

**Arlington Public Schools
Board of Education Regular Meeting
November 9, 2015, 7 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. Luanne Sundberg was absent. Others in attendance were Superintendent Lynn Johnson, Secondary Principal Aaron Pflingsten, Elementary Principal Jacque Morgan, and Cheryl Keeler, recording secretary.

Motion Passed: Motion to excuse the absence of Luanne Sundberg passed 5-0 with a motion by Matt O'Daniel and a second by Teri O'Flaherty.

1.3 Pledge of Allegiance

1.4 Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as amended moving Unfinished Business directly behind Curriculum Reports passed 5-0 with a motion by Micheal Dwyer and a second by Bruce Scheer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

Josh Willmott, Jessica Scheer, and Vanessa Brown addressed the board in support of having a before and after school program at the school.

3. CURRICULUM/INSTRUCTION REPORTS

3.1 Media Report

Brandon Mues highlighted program delivery, maintaining print and audio titles, book clubs, and pros and cons of different types of media schedules.

3.2 2014-15 NeSA Report

Chris Fleischman, Student Services Coordinator, provided 2014 NeSA results for the board. He highlighted how Arlington compares to the state and to array schools identified by the board.

8. UNFINISHED BUSINESS

8.1 Discuss and Consider on second reading amending Policy 3520 Transportation to encompass driving standards and eliminating Policy 3410 Safe Driving Record Standard for Drivers and Regulation 3520B Safe Driving Record Standard for Drivers.

Motion Passed: Motion to approve Policy 3520 Transportation as presented and to eliminate Policy 3410 Safe Driving Record Standard for Drivers and Regulation 3520B Safe Driving Record Standard for Drivers passed 5-0 with a motion by Matt O'Daniel and a second by Bruce Scheer.

8.2. Discuss, Consider, and Take Necessary Action pertaining to results from before/after school and summer programming.

Board Members O'Daniel, Sampson, O'Flaherty, Scheer and Dwyer voiced support of offering some form of before and after school programming. Lynn Johnson presented information on licensing, program space, and possible providers to include the YMCA.

Motion Passed: Authorize Superintendent Johnson to proceed with communications and negotiations with YMCA regarding before and after school care for the 2016 school year passed 5-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

8.3 Discuss and Consider the Superintendent Evaluation

8.4 Discuss and Consider progress on the HVAC project

Administration is meeting regularly with AES to refine plans for HVAC. Preliminary plans include relocating 2-4 classrooms at a time allowing work to continue through the 2016-17 school year.

4. REVIEW OF ANNUAL DISTRICT GOALS

The board plans to review the updated document and will discuss in more detail in January and February meetings.

5. PRINCIPALS' REPORTS

5.1 Mr. Pfingsten's Report

5.2 Mr. Shada's Report

5.3 Mrs. Morgan's Report

6. SUPERINTENDENT'S REPORT

6.1 Enrollment Figures: PS 25; K-6 317; 7-12 291; Total 633

6.2 Annual Audit Report

Finance Committee will review the report and present it to the full board next month.

6.3 Follow-up on Community Engagement

The board supported sending an update to participants of the full 2014 community engagement sessions.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1 Americanism/Education Evaluation

7.2 Buildings and Grounds Committee

Bruce Scheer indicated that main topics from the committee meeting would be discussed in other items of the agenda.

7.3 Finance Committee

7.4 Negotiations Committee

Greg Sampson shared that the committee has met twice and that there has been a meeting with AEA. He expressed thanks for the Northstar software and shared that it makes the process more efficient.

7.5 NASB Legislative Representative

Mike Dwyer shared that preliminary projections from the forecast board is for a 135 million dollar shortfall which could potentially impact education and taxes.

7.6 Professional Development Sharing

9. NEW BUSINESS

9.1 Discuss, Consider and Review the district's annual report.

9.2 Discuss, Consider and Review Policies 4001-4012.

Lynn Johnson indicated that policy 4003 should be changed to identify Aaron Pfingsten as the discrimination coordinator.

9.3 Discuss and Consider the AQuESTT system.

Tabled until next month.

9.4 Discuss, Consider, and Take Necessary action to approve adding a part-time elementary teacher on a temporary contract.

Jacque Morgan explained the data that supports the request for additional staffing.

Motion Passed: Motion to approve adding a temporary part-time elementary teacher for the 15-16 school year passed 5-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

10. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 5-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

10.1 Minutes of the Previous Board Meeting(s): October 12, 2015 Regular Meeting 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

11.1 Discuss and Consider fulfillment of contract that was entered into with third party agency.

Motion Passed: Entered into executive session passed 5-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

The board recessed at 9:23 p.m. and entered executive session at 9:30 p.m.

12. ACTION ON EXECUTIVE SESSION ITEMS: None

13. ADJOURNMENT

There being no further business the meeting was adjourned at 9:40 p.m.

Micheal Dwyer, Board President

Lynn Johnson, Board Secretary

Date

Date