

## Board of Education Regular Meeting

Monday, October 10, 2022 7:00 PM Central

Elementary Multipurpose Gym  
705 N 9th Street  
Arlington, NE 68002

Jason Arp: Present

Chase Kratochvil: Present

Matt O'Daniel: Present

Bruce Scheer: Present

Shanon Willmott: Present

Present: 5.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:03

#### 1.2. Roll Call

Jason Arp: Chase Kratochvil, Bruce Scheer, Matt O'Daniel, Shanon Willmott, Aaron Pfungsten, Jacque Morgan, James Shada Dawn Lewis and Jennifer Arp were present at the meeting

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Regular Meeting Agenda

Motion to approve the regular meeting agenda as presented Passed with a motion by Bruce Scheer and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea

### 2. CONSENT AGENDA

Motion to approve the Consent Agenda as presented Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea

#### 2.1. Minutes of the Previous Board Meeting(s)

#### 2.2. Monthly Financial Reports

#### 2.3.

Resignations:

Hires: Jill Udd, Part Time Elem Para

Reassignments:

### 3. WELCOME TO GUESTS AND PUBLIC FORUM

Public comment was presented to the board and all attendees-

Many were here to ask the board to look at the Tax Levy for this year.

Ideas were presented and asked about how to balance the budget (needs of the School) & (resources that are available from the tax payers)

#### 4. UNFINISHED BUSINESS

##### 4.1. Discuss, Consider and Take Necessary Action to Adopt Property Tax Request Resolution for 2022-2023 Budget Year as Presented at Joint Agency Meeting

General Fund: \$7,332,763.00

Bond Fund: \$454,545.00

Special Building Fund: \$0

Qualified Capital Purpose Undertaking Fund: \$303,030.00

(read resolution) Adopt Resolution to Set the Property Tax Request as follows: Gen Fund: \$7,332,763 Bond Fund: \$454,545 QCPU Fund: \$303,030 Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

Shanon Willmott: Nay, Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea

Matt O'Daniel asked Dr Lewis to share and go over all of her budget documents again for all present. Dr Lewis spoke on the budget document that will be provided to the state. She spoke of the necessary cash reserves, and the high balance in the depreciation fund last year. Deprecation was spent on funding the new building project, and a \$750,000 transfer. The need will be this year to rebuild the necessary cash reserves back to protect the school throughout on finances that will occur throughout the year for spending and salaries. Went over budget significantly in transportation due to higher costs from last year for fuel and parts.

Significantly reduced some of the spending in accounts on the budget to get us lower for the tax asking for this year.

We were able to use some Essers (grant funds) funds last year that helped offset the costs from the 21-22 year.

Money from the depreciation fund was spent on the new building new addition to help with the need to ask for a bond (which would have made the tax levy much higher last year)

Dr Lewis reminded everyone that this information was all presented and posted in August and September that the board approved the budget back in August.

All info was posted prior to the special tax earning and the County tax hearing in Blair.

Budget process is actually a year round event- all things are looked at throughout the year- putting together a budget takes all year and trying to be responsible to the tax payers and their needs. Matt O'Daniel discussed to the board all the meetings that were held and workshops throughout the year. Reminded the board of all that has taken place and the voting that has already been done to approve the budget for the 22-23 year. Intent was as a board to approve the levy, at the special meeting in early Sept. These numbers were not the initial numbers that were presented and those numbers were reworked at and new numbers were brought to the board. So the numbers that have been presented are the middle ground numbers.

#### 5. CURRICULUM/INSTRUCTION REPORTS

\* SPED

\*Title 1

Mrs. Morgan presented the Sped report to the board.

Leslie Gubbels, Jenn Christensen, Amanda Dennis presented to the board about Title 1 and interventionist.

5.1. SPED Report

5.2. Title 1 Report

6. PRINCIPALS' REPORTS

6.1. Mr. Shada's Activity Report

6.2. Mrs. Morgan's Elementary Report

6.3. Mr. Pfingsten's Secondary Report

7. SUPERINTENDENT'S REPORT

7.1. Discuss and Establish Time and Date for January Community Engagement Meeting  
Board decided they wanted to have a community engagement meeting once the new board members were seated.  
January 30, 2023 for community engagement meeting for board members and administration.

7.2. Discussion of Possible of Single Audit Requirement due to Amount of Federal Fund Expenditures in 21-22

7.3. Review of Superintendent Evaluation Procedures and Timeline  
Superintendent evaluation time line Dr Lewis will get her self evaluation- First of November board members will receive their evaluations, and will be required to be turned in by December 1st.  
Board members need to be on the look out in their emails for the evaluation.

7.4. Review of Student Enrollment

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Negotiations Committee

- Review Possible Dates for Initial Meeting with AEA for 23-24 Negotiations

Dates that would work for AEA committee include:

October 17

October 25

October 27

November 1 date would work for our board members

All around 4:30 or later

## 8.2. Professional Development Sharing

## 9. NEW BUSINESS

### 9.1. Discuss and Consider Therapy Animal Policy (1270) on Second Reading

Adopt Therapy Animal Policy 1270 on Second Reading Passed with a motion by Shanon Willmott and a second by Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea

### 9.2. Discuss and Consider Credit Card Use Policy (3205) on Second Reading

Adopt Credit Card Use Policy 3205 on Second Reading Passed with a motion by Chase Kratochvil and a second by Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea

### 9.3. Discuss and Review Policies 5201-5414:

- 5201-Promotion and Retention
- 5202-Student Records
- 5203-Academic Progress
- 5204-Grading System
- 5205-Graduation
- 5206-Early Completion Plan
- 5207-Make-Up Work
- 5208-Graduation Ceremony
- 5301-Assn Activities
- 5302-Student Organizations
- 5303- Student Activities; Hazing, Fund-Raising and Supervision
- 5304-Selection of Students
- 5305-School Dances
- 5400-Due Process Rights
- 5401- Equal Opportunity
- 5401z-Complaint Form
- 5402-Child Abuse Reporting
- 5403-Married Students
- 5405-Corporal Punishment
- 5406-Search and Seizures
- 5407-Vandalism
- 5408-Health Inspections
- 5409-Communicable Diseases
- 5411-Law Violation
- 5412-Missing Persons
- 5413-Requests to Contact Students and Student Interviews by Non-School Personnel
- 5414-Identification of Learners with High Ability

10. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:37pm