

Arcadia Board of Education
 Regular Meeting
 December 9, 2019

The regular meeting was called to order by Vice-President Veskerna at 7:30 pm. 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, and Veskerna. Absent: Trotter.

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

Motion by Dorsey and seconded by Meyer to excuse Jess Trotter from the meeting. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna. Nays: None. Absent: Trotter. Motion carried.

The Pledge of Allegiance was recited.

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

Motion by Meyer and seconded by Hurlburt to approve the minutes of the November 11, 2019 regular board meeting. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna. Nays: None. Absent: Trotter. Motion carried.

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

Monthly claims are as follows:

Payroll Bills:

Aflac	Insurance	\$ 1,903.24
Arcadia Teachers	125 plan	\$ 2,863.12
BCBS	Insurance	\$ 32,715.75
EFTPS	Taxes	\$ 29,206.56
NE Dept. of Revenue	Taxes	\$ 3,962.29
NPERS	Retirement	\$ 24,863.30
Principal Life Ins.	Ltd/Std	\$ 638.21
VSP	Insurance	\$ 236.34
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

Arcadia Activities Account	Safety Training, Super. Expenses	\$ 492.68
AS Central Finance	Networking	\$ 692.73
Becker, Kelsi	Insurance Deductible	\$ 451.57
Black Hills Energy	Heating Fuel	\$ 1,812.00
Bossen Storage	Storage	\$ 35.00
Capital Business Methods	Copiers	\$ 1,117.00
Capital Business Systems	Copiers	\$ 540.22
CDW Government Inc.	Erate Technology	\$ 172.01
Central Piping & Repair	Piping Repairs	\$ 130.00
CAN Surety	Surety Bond	\$ 255.00
Conditioned Air Mechanical Systems	Boiler Maintenance	\$ 938.00
Debra Habe	Mileage	\$ 40.60
Eakes Office Plus	Custodial Supplies	\$ 226.99
Ericson Ford	Repairs	\$ 500.00
ESU #10	OT/PT/Sped/Sp Path	\$ 14,933.56
Felton, Becky	Nurse Mileage	\$ 208.80
First National Bank Omaha	Classroom/Custodial/Music Supp.	\$ 1,382.74
Halo Branded Solutions-Channing Bete Co., Inc.	Preschool Books	\$ 111.80
Hilton Omaha	Board Conference Rooms	\$ 1,812.00
Houghton Mifflin Co.	Textbooks	\$ 1,109.18
Island Supply Welding	Shop Supplies	\$ 9.60
KC Pest Control	Exterminator	\$ 60.00

Kearney Hub	Subscription	\$ 123.50
KSB School Law	Legal Fees	\$ 94.50
Loup Valleys RPPD	Electricity	\$ 2,136.54
NE Association of School Boards	Board Conference	\$ 2,394.00
NCTC	Phone/Fax	\$ 243.04
Renaissance Learning, Inc.	AR	\$ 1,950.00
Severson, Lammers, & Able CPA's	Audit	\$ 5,670.00
Sullivan Contracting	Snow Removal	\$ 300.00
Southern Arkansas University	Small Engine Workshop	\$ 500.00
Staab Welding & Repair	Shop Supplies	\$ 127.60
Stamp Fulfillment Services	Postage	\$ 629.15
Steven's Clinic	Bus Physical	\$ 106.00
TAESU/USU	Para Conference	\$ 300.00
Trotter Service	Gas	\$ 2,201.01
Valley County	Property Taxes	\$ 922.18
Valley County Health System	Bus Physical	\$ 122.00
Vicki Bauer	Ins. Deductible	\$ 567.55
Village of Arcadia	Utilities	\$ 186.00
Wadas Inc.	Clean & Repair Heating/AC units	\$ 1,212.50
Wolfgang Grocery	FCS Supplies	\$ 21.63
	Monthly Operating Bill Total:	\$ 46,838.68
	Monthly Payroll Bill Total:	\$ 96,597.81
	Monthly Payroll Total:	\$ 94,762.95
	Total Bills:	\$ 238,199.44

Treasurer's Report was given.

Recognition of Visitors / Communications with the Public:

Visitors present: None. Teachers present: Mr. Hurlburt and Mr. Ritz.

Board Reports: A recap of the NASB State Conference was given. The Board reviewed the Negotiations Meeting Summary for the meeting held between the Arcadia Board of Education and the Arcadia Education Association on November 13, 2019. The ALC Coop Advisory Committee met and it was decided the Administrators would meet weekly to help improve communication. The Superintendent Evaluation will be completed in January with approval by Mr. Williams so President Trotter can be present.

Activities Director Report:

Girls Basketball: There are 26 girls out with 8 being from Arcadia. Tazy Scott is the assistant coach from Arcadia this year. Boys Basketball: There are 23 boys out with 11 being from Arcadia. Wrestling: There are 14 wrestlers with 3 being from Arcadia. One Act completed their season with Districts on December 4th. The team finished 2nd at Districts. FFA LDE results were given.

Principal's Report:

Nine students went to Lincoln on November 14th for Math Day. The Winter Concert will be on Tuesday December 17th. Mr. Trampe, Mrs. Conner, and Mrs. Bauer attended the School Climate workshop on December 5th. The goals are to increase attendance by educating parents and students of the importance of being in school and creating a positive school environment so students want to be in school.

Superintendent's Report:

Rasmussen Mechanical has been at the school on two occasions to repair leaks in the boiler pipes. Even with the repair of these leaks the boiler pressure is barely reaching 1 lb (5 lbs of pressure is normal). Rasmussen suspects there could be leaks in the steam pipes, which could be the reason for the lack of pressure. Mr. Williams is currently working on getting bids for the tuck pointing project. A summary of the proposed 2020-21 school calendar was presented. The filing deadline for candidates to the Arcadia Board of Education is February 18, 2020 for incumbents Jolene Greenland, Andy Meyer, and Jess Trotter and March 2, 2020 for anyone running for the Board as a new member.

Safety Committee: A walkthrough was completed in November. We reviewed the monthly risk alert by ALICAP on winter driving safety.

Continuous School Improvement: No report.

Action Items:

Motion by Dorsey and seconded by Hurlburt to approve 2018-19 School Audit. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna Nays: None. Absent: Trotter. Motion carried.

Motion by Hurlburt and seconded by Meyer to approve the Teachers' Negotiated Agreement for the 2020-21 and 2021-22 school years. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna Nays: None. Absent: Trotter. Motion carried.

Motion by Meyer and seconded by Dorsey to approve the 2020-21 School Calendar. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna Nays: None. Absent: Trotter. Motion carried

Motion by Greenland and seconded by Veskerna to enter into Executive Session at 8:45 pm to discuss a personnel issue. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna. Nays: None. Absent: Trotter. Motion carried.

Motion by Greenland and seconded by Hurlburt to leave Executive Session at 9:06 pm. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna. Nays: None. Absent: Trotter. Motion carried.

Motion by Meyer and seconded by Greenland to adjourn at 9:06 pm. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna. Nays: None. Absent: Trotter. Motion carried.

The next regular board meeting will be January 13, 2020 at 7:30 pm.

Jolene Greenland, Secretary