

Arcadia Board of Education  
Regular Meeting  
April 13, 2020

The regular meeting was called to order by President Trotter at 8:00 pm via Zoom. Verified the meeting was in compliance with the Open Meeting Law LB 898. Present were Mr. Williams, Mr. Trampe, and Board Members: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna.

Verified compliance with Board Policy 204.07. Publication of Meeting was posted at the Arcadia Post Office, First Nebraska Bank, and Arcadia Public School.

The Pledge of Allegiance was recited.

Motion by Meyer and seconded by Dorsey to approve the meeting agenda as presented. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Hurlburt to approve the minutes of the March 9, 2020 regular board meeting and the March 19, 2020 special meeting. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Hurlburt and seconded by Veskerna to pay the monthly claims. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Meyer to pay Dorsey Truck & Ag. Roll call vote: Ayes: Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Abstain: Dorsey. Motion carried.

Motion by Dorsey and seconded by Hurlburt to pay Trotter Grain and Fertilizer and Trotter Service. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna. Nays: None. Abstain: Trotter. Motion carried.

Monthly claims are as follows:

Payroll Bills:

Aflac	Insurance	\$ 1,833.50
Arcadia Teachers	125 plan	\$ 2,863.12
BCBS	Insurance	\$ 32,715.75
EFTPS	Taxes	\$ 28,593.10
NE Dept. of Revenue	Taxes	\$ 3,908.65
NPERS	Retirement	\$ 25,210.97
Principal Life Ins.	Ltd/Std	\$ 648.80
VSP	Insurance	\$ 236.34
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

Advanced Water Company	Water Treatment for Boiler	\$ 3,318.35
APPEARA	Linens	\$ 186.30
Arcadia Activities Account	Transfer for ACH, Gas	\$ 10,693.66
Arcadia Guide	Board Minutes	\$ 100.00
AS Central Finance	Networking	\$ 692.73
Black Hills Energy	Heating Fuel	\$ 3,052.67
Bossen Storage	Storage	\$ 35.00
Capital Business Methods	Copiers	\$ 645.11
Capital Business Systems	Copiers	\$ 526.11
Clamp, Inc.	Door Repairs	\$ 419.44
D&M Security	Alarm Monitor	\$ 75.00
Daktronics	Scoreboard Update	\$ 331.00
Dorsey Truck & Ag	Bus Repairs	\$ 1,715.00
Eakes Office Plus	Custodial Supplies	\$ 727.70
ESU #10	SPED/PT/OT/SP Path	\$ 11,361.34
Felton, Becky	Mileage	\$ 232.00
First National Bank Omaha	Flares, Charging Cords, Exit Signs	\$ 605.95
First Nebraska Bank	ACH Fees	\$ 16.75
Home Depot	Custodial Supplies	\$ 327.27

Island Supply Welding	Shop Supplies	\$ 9.92
J.W. Pepper & Son, Inc.	Music	\$ 81.73
Jim Trenching & Plumbing	PreK Bathroom Repair	\$ 93.50
Joedaman, Mark	Backflow Testing	\$ 100.00
Kearney Hub	Subscription	\$ 148.77
KSB School Law	Legal Assistance	\$ 1,371.00
Lenovo Financial Services	1:1 Chromebooks	\$ 1,843.34
Loup Valleys RPPD	Electricity	\$ 2,015.87
Marisch Electric	Lights	\$ 415.60
Maschka's Building Center	Classroom/Shop Supplies	\$ 978.81
Menards – Grand Island	Custodial Supplies	\$ 57.38
Mid-American Research Chemical	Custodial Supplies	\$ 1,430.90
Mindy Conner	FCS Supplies	\$ 202.18
Nebraska Assn of Secondary School	Elem & HS Honor Society	\$ 469.00
NCTC	Phone/Fax	\$ 341.81
Platte Valley Communication	Cameral Backup Repair	\$ 359.93
Severson, Lammers, & Able CPA's	Audit	\$ 1,975.00
Trotter Grain & Fertilizer	Electrician	\$ 107.60
Trotter Service	Gas	\$ 2,292.05
University of Nebraska-Kearney	History Day Competition	\$ 600.00
Village of Arcadia	Utilities/FB Field Rent	\$ 2,245.00
Yanda's Music & Pro Audio	Music	\$ 130.98
	Monthly Operating Bill Total:	\$ 52,331.75
	Monthly Payroll Bill Total:	\$ 96,019.23
	Monthly Payroll Total:	\$ 92,283.32
	Total Bills:	\$240,634.30

Treasurer's Report was given.

