

**Arlington Public Schools
Board of Education Regular Meeting Minutes
September 14, 2015 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Call Meeting to Order

The regular meeting was opened at 7: 10 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, Cheryl Keeler, recording secretary. Assistant Principal/AD James Shada entered the meeting at 7:50 p.m.

1.3 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 Teri O'Flaherty.

2. WELCOME TO GUESTS AND PUBLIC FORUM

Vanessa Brown and Susan Dunklau addressed the board about the need for the community to have before and after school programming and urged the Board to be an active participant in providing these services. Citing that many other communities both larger and smaller are able to offer these services and we should be able to also. Mrs. Brown shared information about the work of a committee that was formed with the specific intent of helping to promote before/after school programming as well as daycare and summer programming for children and their families. Susan and Vanessa responded to various board questions on the topic.

3. PRINCIPALS' REPORTS

4. SUPERINTENDENT'S REPORT

4.1 Fremont Area Community Foundation mini grant in the amount of \$1,500 for CPR Mannikins/curriculum/training.

The amount that we obtained from this grant was inaccurately reported last month in the board meeting. This is a point of clarification. The mini-grant from the Fremont Area Foundation was for \$1,500.

4.2 Thank you to all entities that helped to get the grading and lighting work completed on the athletic field.

4.3 Staffing Update

4.4 Update on the Papio-Missouri River NRD Round 2 Meeting

4.5 Update on depositor of QCPUF funds

Two Rivers Bank will be the depositor of these bond funds in the amount of \$2.6 million to be used for the HVAC project.

5. COMMITTEE AND REPRESENTATIVE REPORTS

5.1 Americanism/Education Evaluation

5.2 Buildings and Grounds Committee

5.3 Finance Committee

Matt O'Daniel provided a summary of the August 17 committee meeting that included preparation for the budget workshop for patrons.

5.4 Negotiations Committee

5.5 NASB Legislative Representative

5.6 Professional Development Sharing

6. UNFINISHED BUSINESS

6.1 Discuss and Consider the contract with Cedar Bluffs for instruction of agriculture classes and FFA.

6.2 Discuss, Consider, and Take Necessary action to clarify the role of the additional Skills USA sponsor which was approved in May.

Motion Passed: Motion to clarify that the additional Skills USA sponsor is to be an 'assistant' Skills USA sponsor passed 6-0 with a motion by Bruce Scheer and a second by Greg Sampson.

6.3 Discuss, Consider, and Take Necessary Action to approve the use of facilities for potential before/after school care.

Committee members Lynn Johnson and Luanne Sundberg presented information that would support utilization of our facilities for a before/after school program. Various board members expressed that they felt this is an important program for the community and hope that it will prove successful.

Motion Passed: Motion for the Board to give support for St. Paul's to lease our facilities for a before/after school care program for the remainder of the 2015-2016 school year and the 2016-2017 school year passed 6-0 with a motion by Luanne Sundberg and a second by Micheal Dwyer.

7. NEW BUSINESS

7.1 Discuss, Consider and Take Necessary Action to approve the 2015-2016 district budget.

Motion Passed: Motion to approve the 2015-2016 District Budgets as listed: General Fund \$8,569,804; Depreciation Fund \$1,752,159.71; Employee Benefit Fund \$91,363.87; Activities Fund \$469,066.01; School Lunch Fund \$369,679.38; Bond Fund \$866,340.39; Special Building Fund \$394,820.17; Qualified Capital Purpose Undertaking \$3,325,000 passed 6-0 with a motion by Matt O'Daniel and a second by Bruce Scheer.

7.2 Discuss, Consider and Take Necessary Action to approve the 2015-2016 tax request resolution.

| 2015-2016 TAX REQUEST | EXHIBIT A | |
|--|------------------------------------|----------|
| <u>Funds</u> | <u>2015-2016 Approved Tax Rate</u> | |
| General Fund | \$6,034,848.42 | 0.950034 |
| Bond Fund | \$486,684.84 | 0.076616 |
| Special Building Fund | \$160,410.10 | 0.025252 |
| Qualified Capitol Purpose Undertaking Fund | \$328,282.83 | 0.051680 |

Motion Passed: Motion to approve the resolution which establishes the 2015-2016 tax request as presented passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

7.3 Discuss, Consider and Review Policies 3010-3190.

After review there was nothing noted to be changed or updated.

8. CONSENT AGENDA

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

8.1 Minutes of the Previous Board Meeting(s) : August 10, 2015 Regular Meeting and August 24, 2015 Budge Workshop for Patrons

8.2 Monthly Financial Reports

8.3 Special Fund Payments/Transfers

8.4 Non-Certified Hire: Matthew (Bucky) Timm as part-time groundskeeper.

9. EXECUTIVE SESSION: None

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT: There being no further business meeting adjourned at 8:12 p.m.

Micheal Dwyer, President

Lynn Johnson, Board Secretary

Date

Date