fremont Area Community Foundation mini grant in the amount of \$4,449 for CPR mannikins/curriculum/training.

The district received a mini grant from the Fremont Area Community Foundation to fund the purchase of mannikins for the CPR certification of students and training for the teacher.

4. COMMITTEE AND REPRESENTATIVE REPORTS

4.1 Americanism/Education Evaluation

4.2 Buildings and Grounds Committee

4.3 Finance Committee

Matt O'Daniel indicated that the committee has met twice since the last board meeting. The committee has been preparing a preliminary budget and has requested an updated summative needs list to review prior to recommending a final budget and levy requirement. A budget workshop for patrons is scheduled for Monday, August 24, 2015.

4.4 Negotiations Committee

Greg Sampson shared that the committee met on July 23, 2015 and discussed how the proposed FLSA guidelines will impact the district as well as the impact of Affordable Care Act.

4.5 NASB Legislative Representative

Micheal Dwyer provided an update on current legislative issues including state discussion of lower property taxes being discussed at the state level. He requested guidance from Fischer's office pertaining to FLSA.

4.6 Professional Development Sharing

Lynn Johnson shared an update from Administrator Day's workshop and Luanne Sundberg shared information gleaned from a webinar on Public Records Law. Thanks were extended to the village for inviting us to participate in the webinar.

5. UNFINISHED BUSINESS

5.1 Discuss and Consider adoption of Policy 6286 Return to Learn on second review.

Motion Passed: Motion to adopt Policy 6286 on second review as presented passed 5-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

5.2 Discuss and Consider amending Policies 1200 Anti-Discrimination, 3540 Procedures-Bidding Construction Projects, 3560 Records Management, 4002 Equal Opportunity Employment, 4003 and 5401 Anti-discrimination, Anti-harassment & Anti-retaliation, 6115 Fire Drills, 6212 Assessment, 6615 Special Education, 7050 Facilities-Bids and Contracts, 9340 Minutes on second review.

Motion Passed: Motion to amend policies as presented on second review passed 5-0 with a motion by Micheal Dwyer and a second by Matt O'Daniel.

5.3 Discuss, Consider, and Take Necessary Action to approve a contract with Cedar Bluffs to provide agriculture instruction and FFA.

The agreement will include paying a fee to Cedar Bluffs for teaching of two online courses, sponsoring FFA, mileage for site visits, and licenses for the online delivery system.

Motion Passed: Motion to allow Superintendent Johnson to enter into a contract with Cedar Bluffs for the purpose of delivering agriculture classes and FFA not to exceed \$12,000 annually passed 5-0 with a motion by Matt O'Daniel and a second by Teri O'Flaherty.

6. NEW BUSINESS

6.1 Discuss, Consider, and Take Necessary Action to approve a resolution that authorizes Superintendent Johnson to sign Safe Routes Supplemental Agreement #5.

Motion Passed: Motion to approve a resolution that authorizes the superintendent to sign Supplemental Agreement #5 passed 5-0 with a motion by Greg Sampson and a second by Matt O'Daniel.

6.2 Discuss, Consider, and Take Necessary Action to approve the potential enrollment of students in the Fremont Welding Academy.

Fremont Public Schools has invited us to participate in the Welding Academy that they host recognizing that limited openings exist. The cost to the district will be \$2700 per student plus students participating will be enrolled as part-time Fremont students. Students are responsible for purchasing the dual college credit. The board discussed the fee of this opportunity relative to other course costs on site. Greg Sampson expressed a desire to provide students these opportunities but acknowledged a need to balance that with affordability particularly looking at the impact down the road. Mrs. Johnson expressed a desire to have the board support a one year pilot and then to reevaluate participation.

Motion Passed: Motion to give Superintendent Johnson authorization to enroll our students in the Fremont Public School dual credit welding academy passed 5-0 with a motion by Luanne Sundberg and a second by Matt O'Daniel.

6.3 Discuss, Consider, and Take Necessary Action to approve a resolution that recognizes the school districts participation in the Papio-Missouri River NRD Hazard Mitigation Plan.

The board questioned why Papio-Missouri River NRD is the agency charged with this task and Greg Sampson and Mike Dwyer clarified the role of APS in participating in this planning.

Motion Passed: Motion to approve a resolution to participate in the Papio-Missouri River NRD Hazard Mitigation Plan passed 5-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

7. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 5-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

7.1 Minutes of the Previous Board Meeting(s) : July 13, 2015

7.2 Monthly Financial Reports

7.3 Claims (Check Register)

7.4 Special Fund Transfers

7.5 School Lunch Report

7.6 Activity Report

7.7 Non-Certified Resignation: Annie Krueger Elementary Paraprofessional

7.8 Non-Certified Hires: Amanda Timm as bus driver/three hours elementary SPED paraeducator and Traci Quinn as full-time elementary SPED paraeducator.

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT

There being no further business meeting adjourned at 8:10 p.m.

Micheal Dwyer, President

Lynn Johnson, Superintendent

Date

Date