

Arcadia Board of Education  
Regular Meeting  
December 14, 2020

The regular meeting was called to order by President Trotter at 7:33 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 2008. Publication of Meeting was posted in the Ord Quiz and at the Arcadia Post Office, First Nebraska Bank, Wolfgang Grocery Store, and Arcadia Public School.

The Pledge of Allegiance was recited.

Motion by Dorsey and seconded by Hurlburt 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 November 9, 2020 regular board meeting. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

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

Motion by Veskerna and seconded by Hurlburt to pay 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	\$ 1,758.54
Arcadia Teachers	125 plan	\$ 3,850.93
BCBS	Insurance	\$ 35,811.77
Colonial	Insurance	\$ 393.33
EFTPS	Taxes	\$ 31,015.23
NE Dept. of Revenue	Taxes	\$ 4,368.57
NPERS	Retirement	\$ 26,150.88
Principal Life Ins.	Ltd/Std	\$ 793.08
VSP	Insurance	\$ 238.67
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

APPEARA	Linens	\$ 208.70
Arcadia Activities Account	Supplies, HAL, Tech, Gas	\$ 1,469.61
Arcadia Guide	Advertising	\$ 116.00
AS Central Finance	Networking	\$ 807.85
Awards and More	Board Supplies	\$ 66.00
Black Hills Energy	Heating Fuel	\$ 1,909.35
Blick Art Materials	Art Supplies	\$ 7.87
Bossen Storage	Storage Unit	\$ 35.00
Capital Business Methods	Copiers	\$ 710.00
Capital Business Systems	Copiers	\$ 537.22
Clamp, Inc	Windshield Repair	\$ 45.00
CNA Surety	Surety Bond for Super/Office Pers.	\$ 155.00
Eakes Office Plus	Covid/Custodial Supplies	\$ 6,252.76
ESU #10	SPED/Psych/ST/PT/OT Audiology	\$ 17,731.51
Farm & Home Publishers	District Map	\$ 315.00
Felton, Becky	Mileage	\$ 253.00
First National Bank Omaha	Nurse/Tech Supplies	\$ 701.40
First Nebraska Bank	ACH Fees	\$ 47.75
Harris	Checks	\$ 505.82
Island Supply Welding	Welding Supplies	\$ 9.60
J. W. Pepper & Son, Inc.	Music	\$ 259.71
Johnson Controls Fire Protection LP	Master Clock	\$ 35.14
KC Pest Control	Exterminator	\$ 60.00
KSB School Law	Policy Fees	\$ 791.66

Lenovo Financial Services	1:1 Lease	\$ 1,852.34
Loup Valley RPPD	Electricity	\$ 1,986.23
Marisch Electric	LED Conversion	\$ 80.00
NCTC	Phone/Fax	\$ 246.59
Quiz Graphics	Advertising	\$ 4.80
Savvas Learning Company, LLC	Teacher Training	\$ 194.71
Severson, Lammers, & Able CPA's	Audit	\$ 7,250.00
Sherman County Times	Advertising	\$ 37.50
Striv Inc.	Web Hosting	\$ 795.00
Swank Movie Licensing USA	Movie Licensing (Copyright)	\$ 429.00
Trotter Service	Gas/Oil	\$ 1,263.26
Valley County Treasurer	Election Results	\$ 100.00
Village of Arcadia	Utilities	\$ 245.00
Wolfgang Grocery	FCS Supplies	\$ 40.43
	Monthly Operating Bill Total:	\$ 47,555.81
	Monthly Payroll Bill Total:	\$ 104,390.00
	Monthly Payroll Total:	\$ 99,336.51
	Total Bills:	\$251,282.32

Treasurer's Report was given.

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

Teachers/Staff present: Mrs. Conner and Mrs. Lange

School Board Members elect Matt Skaggs and Sandi Hulinsky were also present.

Public present: First Nebraska Bank representatives Lydell Woodbury, Mark Dekker, and Jeremy Dorsey.

Mr. Williams presented plaques to outgoing School Board Members Jess Trotter and Andy Meyer. Thank you for your years of service.

**Board Reports:** Carl Dietz of First National Capital Markets gave a presentation to the Board on the Arcadia Public School District's Finances and support and need for a Levy Override. Members of First Nebraska bank were also available to answer questions regarding a line of credit to be established to assist with cash flow through March 31, 2020.

**Activities Director Report:** Mr. Trampe provided an update on the Girls' and Boys' basketball seasons and the Wrestling season. Junior high girls' basketball and junior high wrestling seasons are completed. One Act placed 5<sup>th</sup> at Conference and 4<sup>th</sup> at Districts. Fourteen FFA students competed in LDEs at Aurora on December 14<sup>th</sup>.

**Principal's Report:** MAP testing has been completed. The Christmas concert will be December 17<sup>th</sup> starting with PK-4<sup>th</sup> grades at 5:00 pm, intermission from 5:45 pm to 6:00 pm and 5<sup>th</sup>-12<sup>th</sup> grades at 6:00 pm. Juniors will take the ASVAB test on Friday December 18<sup>th</sup>.

**Superintendent's Report:** A Covid-19 update was provided and new CDC quarantine guidelines have been implemented. Mr. Williams presented additional information on the District finances and levy override. Mr. Williams also reported on the 2019-2020 School Audit conducted in November.

**Safety Committee:** We reviewed the monthly ALICAP alert on winter driving safety.

**Continuous School Improvement:** We are currently in our 3<sup>rd</sup> year with a goal of improving comprehension and writing skills. A virtual CIP public meeting will be held on January 18<sup>th</sup> at 7:30 pm.

**Technology:** GEERS funds will be used toward additional ChromeBooks.

### **Action Items:**

Motion by Dorsey and seconded by Veskerna to accept the 2019/2020 School District Audit. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Veskerna to approve a contract with First National Capital Markets. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Greenland to approve a resolution for borrowing funds for District operations. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Veskerna to approve a resolution for calling a special election for a levy override to be held in March 2021. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Dorsey to enter into Executive Session at 10:00 pm to conduct Superintendent Williams' evaluation and protect private personnel information. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Dorsey and seconded by Veskerna to leave Executive Session at 11:25 pm. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

President Trotter adjourned at 11:25 pm.

The next regular board meeting will be January 11, 2021 at 7:30 pm.

Jolene Greenland, Secretary