

**Arlington Public Schools  
Board of Education Regular Meeting Minutes  
January 11, 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 Principals 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 Teri O'Flaherty.

**2. ANNUAL BOARD REORGANIZATION**

**2.1 Election of President and Vice President**

Mike Dwyer called for nominations at 7:02 p.m. Greg Sampson nominated Matt O'Daniel for president. Written ballots resulted in five votes for Matt O'Daniel and one vote for Micheal Dwyer. Matt O'Daniel as new president presided over the rest of the meeting. Greg Sampson nominated Teri O'Flaherty for vice president. Bruce Scheer nominated Mike Dwyer who respectfully refused the nomination. Nominations were closed and proceeded to written ballot resulting in five votes for Teri O'Flaherty and one blank ballot.

**2.2 Appointment of Secretary, Treasurer, and Recording Secretary**

**Motion Passed:** Motion to approve the 2016 slate of officers which includes President Matt O'Daniel, Vice President Teri O'Flaherty, Secretary Lynn Johnson, Treasurer and Recording Secretary Cheryl Keeler passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

**2.3 Appointment/Review of Board Committees**

The committees will stay the same at this time. Chairperson information was updated.

**2.4 Identification of Depository, School Attorney, and Newspaper of Record**

The board established the depository as Two Rivers Bank; legal counsel as Perry, Guthery, Haase and Gessford and KSB; newspaper of record as the Arlington Citizen.

**2.5 Review Conflict of Interest Policies: Policy 8260, Policy 8261, Policy 8270**

The board was asked to review and be knowledgeable about what constitutes a conflict of interest in the course of executing their duties.

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

**4. CURRICULUM/INSTRUCTION REPORTS**

**4.1 Math Report**

Jeff Manka, Shawna Tierney, and Ann Jamison provided the math curriculum report which included changes to standards and interventions being implemented.

## **4.2 Kindergarten and Preschool Reports**

Gail Barth provided a report on the preschool that shared the performance results based on the new state model. Janet Warner and Cheryl Larsen provided a report on kindergarten that focused on language arts initiatives.

## **5. REVIEW OF ANNUAL DISTRICT PLAN**

This was tabled to be reviewed during the February Board Retreat. The board also identified self-evaluation and review of community engagement follow-up as topics for the retreat.

## **6. PRINCIPALS' REPORTS**

### **6.1 Mr. Pfingsten's Report**

Mr. Pfingsten provided a summary of his written report and fielded board questions about the change in state standards and testing.

### **6.2 Mr. Shada's Report**

Mr. Shada provided a summary of his written report and fielded questions about future plans for basketball holiday tournaments.

### **6.3 Mrs. Morgan's Report**

Mrs. Morgan provided a summary of her written report emphasizing that the 3rd second grade teacher has allowed for increased individual student interaction.

## **7. SUPERINTENDENT'S REPORT**

### **7.1 Enrollment Figures:** PS 25; K-6 317; 7-12 289 – Total 631

Questions and a brief discussion arose about class size and ability to control numbers through option enrollment capacities.

### **7.2 NCLB On-Site Review**

### **7.3 AdvancEd External Review - Scheduled for March 13-15**

## **8. COMMITTEE AND REPRESENTATIVE REPORTS**

### **8.1 Americanism/Education Evaluation**

### **8.2 Buildings and Grounds Committee**

Mrs. Johnson provided an update on HVAC from last the meeting with engineers.

### **8.3 Finance Committee**

### **8.4 Negotiations Committee**

Mr. Sampson shared that the committee met tonight and hopes to have an agreement with the teachers' union ready for board consideration next month.

### **8.5 NASB Legislative Representative**

Mr. Dwyer and Mrs. Johnson highlighted introduction of bills that may impact schools.

### **8.6 Professional Development Sharing**

Mrs. Sundberg shared information about NASB State Education Conference and Mr. Dwyer about the upcoming Legislative Issues Conference.

## **9. UNFINISHED BUSINESS:** None

## **10. NEW BUSINESS**

### **10.1 Discuss, Consider and Review Policies 4013-4141.** Policies were reviewed.

**11. 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 Bruce Scheer.

**11.1 Minutes of the Previous Board Meeting(s):** December 14, 2015 Regular Meeting Minutes

**11.2 Monthly Financial Reports**

**11.3 Claims (Check Register)**

**11.4 Special Fund Transfers**

**11.5 Hot Lunch Report**

**11.6 Activity Report**

**12. EXECUTIVE SESSION:** None

**13. ACTION ON EXECUTIVE SESSION ITEMS**

**14. ADJOURNMENT**

There being no further business the meeting was adjourned at 8:20 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