

Arcadia Board of Education
Regular Meeting
November 11, 2019

The regular meeting was called to order by President Trotter at 7:31 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, 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 Hurlburt and seconded by Veskerna to approve the agenda as presented. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Dorsey to approve the minutes of the October 14, 2019 regular board 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 bills excluding any bills for Trotter, Inc. and Dorsey Truck & Ag. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

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

Motion by Meyer and seconded by Dorsey to pay Trotter Service. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, and Meyer, and Veskerna. Nays: None. Abstain: 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	\$ 29,636.15
NE Dept. of Revenue	Taxes	\$ 4,054.62
NPERS	Retirement	\$ 25,772.47
Principal Life Ins.	Ltd/Std	\$ 638.21
VSP	Insurance	\$ 227.84
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

Appeara	Linens/Rugs	\$ 336.00
Arcadia Activities Account	Lawn Care, Supplies	\$ 3,058.00
Arcadia Guide	Advertising	\$ 100.00
Black Hills Energy	Heating Fuel	\$ 410.78
Bossen Storage	Storage	\$ 35.00
Capital Business Systems	Copiers	\$ 511.72
Conditioned Air Mechanical Systems	Boiler Repair	\$ 1,995.00
Critel Plumbing	Plumbing Repairs	\$ 142.56
Custer County Chief	Advertising	\$ 52.50
Dorsey Truck & Ag	Repairs	\$ 2,321.92
Eakes Office Plus	Custodial Supplies	\$ 620.52
ESU #10	OT/PT/Sped/Sp Path	\$ 21,425.09
Felton, Becky	Nurse Mileage	\$ 232.00
First National Bank Omaha	Classroom & Custodial Supplies	\$ 606.50
Griess Auto	Repairs	\$ 4,293.05
Hampton Inn-Kearney	Travel Expenses	\$ 104.00
Home Depot	First Aid Kit for Vehicles	\$ 36.81
HTMC	Advertising	\$ 138.00
Island Supply Welding	Shop Supplies	\$ 9.92
Jim Trenching & Plumbing	Repairs	\$ 260.82

KC Pest Control	Exterminator	\$ 30.00
KBEAR	Advertising	\$ 157.00
KSB School Law	Legal Services	\$ 137.50
Lenovo Financial Services	1:1 Chromebooks Lease	\$ 1,843.34
Maschka's Building Ceter	Shop/Maintenance Supplies	\$ 3,644.80
McGraw-Hill	Textbooks	\$ 79.67
Mid America Research Chemical	Custodial Supplies	\$ 255.64
National Assn for the Gifted	Conference	\$ 500.00
Nebraska Academy of Sciences	Science Olympiad	\$ 170.00
NCTC	Phone/Fax	\$ 244.22
Nebraska Council of School Administrator	Training	\$ 1,090.00
Paxton/Patterson	Shop Tools	\$ 198.00
RAKA	Lift Repair	\$ 349.25
Reading w/TLC	Preschool/Kind. Resources	\$ 83.53
Roy, Dee	HAL Breakfast	\$ 14.72
Trotter Service	Gas	\$ 3,685.22
Village of Arcadia	Utilities	\$ 186.00
Wadas, Marie	Ins. Deductible Reimbursement	\$ 78.44
Wolfgang Grocery	FCS Supplies	\$ 86.87
	Monthly Operating Bill Total:	\$ 49,524.39
	Monthly Payroll Bill Total:	\$ 98,020.40
	Monthly Payroll Total:	\$ 96,109.69
	Total Bills:	\$ 243,654.48

Treasurer's Report was given.

Recognition of Visitors / Communications with the Public:

Visitors present: None. Teachers present: Ms. Wadas and Mr. Ritz

Board Reports: None

Activities Director Report:

The football team is 9-1 and will play Dundy County-Stratton in the next round of playoffs. The volleyball team is 26-6 and qualified for the State Tournament. Girls' and boys' basketball and wrestling practices will begin on November 18, 2019. The first basketball games will be December 5th in Loup City vs. Broken Bow and the first wrestling meet will be a triangular at Wood River on December 5th. There is one Junior High wrestler from Arcadia and the first meet will be in Loup City on November 14th. There are two Junior High Girls' basketball players. Their first game is November 11th at Wood River. One Act will perform in Ord on November 12th, Elba on November 20th, Conference in Loup City on November 25th, and Districts will be on Wednesday December 4th in Elba. FFA competed at Livestock Judging contest in Kearney.

Principal's Report:

Scores from last spring's NSCAS and ACT Testing have been analyzed. The Veteran's Day Program was held Monday November 11th.

Superintendent's Report:

The ALC Cooperative Agreement has been approved by the NSAA Board of Directors. The 2018/2019 school audit has been completed. We reviewed the proposed 2020-2021 school calendar. The NDE has re-calculated State Aid based on last year's final data and Arcadia was given a \$6,275 increase to our aid. All board members will be attending the NASB State Education Conference in Omaha on November 20-22.

Safety Committee: A meeting was held in October and a walkthrough is planned for November. Norman Sullivan will be providing snow removal for the school.

Continuous School Improvement: The Community Meeting was held on November 4th.

Coop Advisory Committee: The committee will meet again after the fall sports' season ends.

Action Items:

Motion by Greenland and seconded by Meyer to approve the second reading of Board Policy 803.05 Automatic External Defibrillator (AED) Program. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna Nays: None. Motion carried.

Motion by Trotter and seconded by Hurlburt to enter into Executive Session at 8:50 pm to discuss teacher negotiations. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Dorsey and seconded by Hurlburt to leave Executive Session at 9:43 pm. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Hurlburt and seconded by Greenland to adjourn at 9:44 pm. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

The next regular board meeting will be December 9, 2019 at 7:30 pm.

Jolene Greenland, Secretary