

**Arlington Public Schools’
Board of Education Regular Meeting Minutes
February 09, 2015, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Call Meeting to Order

The regular meeting was opened at 6:59 p.m.

1.2. Roll Call

Present Board Members: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Bruce Scheer, Luanne Sundberg. Also present were Lynn Johnson, superintendent, Andrew Farber, high school principal, David Fritson, elementary school principal and James Shada, assistant principal.

Absent Board Members: Greg Sampson - Excused

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 Matt O'Daniel and a second by Bruce Scheer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 5-0 with a motion by Bruce Scheer and a second by Teri O'Flaherty.

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

4.1 Family Consumer Science Report

Doug Hart provided an oral report and a powerpoint which included information on his SMART goal and data as well as descriptions of current curricular units and information on course changes for next year. The board expressed their thanks for Mr. Hart's work.

4.2 5th/6th Grade Report

Erin Reed, Jake Eckhart, Leslie Gubbels, and Carla Kaup provided an oral report and a powerpoint that captured information on the student learning progress, various units of study, and specific initiatives in the four core curricular areas. The board expressed their appreciation for the opportunities the teachers are providing students.

5. REVIEW OF ANNUAL DISTRICT PLAN – Tabled.

6. PRINCIPALS' REPORTS

Mr. Shada reported on PLC progress and upcoming events. Mr. Fritson updated the board on the PLC action plan and investigation into learning management system software/programs including the software that the department of education is piloting. Mr. Farber provided student data and reviewed the curriculum changes that are being proposed and/or considered for next year. This includes the implementation of a strand of courses in the health care and education field as many graduates pursue post secondary careers in these two areas. He also reported on progress towards adding a welding class. Mrs. Johnson shared that we are still working on collaborating with Fremont for additional welding and that Cedar Bluffs would like to share an agriculture teacher and FFA sponsor.

7. SUPERINTENDENT'S REPORT

7.1 Upcoming Professional Development Opportunities

7.2 Village Board Meeting - Saturday, February 7, 2015 @ 2:00 p.m.

Luanne Sundberg and Mike Dwyer reported that the village round table discussion was positive and an insightful experience. It provided a good opportunity to collaborate. It is probable that there will be future meetings/discussions.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1 Americanism/Education Evaluation - Minutes are posted.

8.2 Buildings and Grounds Committee

Chairperson Bruce Scheer reviewed the minutes from the committee meeting. The highlighted minutes include progress on HVAC, addressing drainage at the south parking area (by football field), updating summative needs list, Safe Routes sidewalk project experiencing further delays and transportation to include replacing a minivan and obtaining a newer used bus. He also reported that the village, the school and the Washington County Fair Board plan to meet soon to discuss the lease of the ball fields at the fairgrounds.

8.3 Finance Committee

8.4 Negotiations Committee

Chairperson Matt O'Daniel reported that the committee met on January 28, 2015 and finalized discussion on principal contracts as well as non-certified staff wages. He shared that the committee asked the district lawyer to review all administrative contracts and make recommendations for changes. The committee will have recommendations on the superintendent contract ready for the March board meeting.

8.5 NASB Legislative Representative

Mike Dwyer thanked the board for the opportunity to attend the national conference and shared that he made great contacts and developed relationships with the Nebraska delegation. At the Nebraska breakfast, U.S. Representative Fortenberry highlighted the Arlington GRIP program as an example of meeting student needs.

8.6 Professional Development Sharing

Luanne Sundberg and Lynn Johnson reported that although attendance was low at the Education Forum in Kearney the sessions attended were valuable.

9. UNFINISHED BUSINESS: None

10. NEW BUSINESS

10.1 Discuss, Consider, and Take Action to execute a Board and Superintendent communication agreement.

The board agreed that the document contains the language and changes that were discussed during the January board retreat and all board members and the superintendent will sign to indicate approval of the agreement.

10.2 Discuss, Consider and Take Necessary Action to approve Mr. Fritson's administrative contract for the 2015-2016 school year.

Luanne Sundberg had a question about how section i. Expense Reimbursement might apply differently for a principal who lives outside of the district as compared to living within the district. Mrs. Johnson indicated that she has asked the lawyer for further clarification on mileage reimbursement.

Motion Passed: Motion to approve administration contract renewal for David Fritson for the 2015-2016 school year for the position of elementary principal at a salary of \$78,600 passed 5-0 with a motion by Teri O'Flaherty and a second by Matt O'Daniel.

10.3 Discuss, Consider and Take Necessary Action to approve Mr. Shada's administrative contract for the 2015-2016 school year.

Motion Passed: Motion to approve administration contract renewal for James Shada for the 2015-2016 school year for the position of assistant principal/activities' director at a salary of \$77,100 passed 5-0 with a motion by Matt O'Daniel and a second by Bruce Scheer.

10.4 Discuss, Consider and Take Necessary Action to revise and adopt Policy 6283 Concussions

Mr. Shada briefly described the district's return to learn protocol.

Motion Passed: Motion to approve Policy 6283 Concussions as amended passed 5-0 with a motion by Teri O'Flaherty and a second by Micheal Dwyer.

10.5 Discuss, Consider and Review Policies 1200-1470.

After review various board members and Mrs. Johnson shared that they seemed to be appropriate as they stand.

11. EXECUTIVE SESSION: None

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Micheal Dwyer, Board President

Lynn Johnson, Board Secretary

Date

Date