

**Arlington Public Schools  
Board of Education Regular Meeting Minutes  
July 13, 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**

Board Members Present: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, and Luanne Sundberg. Also present were Lynn Johnson, superintendent 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 Matt O'Daniel and a second by Teri O'Flaherty.

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

**2.1 FBLA Update on National Convention**

Trevor Koger presented the results of the National FBLA Competition held in Chicago. Fourteen Arlington students competed in eight different events.

**3. CURRICULUM/INSTRUCTION REPORTS:** None

**4. REVIEW OF DISTRICT GOALS**

District goals will continue to be reviewed quarterly. Mrs. Johnson outlined each goal and reviewed progress being made toward those goals.

**5. PRINCIPALS' REPORTS:** None

**6. SUPERINTENDENT'S REPORT**

**6.1 Welcome Back on August 12, 2015**

Board members are invited to attend on August 12. President Dwyer will welcome staff back.

**6.2 Budget Meetings**

Finance Committee will meet July 22, 2015.

**6.3 Annual Area NASB Meetings:** September 16 and October 16.

**6.4 Update on Staffing**

Staff hired are listed in the consent agenda.

**6.5 Update on agriculture classes and FFA**

Mrs. Johnson outlined the plans that are underway with online courses as well as a cooperative program with Cedar Bluffs to offer agriculture classes and FFA.

**7. COMMITTEE AND REPRESENTATIVE REPORTS**

**7.1 Americanism/Education Evaluation**

**7.2 Buildings and Grounds Committee**

Two meetings were held with minutes attached.

**7.3 Finance Committee**

Meeting will be held with bond representative.

#### **7.4 Negotiations Committee**

#### **7.5 St. Paul's Liaison**

Overview of the recent meeting with St. Paul's representatives was highlighted to include discussion on bus agreement and shared special services.

#### **7.6 NASB Legislative Representative**

#### **7.7 Professional Development Sharing**

Labor relations conference is upcoming in Lincoln.

### **8. UNFINISHED BUSINESS**

#### **8.1 Discuss, Consider, and Take Necessary Action to approve the purchase of language arts instructional materials.**

**Motion Passed:** Motion to approve the additional Reading Street materials as presented passed 6-0 with a motion by Bruce Scheer and a second by Greg Sampson.

#### **8.2 Discuss, Consider, and Take Action to amend a motion for installation of athletic field lights to include the cost of contractor bonds and OPPD electrical.**

**Motion Passed:** Motion to amend a motion from the June 25, 2015 special board meeting to read: Motion to approve the bid proposal submitted by Fremont Electric for the installation of athletic field lights at a cost of \$202,000 plus the cost of contractor bonds for \$2,182 and to approve electrical proposal from OPPD for \$9,972 passed 6-0 with a motion by Micheal Dwyer and a second by Matt O'Daniel.

#### **8.3 Discuss, Consider and Take Necessary action to provide for before and/or after school care.**

Options were discussed for use of the building to provide before and after school care. More information needs to be obtained regarding the HVAC project to determine if room exists for such programming. Intention is to continue investigating and determining interest.

### **9. NEW BUSINESS**

#### **9.1 Discuss and Consider the 2014-2015 Annual Transportation Report.**

Report showed decrease in cost per mile for buses. Gas rates were lower than prior year contributing to the decrease.

#### **9.2 Discuss, Consider and Take Necessary Action to approve the 2015-2016 bus shuttle agreement with St. Paul's Lutheran School.**

**Motion Passed:** Motion to approve the school bus shuttle agreement with St. Paul's Lutheran Church and School at a cost of \$1.17 per mile and according to all other terms set forth in the agreement passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

#### **9.3 Discuss, Consider and Take Necessary Action to approve 2015-2016 breakfast and lunch prices.**

**Motion Passed:** Motion to approve the 2015-2016 breakfast price of \$1.40 and lunch prices of \$2.20 (Elementary), \$2.45 (MS/HS) and \$3.45 for adults passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

#### **9.4 Discuss, Consider and Take Necessary Action to approve the 2015-2016 substitute teacher pay rate.**

**Motion Passed:** Motion to approve the substitute teacher pay for the 2015-2016 school year at \$135 per day (Tier I-Short Term) and \$140 per day (Tier II- after 10 days) passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

#### **9.5 Discuss, Consider, and Take Necessary action to approve a contract with Advanced Engineering Services for HVAC project.**

**Motion Passed:** Motion to approve the contract with AES as presented passed 6-0 with a motion by Bruce Scheer and a second by Matt O'Daniel.

**9.6 Discuss, Consider and Take Necessary Action to enter into an interlocal agreement to share a school psychologist with Fort Calhoun Community Schools.**

**Motion Passed:** Motion to adopt the following resolution: "The Board of Education of Washington County School District No. 89-0024, commonly known as Arlington Public Schools hereby agrees to enter into an interlocal agreement with Washington County School District No. 89-0003, commonly known as Fort Calhoun Community Schools to share the services of a school psychologist passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

**9.7 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 first review.**

**Motion Passed:** Motion to amend policies as presented on first review passed 6-0 with a motion by Micheal Dwyer and a second by Matt O'Daniel.

**9.8 Discuss and Consider adoption of Policy 6286 Return to Learn on first review.**

**Motion Passed:** Motion to adopt Policy 6286 Return to Learn on first review as presented passed 6-0 with a motion by Greg Sampson and a second by Bruce Scheer.

**10. 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.

**10.1 Minutes of the Previous Board Meeting(s):** June 8, 2015 and June 25, 2015 (as amended).

**10.2 Monthly Financial Reports**

**10.3 Claims (Check Register)**

**10.4 Special Fund Transfers**

**10.5 Hot Lunch Report**

**10.6 Activity Report**

**10.7 Non-Certified Hires for 2015-2016: Lorena Adams, Cafeteria and Judi Eckhart Paraprofessional**

**10.8 Certified Hire Christopher Fleischman as Student Services Coordinator**

**11. EXECUTIVE SESSION**

**12. ACTION ON EXECUTIVE SESSION ITEMS**

**13. ADJOURNMENT**

There being no further business meeting adjourned at 8:15 p.m.

\_\_\_\_\_  
Micheal Dwyer, President

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Lynn Johnson, Superintendent

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Date

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Date