

ARLINGTON PUBLIC SCHOOLS'
BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, MAY 12, 2014
7:00 P.M., HS CONFERENCE ROOM

1. Call Regular Meeting to Order and Roll Call: President Micheal Dwyer called the meeting to order at 7:00 p.m. All proceedings hereafter shown were taken while this meeting was open to the public.

Roll call was taken. Present were board members Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Luanne Sundberg, and Shannon Willmott. Greg Sampson was absent and the absence was excused. Also present were Andrew Farber, high school principal, David Fritson, elementary principal, James Shada, assistant principal/AD, Lynn Johnson, superintendent, and Cheryl Keeler, recording secretary.

- 1.1 Approval of Regular Meeting Agenda: Moved by Shanon Willmott and seconded by Matt O'Daniel to approve the regular agenda as presented. Motion carried on a 5-0 roll call vote with Mike Dwyer, Teri O'Flaherty, Matt O'Daniel, Luanne Sundberg and Shanon Willmott voting in favor of the motion.

2. Welcome to Guests and Public Forum

3. Consent Agenda:

- 3.1 Minutes/Ratify Action of the April 14, 2014 regular meeting and May 7, 2014 board workshop.

- 3.2 Monthly Financial Reports, Claims (Check Register), Special Fund Transfers, Hot Lunch Report and Activity Report.

Employee Benefit Fund	BCBS Health Insurance	\$7,237.60
Bond Fund	Union Bank (Interest)	\$102,938.75

Moved by Shanon Willmott and seconded by Matt O'Daniel to approve the consent agenda as presented. Motion carried on a 5-0 roll call vote.

4. Curriculum/Instruction Reports: Physical Education written reports were provided by Steve Johnson and Ryan Van Ornum. Mr. Johnson presented graphs showing SMART goals progress.
5. Review Annual District Plan: Plan Item 6.0 (Tabled)

6. Principals' Reports: James Shada, athletic director, reported on Hall of Fame inductees and final events in athletics. Andrew Farber, secondary principal, shared information on graduation, middle school award day, and number of students recognized for NeSA at the high school honors night. David Fritson, elementary principal, reported on kindergarten round-up, language arts curriculum summer work, and teachers participation in the UNL Research Study.
7. Superintendent's Report:
 - 7.1 Upcoming Professional Development: School Law Seminar in Kearney - June 6
 - 7.2 May 19 Retirement Breakfast for Sylvia Green
 - 7.3 eMeeting Update: Mrs. Johnson informed the board a laptop device will be provided, at their request, to enable them to use the electronic meeting software. Training for the board on the software will take place in June. Board meetings will be run with the software beginning with the June meeting.
 - 7.4 Update on Safe Routes Grant: Sidewalk installation is slated for the summer of 2015.
8. Committee and Representative Reports
 - 8.1 Americanism/Education Evaluation: No report
 - 8.2 Buildings and Grounds Committee: Roofing options and needs were discussed. Lawrence Reed provided the committee with an update on summer projects.
 - 8.3 Finance Committee: State Aid Certification information was reviewed. Other points of discussion were the detailed budget, summative needs assessment, and improvement of the public engagement portion of budget hearings. A budget workshop for the public is planned for August.
 - 8.4 Negotiations Committee: Met following the board meeting.
 - 8.5 NASB Legislative Representative: Mr. Dwyer shared that Nebraska does not currently recognize charter schools. Legislation may be introduced so these schools could be recognized.
 - 8.6 Professional Development Sharing: None
9. Unfinished Business: None
10. New Business:
 - 10.1 Discuss, Consider and Take Necessary Action to approve the 2014-2015 basic instructional budget.

Moved by Matt O'Daniel and seconded by Teri O'Flaherty to approve the 2014-2015 Basic Instructional Budget as presented. Motion carried on a 5-0 roll call vote.

- 10.2 Discuss, Consider and Take Necessary Action to approve teaching contracts.

Moved by Mike Dwyer and seconded by Shanon Willmott to approve a teaching contract for Tyler Stender as a mathematics teacher with initial placement as appropriate on the salary schedule as presented. Motion carried on a 5-0 roll call vote.

Moved by Matt O'Daniel and seconded by Mike Dwyer to approve a teaching contract for Bart Miller as a physical education teacher with initial placement as appropriate on the salary schedule as presented. Motion carried on a 5-0 roll call vote.

- 10.3 Discuss, Consider and Take Necessary Action to adopt Policy 6121 Curriculum Review Cycle on first reading.

Moved by Mike Dwyer and seconded by Teri O'Flaherty to adopt Policy 6121 Curriculum Review Cycle on first reading as presented. Motion carried on a 5-0 roll call vote.

- 10.4 Discuss, Consider and Take Necessary Action to amend Policy 5004 Students – Part-time Enrollment on first reading.

Moved by Matt O'Daniel and seconded by Teri O'Flaherty to adopt Policy 5004 Students – Part-time Enrollment on first reading as presented. Motion carried on a 5-0 roll call vote.

- 10.5 Discuss, Consider, and Take Necessary Action to approve Regulation 2120A Superintendent Evaluation and Superintendent Job Description.

Moved by Mike Dwyer and seconded by Luanne Sundberg to approve Regulation 2120A Superintendent Evaluation and superintendent's job description as presented. Motion carried on a 5-0 roll call vote.

- 10.6 Discuss, Consider, and Take Necessary Action to approve hiring Nebraska Association of School Boards to serve as the facilitator for implementing a community engagement plan: Cost for the facilitator is \$1500. The facilitator will bring community members together to help shape the vision of the district.

Moved by Matt O'Daniel and seconded by Mike Dwyer to approve hiring NASB to serve as the facilitator for implementation of a community engagement plan as presented. Motion carried on a 5-0 roll call vote.

10.7 Discuss and Consider entering into a lease agreement to provide classroom space to an outside agency who would use the space to run a before and after school program and a day care program for children 3-4 years of age: An area in the elementary has been identified for the program. A lease agreements will be brought to the Board for approval in June so program can be up and running August 1st.

11. Executive Session: None

12. Action on Executive Session Items

13. Adjournment: There being no further business meeting was adjourned at 8:29 p.m.

Micheal Dwyer, Board President

Lynn Johnson, Board Secretary

Date

Date