

**Arlington Public Schools
Board of Education Regular Meeting
February 08, 2016, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1. Call Meeting to Order

The regular meeting was opened 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, Elementary Principal Jacque Morgan, 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 Greg Sampson and a second by Micheal Dwyer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

3.1 Industrial Arts Report

Mr. Brenn provided a written and verbal report capturing focus areas and changes in the industrial technology curriculum that included student tours of a manufacturing facility and metro campus welding facility.

3.2 1st Grade Report

Mrs. Brennfoerder and Mrs. Christensen provided a slide presentation and summary report on first grade focusing on new language arts curriculum and other core curriculum.

4. PRINCIPALS' REPORTS

4.1 Mr. Pfingsten's Report

Mr. Pfingsten provided a summary of his written report.

4.2 Mr. Shada's Report

Mr. Shada provided a summary of his written report and answered budget related questions.

4.3 Mrs. Morgan's Report

Mrs. Morgan provided a summary of her written report which detailed MAPS testing results.

5. SUPERINTENDENT'S REPORT

5.1 Staffing Update

5.2 Update on Safe Routes Grant

Sidewalk construction may start in another year as we need some right of ways and other things that weren't planned on. Maybe will bid this fall and start the following spring.

5.3 Discuss adding an additional bus this school year

5.4 Professional Development Opportunities

5.5 PTO Trivia Night

5.6 Potential change to water and sewer rates

Mrs. Johnson shared approximation of how the proposal would affect monthly bill.

5.7 School board representation at the Town Hall meeting on February 27, at 1:00 p.m. at the Senior Citizen Center

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1 Americanism/Education Evaluation

Mrs. Sundberg provided a summary of the committee's written report indicating staffing options that may merit future board discussion.

6.2 Buildings and Grounds Committee

Mr. Scheer provided a summary of the written report and talked specifically about the progress of the HVAC project and baseball field property.

6.3 Finance Committee

6.4 Negotiations Committee

Greg Sampson provided a summary report of negotiations on classified and certificated staff and rationale for proposals that will be discussed later in the agenda.

6.5 NASB Legislative Representative

Mike Dwyer updated the board on pertinent bill proposals impacting education.

6.6 Professional Development Sharing

7. UNFINISHED BUSINESS

7.1 Discuss and Consider the status of the HVAC project.

The board discussed specific elements of the plan, particularly renovation aspects and asbestos identification.

7.2 Discuss and Consider the Arlington Public Schools' Participant section of the Papio Missouri River NRD Hazard Mitigation Plan.

7.3 Discuss and Consider current configuration of agriculture course offerings and FFA.

The Americanism/Educational Evaluation Committee shared that the current configuration is not effective for student learning. The most effective delivery is an onsite teacher but enrollment numbers may not warrant that course of action.

8. NEW BUSINESS

8.1 Discuss, Consider, and Take Necessary Action to ratify the 2016-2017 Master Agreement entered into with the Arlington Education Association.

Greg Sampson shared that the increase should keep the district positioned in the middle of the array schools. There are compensation changes but no substantial language changes.

Motion Passed: Motion to approve the 2016-2017 Master Agreement that establishes base salary of \$36,025 as presented passed 6-0 with a motion by Teri O'Flaherty and a second by Micheal Dwyer.

8.2 Discuss, Consider, and Take Necessary action to approve quote on rubber mulch for preschool playground area.

Motion Passed: Motion to accept the quote for rubber crumb material for the preschool area as presented passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

8.3 Discuss, Consider, and Take Necessary Action to approve entry door modifications and adding interior security cameras.

Motion Passed: Motion to approve the repairs to the doors for \$2,350 and the additional interior cameras for \$9,347 passed 6-0 with a motion by Bruce Scheer and a second by Greg Sampson.

8.4 Discuss, Consider and Take Necessary action to renew the contract of secondary principal.

Motion Passed: Motion to approve administration contract renewal for Aaron Pfingsten for the 2016-2017 school year for the position of secondary principal at a salary of \$93,500 passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

8.5 Discuss, Consider, and Take Necessary Action to renew the contract of elementary principal.

Motion Passed: Motion to approve administration contract renewal for Jacquelyn Morgan for the 2016-2017 school year for the position of elementary principal at a salary of \$81,100 passed 6-0 with a motion by Teri O'Flaherty and a second by Matt O'Daniel.

8.6 Discuss, Consider, and Take Necessary Action to renew the contract of assistant principal/AD.

Motion Passed: Motion to approve administration contract renewal for James Shada for the 2016-2017 school year for the position of assistant principal/AD at a salary of \$80,100 passed 6-0 with a motion by Greg Sampson and a second by Bruce Scheer.

8.7 Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2016-2017 School Year.

Mrs. Johnson detailed changes to capacities in the speech area of special education with no other capacity changes recommended. Board discussed appropriate capacities for lower elementary. Luanne Sundberg expressed the need for a lower capacity for kindergarten.

Motion Passed: Motion to approve the resolution to adopt option enrollment capacities for the 2016-2017 school year as presented passed 5-1 with Dwyer, O'Daniel, O'Flaherty, Sampson and Scheer voting for and Sundberg against with a motion by Micheal Dwyer and a second by Greg Sampson.

8.8 Discuss, Consider, and Take Necessary Action to approve the 2016-2017 calendar.

It was noted that the last senior day is not represented on the calendar.

Motion Passed: Motion to approve the 2016-2017 calendar as presented passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

8.9 Discuss and Consider the Board Self Evaluation for 2016.

Discussion will be part of the upcoming board retreat.

8.10 Discuss and Consider the summary of 2015 NeSA results in math, reading, science as compared to the identified comparative schools.

Discussion will be part of upcoming board retreat.

8.11 Discuss, Consider and Review Policies 4150-4260.

Policies were reviewed.

9. CONSENT AGENDA

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

9.1 Minutes of the Previous Board Meeting(s): January 11, 2016 Regular 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

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:55 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date