

**Arlington Public Schools
Board of Education Regular Meeting
May 11, 2015, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Call Meeting to Order

The regular meeting was opened at 6:58 p.m.

1.2 Roll Call

Board Members Present: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg

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 Greg Sampson.

2. WELCOME TO GUESTS AND PUBLIC FORUM

Kathy Rhea addressed the board on concerns over funding the HVAC project, a tough agricultural economy, concerns about the career path programs chosen and associated college credit, concerns about additional staffing, and the need for a reduced levy.

3. CURRICULUM/INSTRUCTION REPORTS

3.1 AdvancEd Annual Report

4. REVIEW OF ANNUAL DISTRICT PLAN

5. PRINCIPALS' REPORTS

6. SUPERINTENDENT'S REPORT

6.1 Update on Technology Cycle Acquisitions

6.2 Staffing Update

Mrs. Johnson highlighted the certificated staff hiring being recommended, non-certified staff openings, and coaching appointments and vacancies.

6.3 Update on Roofs

7. NEW BUSINESS

7.1 Discuss, Consider, and Take Necessary Action to enter into a contract with AES to design and move forward with HVAC project identified as Option I - DX/Gas RTU's - Standard Roof Top Units with gas heat.

Bruce Scheer briefly reviewed the rationale for moving forward with Option I as presented. Mike Dwyer emphasized that the board has given and continues to give due diligence to this project.

Motion Passed: Motion to approve superintendent to enter into a contract with Advanced Engineering Services to move forward with design and planning for implementation of a system of heating, ventilation, and cooling that includes DX/Gas roof top units passed 6-0 with a motion by Bruce Scheer and a second by Micheal Dwyer.

7.2 Discuss, Consider, and Take Necessary Action to approve a resolution authorizing the issuance of not to exceed \$2,700,000 in limited tax obligation bonds.

Tobin Buchanan, First National Capital Markets, provided information to the board on the scope and parameters of the resolution which is authorizing Limited Tax Obligation Bonds.

Motion Passed: Motion to pass a resolution authorizing the issuance by Washington County School District 0024 (Arlington Public Schools) in the state of Nebraska of its limited tax obligation school bonds, series 2015, in the aggregate principal amount not to exceed \$2,700,000, in one or more series; prescribing the form and details of such bonds; authorizing the president of the board of education or the superintendent of schools to determine the final aggregate principal amount, number of series, maturities, rates, terms and other details of such bonds; imposing a tax to pay the principal of and interest on such bonds; designating the bonds as qualified tax exempt obligations; adopting certain post-issuance compliance procedures with respect to the bonds; and authorizing certain actions and documents and prescribing other matters relating thereto passed 6-0 with a motion by Greg Sampson and second by Teri O'Flaherty.

7.3 Discuss, Consider, and Take Necessary Action to approve the purchase of a used bus.

Motion Passed: Motion to approve the purchase of a used bus from American Bus for a price not to exceed \$70,900 passed 6-0 with a motion by Teri O'Flaherty and a second by Bruce Scheer.

7.4. Discuss, Consider, and Take Necessary Action to approve the purchase of language arts curriculum materials.

Motion Passed: Motion to approve the purchase of Reading Street language arts curriculum materials for grades K-8 as presented for \$79,026.22 passed 6-0 with a motion by Luanne Sundberg and a second by Matt O'Daniel.

7.5 Discuss, Consider, and Take Necessary Action to approve bids for the purchase of lights and light poles for the athletic field and for installation of lights, poles, and necessary service as presented.

Motion Passed: Motion to approve the purchase of poles and lights for the athletic field from Kriz-Davis for a price of \$65,244.40 and to approve installation for the same at a price not to exceed \$155,000 passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

7.6 Discuss, Consider, and Take Necessary Action to accept a bid for grading and ground work in south parking lot area.

Bruce Scheer shared information about how the proposals were evaluated and the recommendation to allow for additional concrete to the current proposal.

