

**Arlington Public Schools Board of
Education Regular Meeting Minutes
March 14, 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 Bruce Scheer and a second by Micheal Dwyer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

Six audience members addressed the board on a variety of items with support of an agriculture/FFA program being mentioned by all six.

3. CURRICULUM/INSTRUCTION REPORTS

3.1 Foreign Language

Desiree Hayden-Parra shared student performance data to support SMART goal attainment and provided an overview of instructional components in the program.

4. REVIEW OF ANNUAL DISTRICT GOALS

Lynn Johnson asked if the board wanted to make any changes to their draft copy of annual goals and it was affirmed that the goals will stand as presented.

5. PRINCIPALS' REPORTS

5.1 Mr. Pfingsten's Report

Aaron Pfingsten provided a verbal summary of his written report and answered questions from Bruce Scheer and Teri O'Flaherty on school-to-work program.

5.2 Mr. Shada's Report

Mr. Shada provided a verbal summary of his written report.

5.3 Mrs. Morgan's Report

Mrs. Morgan provided a verbal summary of her written report and provided clarification to patrons on the before school program being offered by the YMCA.

6. SUPERINTENDENT'S REPORT

6.1 Enrollment Figures: PS 27; K-6 314; 7-12 284 Total 625

Patron posed a question on kindergarten class sizes that was addressed by Jackie Morgan.

6.2 Update on Before/After School Program

Lynn Johnson shared that the application has been submitted to state department and we are waiting for inspections from the fire marshal and further department action.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1 Americanism/Education Evaluation

Luanne Sundberg shared information from the two committee meetings that have been held since the last board meeting. Both meetings specifically focused on the potential for an onsite agriculture program and student organization. She detailed information about progress on creating a survey and she also shared data and news articles detailing growth in FFA statewide and the related career opportunities. Aaron Pfingsten indicated that he believes that it is necessary to explore not only the financial cost but the opportunity costs noting that FFA doesn't happen in a vacuum and there are a variety of issues to consider.

7.2 Buildings and Grounds

Bruce Scheer shared that the committee met with an engineer from AES just prior to the board meeting and that we have our numbers and an opportunity to trim a little more possibly as the project moves forward. Lawyers are working to finalize the contract.

7.3 Finance Committee

Matt O'Daniel shared that the committee met and discussed expenditure comparisons, state aid projections, budget changes, and a general budget for HVAC project.

7.4 Negotiations Committee

7.5 NASB Legislative Representative

Micheal Dwyer shared information about legislative action and Senator Fischer's presentation to students and site visit.

7.6 Professional Development Sharing

Luanne Sundberg expressed her thanks to the village for the invitation to the village strategic planning meeting and that she attended a workshop and obtained information about Every Student Succeeds Act, educational law topics and board policies to address social media, hazing, and bullying. Greg Sampson shared information from the village planning meeting.

8. UNFINISHED BUSINESS

8.1 Discuss, Consider, and Take Necessary Action to approve a bid and contract for the HVAC project.

Lynn Johnson shared updates from the meeting with AES prior to the board meeting. Information was shared about value engineering items that the committee discussed to reduce the price of the project. Michael Dwyer shared that this project does include upgrades to the sprinkler and alarm systems which is needed. Luanne Sundberg and Greg Sampson indicated a preference to schedule a special board meeting and act on a defined contract. The board scheduled a special meeting at 7:00 a.m. on Thursday, March 17, 2016 with only item of business to be action on HVAC contract.

9. NEW BUSINESS

9.1 Discuss, Consider and Take Necessary Action on information from committee on agriculture program.

The board discussed what type of information was needed to justify moving forward with an onsite agriculture program and FFA. Past practice for adding classes was discussed. There was

discussion about how the process to implement this program might look, what it might cost, and the administrations charge in regards to pursuing this programming.

Motion Passed: Motion to direct the administration to pursue a full-time agriculture education program and FFA student organization on site at Arlington High School for 2016-2017 passed 6-0 with a motion by Luanne Sundberg and a second by Micheal Dwyer.

9.2 Discuss and Consider on first reading amending Policy 6410 Parental Involvement in Title I Programs as recommended by the state department.

9.3 Discuss and Consider continuing employment for certificated teachers.

9.4 Discuss, Consider and Take Necessary Action to approve the 2016-2017 activity admissions and pass prices.

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

9.5 Discuss, Consider and Take Necessary Action to approve Superintendent Johnson's administrative salary.

Motion Passed: Motion to approve a salary of \$134,779 for Superintendent Lynn Johnson for the 2016-2017 school year per contract amendment passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

9.6 Discuss, Consider and Review Policies 5000-5004: Policies were reviewed.

10. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 6-0 with a motion by

10.1 Minutes of the Previous Board Meeting(s): February 8, 2016 Regular Meeting and February 9, 2016 Board Workshop Minutes

10.2 Monthly Financial Reports

10.3 Claims (Check Register)

10.4 Special Fund Transfers

10.5 Hot Lunch Report

10.6 Activity Report

11. EXECUTIVE SESSION: None

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT: There being no further business the meeting was adjourned at 9:29 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date