

**Arlington Public Schools
Board of Education Regular Meeting Minutes
June 08, 2015, 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, Teri O’Flaherty, Bruce Scheer and Luanne Sundberg. Matt O’Daniel and Greg Sampson were absent. Also present were Superintendent Johnson, Principal Fritson and Cheryl Keeler, recording secretary. President Dwyer excused the absences of Greg Sampson and Daniel 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 4-0 with a motion by Teri O’Flaherty and a second by Micheal Dwyer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. PRINCIPALS' REPORTS

4. SUPERINTENDENT'S REPORT

4.1 Enrollment Figures PS-6: 315; 7-12: 280 Total 595

4.2 Update on Summer Use of Facilities

5. REVIEW OF ANNUAL DISTRICT PLAN

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1 Americanism/Education Evaluation

6.2 Buildings and Grounds Committee

6.3 Finance Committee

Next meeting planned for mid-July.

6.4 Negotiations Committee

6.5 NASB Legislative Representative

President Dwyer provided a written report to summarize legislative action.

6.6 Professional Development Sharing

Mike Dwyer shared information from the School Law Workshop.

7. UNFINISHED BUSINESS

7.1 Discuss and Consider final negotiation of contract with Advanced Engineering Services.

School lawyers are reviewing the contract.

8. NEW BUSINESS

8.1 Discuss, Consider and Take Necessary Action to adopt policy 5416 Student Fees and Student Fees Appendix.

There were no changes to student fees. President Dwyer opened a hearing at 7:25 p.m. and asked for public comment, hearing none he closed the hearing at 7:26 p.m.

Motion Passed: Motion to approve Policy 5416 Student Fees as presented for the 2015-2016 school year, inclusive of Appendix 1, passed 4-0 with a motion by Bruce Scheer and a second by Teri O'Flaherty.

8.2 Discuss, Consider and Take Necessary Action to reaffirm Parental Involvement Policy

President Dwyer opened the hearing at 7:27 p.m. to receive public input and hearing none he closed the hearing at 7:27 p.m.

Motion Passed: Moved to reaffirm Policy 6400 Parent/Community Involvement in Schools for the 2015-2016 school year passed with a motion by Teri O'Flaherty and a second by Bruce Scheer.

8.3 Discuss, Consider and Review Policy 5415 Anti-Bullying. No changes after review.

8.4 Discuss and Consider the 2014-2015 Annual Activities Report and 2015-2016 Athletic Budget.

Superintendent Johnson shared that the expenditures are rising at a faster rate than revenues. There was a brief discussion about how to offset this disparity that included increased contribution from the general fund.

8.5 Discuss, Consider and Take Necessary Action to approve the 2015-2016 elementary and secondary student/parent/guardian handbook.

Motion Passed: Motion to approve the 2015-2016 elementary and secondary student/parent/guardian handbook passed 4-0 with a motion by Teri O'Flaherty and a second by Bruce Scheer.

8.6 Discuss, Consider and Take Necessary action to approve the purchase of Tier II language arts curriculum materials and training.

Mr. Fritson shared information on the curriculum material and its importance to student learning.

Motion Passed: Motion to approve the purchase of Early Interventions and Corrective Reading Decoding curriculum materials for \$10,905.09 and associated training as presented passed 4-0 with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

8.7 Discuss, Consider and Take Necessary action to approve a quote to repair and warranty roof 18.

Superintendent Johnson answered questions about the location of these roofs, the projected completion schedule, and the scope of the work.

Motion Passed: Motion to approve the quote from McKinnis Roofing for replacing Roof Section 18 for \$14,800 as presented passed 4-0 with a motion by Bruce Scheer and a second by Teri O'Flaherty.

9. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented 4-0 passed with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

9.1 Minutes of the Previous Board Meeting(s)

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

President Dwyer adjourned the meeting at 7:56 p.m.

Micheal Dwyer, President

Date

Lynn Johnson, Superintendent

Date