#### **Recognition of Visitors / Communications with the Public:**

Visitors present: Nicci Lewandowski and Diane Chelewski. Teachers present: Mrs. Hunter, Mrs. Kuszak, and Mrs. Habe.

**Board Reports:** The Board reviewed the March 9, 2020 minutes of the Committee on American Civics meeting. The Facilities Committee met and completed a walk-around. A list of facility projects was compiled.

**Activities Director Report:** No Report.

#### **Principal's Report:**

Mr. Trampe provided a Continuing Education Plan update for the remaining school year, including the new grading policy. Mrs. Conner will be working with students on their class schedule for the 2020-2021 school year.

#### **Superintendent's Report:**

COVID-19 Update: Mr. Williams reported we have begun documenting our COVID related expenses for possible reimbursement through FEMA.

Activities Timeline: National Honor Society Induction – An abbreviated ceremony may be held at the Open House in August. Prom and Graduation will be re-scheduled to dates to be determined once the DHM's have been lifted. Mr. Trampe will survey parents and students regarding these activities. Kindergarten Round-Up: All registration materials and forms will be sent to the parents of those students who are age eligible to start Kindergarten for 2020-21. An orientation program will be held for parents and children prior to school starting next year. A two-week summer school will be held if DHM's are lifted. Students will be allowed to gather their belongings and check in their computers at a time scheduled toward the middle of May. Honors Night will be cancelled. Honors packets will be given to students at the best possible date.

Superintendent Evaluation: The second evaluation will be held at the May meeting.

KSB Board Policies: Sections 1, 2, and 6 were reviewed.

**Safety Committee:** No report.

**Continuous School Improvement:** No report.

## **Action Items:**

Motion by Meyer and seconded by Hurlburt to waive Board Policy 611.07 – Graduation Requirements and allow the administration to determine the students who will be graduates for 2020. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Veskerna to join the E.S.U. #10 ESSA Title Funds Consortium for the 2020-21 school year. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Dorsey to adopt as presented the pay index for classified staff and route/bus drivers beginning with the 2020-21 school year. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Hurlburt to approve the bid from Roger Riess for \$26,850 for the tuck pointing project. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Dorsey to table the purchase of a floor scrubber. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Greenland to approve the teaching contract with Cami Skaggs for the 2020-21 school year. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Dorsey and seconded by Hurlburt to approve the contract with Craig Trampe to serve as Principal for the 2020-21 school year. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Hurlburt to approve the contract addendum with Superintendent Mike Williams for the 2020-21 school year. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

The Board recognizes it is in the best interest of the Board to adopt a new and updated set of Board policies and this process will take several months. Until the new Board policies are fully approved and adopted, any newly adopted policies shall supersede any prior conflicting policies. Motion by Veskerna and seconded by Meyer to waive Board Policy 205.02, and approve as presented or amended Board policies 1001, 1002, 1003, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2016, 2017, 6001, 6002, 6003, 6004, 6005, 6006, 6007, 6008, 6009, 6010, 6011, 6012, 6013, 6014, 6015, 6016, 6017, 6018, 6020, 6021, 6025, 6026, 6027, 6028, 6029, 6030, 6031, 6032, 6033, 6034, 6035, and 6036. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Hurlburt and seconded by Meyer to adjourn at 10:20 pm. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

The next regular board meeting will be May 11, 2020 at 8:00 pm.

Jolene Greenland, Secretary