

Board of Education Workshop
Wednesday, April 10, 2019 5:30 PM Central

HS CONFERENCE ROOM
705 N 9th St
Arlington, Nebraska 68002

1. Workshop Called to Order and Roll Call

President Matt O'Daniel called the meeting to order at 5:30 p.m. Board members present were Matt O'Daniel, Shanon Willmott, Bruce Scheer, Janet Warner, Jessica Scheer and Jason Arp. Also present were Superintendent Lynn Johnson, High School Principal Aaron Pfingsten, High School Athletic Director James Shada, Elementary Principal Jacqueline Morgan, and Dr. Dawn Lewis, 2019-2020 superintendent.

1.1. Pledge of Allegiance

2. Discuss expectations with DLR relative to the board goal on long-range facility planning.

Pat Phelan, Cody Hillen and Linda Schafersman from DLR Group presented the board with a preliminary timeline to perform the master planning study. They discussed with the board the tangible goals of this process and the objectives and timeframe for the master planning process. They will be doing an enrollment analysis, review capacity of existing facilities as well as looking at enrollment projections. An inventory of the existing facilities will take place as will an evaluation of the current educational program offerings and space utilization. The current plan would be to have the Master Plan Report to the board by late fall.

3. Review, Discuss and Develop Annual District Goals.

The board discussed progress on current goals and then reviewed the recommendations regarding changes to the goals and objectives moving forward. The changes include:

- a. Add a new strategy to the Budget Goal - 3. Coordinate the financial planning with the Facility Plan that is developed.
- b. Add a new strategy to the Facility Goal - 4. Develop a plan of action that is responsive to the Educational and Facility Planning Needs obtained in consort with DLR.
- c. Add a new objective to the Student Performance Goal - 5. Identify ways in which we can enhance student knowledge and exposure to emerging technologies and technical career opportunities.
- d. Add two new strategies to the Student Performance Goal - 9. Research learning management systems and student information system that are integrated. 10. Research and add technology based courses and extra-curricular opportunities.

4. Adjourn

Meeting was adjourned at 8:33 p.m.