Motion Passed: Motion to accept the bid from Grefe Excavating to complete the grading and ground work as presented for an amount not to exceed \$40,000 passed 6-0 with a motion by Teri O'Flaherty and a second by Bruce Scheer.

7.7 Discuss, Consider and Take Necessary Action to approve the 2015-2016 basic instructional budget.

Motion Passed: Motion to approve the 2015-2016 basic instructional budget as presented passed 6-0 with a motion by Greg Sampson and a second by Matt O'Daniel.

7.8 Discuss, Consider, and Take Necessary action to approve adding a second SKILLS USA sponsor.

Administration is recommending an additional sponsor position to accommodate the increasing membership in SKILLS USA.

Motion Passed: Motion to approve the addition of a second sponsor for SKILLS USA passed 6-0 with a motion by Matt O'Daniel and a second by Teri O'Flaherty.

7.9 Discuss, Consider, and Take Necessary Action on Career and Technical Education course offerings and programming.

Mrs. Johnson reviewed 2015-16 plans/changes in the Career and Technical Education area for next year. Mrs. Sundberg shared that she believes students would benefit from having an agriculture teacher and FFA sponsor internally. Board members discussed that the progress being made is positive and that this continued review is happening without directed board action.

Motion Failed: Motion that we move forward with examining the options to implement an independent FFA program at Arlington and have a feasibility study presented to the board by September 1 failed 2-4 with a motion by Luanne Sundberg and a second by Bruce Scheer. Scheer and Sundberg voted in favor of the motion and Dwyer, O'Daniel, O'Flaherty and Sampson voted against the motion.

7.10 Discuss, Consider, and Take Necessary Action to approve adding a .4 FTE teaching position that will serve as a Student Services Coordinator.

Mrs. Johnson discussed the importance of having dedicated staff to manage the curriculum selection and delivery, to manage assessment delivery, and to effectively use data to inform instruction and learning. Optimally, a full-time position is desired but this is a starting point for moving forward. Mr. Sampson indicated that during negotiations it is apparent that other districts our size have these positions and they are often administrative positions.

Motion Passed: Motion to approve adding a .4 FTE teacher to serve the role of Student Services Coordinator as presented passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1 Americanism/Education Evaluation

8.2 Buildings and Grounds Committee

Bruce Scheer updated the board on progress made in the joint meeting involving representatives from the village board, the Washington County fair board, and the school board pertaining to the baseball field area.

8.3 Finance Committee

Matt O'Daniel updated the board on how Depreciation Funds are being targeted for facility improvement projects and how the resources needed for HVAC is needed upfront and limited tax obligation bonds as the best vehicle to obtain those funds.

8.4 Negotiations Committee

8.5 NASB Legislative Representative

Micheal Dwyer provided a legislative update.

8.6 Professional Development Sharing

9. UNFINISHED BUSINESS

9.1 Discuss, Consider, and Take Necessary Action to approve Policy 2210 Duties of the Principal and Policy 2430 Attending Professional Growth Meetings on second reading.

Motion Passed: Motion to approve Policy 2210 Duties of the Principal and Policy 2430 Attending Professional Growth Meetings on second reading passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

9.2 Discuss and Consider amending Policy 6910 Dispensing Medications on second reading.

Motion Passed: Motion to amend Policy 6910 Dispensing Medications on second reading passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

9.3 Discuss and Consider amending Policy 6121 Curriculum Review Cycle on second reading.
Motion Passed: Motion to amend Policy 6121 Curriculum Review Cycle on second reading passed 6-0 with a motion by Greg Sampson and a second by Matt O'Daniel.

10. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

10.1 Minutes of the Previous Board Meeting(s): April 13, 2015 Regular Meeting

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 Contract for Kyle Moore as a special education teacher for the 2015-2016 school year.

11. EXECUTIVE SESSION: None

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

President Dwyer adjourned the meeting at 8:52 p.m.

Micheal Dwyer, President

Lynn Johnson, Superintendent

Date

Date