

Arcadia Board of Education
Regular Meeting
December 13, 2021

The regular meeting was called to order President Veskerna at 7:32 pm. Verified the meeting was in compliance with the Open Meeting Law LB 898. Present were Mr. Williams and Board Members: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Absent: Hurlburt.

Motion by Veskerna and seconded by Dorsey to excuse Hurlburt from the meeting. Roll call vote: Ayes: Dorsey, Hulinsky, Skaggs, and Veskerna. Nays: Greenland. Absent: Hurlburt. Motion carried.

Verified compliance with Board Policy 2008. Publication of the meeting was posted in the Ord Quiz and at the Arcadia Post Office, First Nebraska Bank, Wolfgang Grocery Store, Arcadia Public School, and the Arcadia Public School website.

The Pledge of Allegiance was recited.

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

Motion by Hulinsky and seconded by Dorsey to approve the minutes of the Retreat/Work Session on November 1, 2021 and the November 8, 2021 regular board meeting. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

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

Motion by Skaggs and seconded by Hulinsky to pay Dorsey Truck and Ag. Roll call vote: Ayes: Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Abstain: Dorsey. Absent: Hurlburt. Motion carried.

Monthly claims are as follows:

Payroll Bills:

Aflac	Insurance	\$ 1,804.11
Arcadia Teachers	125 plan	\$ 3,592.28
BCBS	Insurance	\$ 35,342.80
Colonial	Insurance	\$ 411.24
EFTPS	Taxes	\$ 30,039.53
NE Dept. of Revenue	Taxes	\$ 4,206.88
NPERS	Retirement	\$ 25,390.44
Principal Life Ins.	Ltd/Std	\$ 831.13
VSP	Insurance	\$ 279.68
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

APPEARA	Linens	\$ 374.45
Arcadia Activities Account	Loan Repayment, Supplies, Gas	\$ 27,329.13
Arcadia Guide	Board Minutes	\$ 50.00
Becker, Kelsi	Insurance Deductible 2021	\$ 453.51
Black Hills Energy	Gas Utility	\$ 1,034.03
Bossen Storage	Storage Unit	\$ 35.00
Capital Business Methods	Copier	\$ 92.74
Capital Business Systems	Copiers	\$ 2,172.81
Carrizales, Katie	Mileage	\$ 470.40
Central Nebraska Medical Clinic	Bus Physical	\$ 144.00
DAS State Acctg-Central Finance	Networking	\$ 670.70
Dorsey Truck and Ag	Inspections/Repairs	\$ 1,928.41
Eakes Office Plus	SPED/Office/Custodial Supplies	\$ 1,195.96
ESU #10	SPED/Psych/OT/PT/ST	\$ 17,915.66
First National Bank Omaha	Teaching/Nurse/Library Supplies	\$ 631.48
First Nebraska Bank	ACH Fees	\$ 21.25
First Nebraska Bank	Loan Payment	\$ 7,448.84
Greenland, Jolene	Gas Reimbursement	\$ 40.02

Hamilton NCTC	Phone/Fax	\$ 244.76
Impact Test	Concussion Testing	\$ 444.00
Island Supply Welding	Shop Supplies	\$ 9.60
KC Pest Control	Exterminator	\$ 30.00
KSB School Law	Legal Fees	\$ 1,425.00
Lammers, Able, & Kaps, CPA's	Audit	\$ 7,620.00
Lenovo Financial Services	1:1 Lease	\$ 1,852.34
Loup Valley RPPD	Electricity	\$ 1,696.81
Maschka's Building Center	Custodial/Maint. Supplies	\$ 303.62
NE Association of School Boards	State Conference	\$ 996.00
NutKase Accessories USA LLC	IPad Cases	\$ 197.94
Principal Life Insurance Co	LTD/STD	\$ 111.34
Quiz Graphics	Advertising	\$ 25.60
Rasmussen Mechanical Services	Boiler Maintenance	\$ 1,608.70
Scripps National Spelling Bee	Elem/Secondary Spelling Bees	\$ 365.00
Staab Welding & Repair	Shop Supplies	\$ 110.76
Staples	Chromebooks	\$ 2,437.84
Trotter Service	Gas	\$ 5,048.66
Village of Arcadia	Utilities	\$ 245.00
	Monthly Operating Bill Total:	\$ 86,781.36
	Monthly Payroll Bill Total:	\$ 101,907.09
	Monthly Payroll Total:	\$ 96,322.12
	Total Bills:	\$ 285,010.57

Treasurer's Report was given.

Board Reports: Mr. Williams and Jolene Greenland reported on the NASB State Education Conference. The Annual Report to Patrons was presented and reviewed. Negotiations with the AEA for 2022-23 were reviewed. The ALC Coop Advisory Committee met to discuss the fall sports season and the upcoming winter season. The Superintendent evaluation was conducted and the results will be reviewed in Executive Session.

Motion by Skaggs and seconded by Veskerna to enter into Executive Session at 8:59 pm to discuss 2022-23 negotiations and protect the public interest. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Hulinsky and seconded by Dorsey to leave Executive Session at 9:22 pm. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Activities Director Report: An update was provided on the winter sports' seasons. One Act completed their season with a 3rd place finish at Districts in Elba. FFA competed at LDE in Amherst and had three students qualify for state.

Principal's Report: MAPS testing has been completed. The Christmas concert will be December 16th starting at 6:30 pm. The NSCAS scores have been released.

Superintendent's Report: Mr. Williams presented the revised COVID plan, 2020-21 school audit, Board policy updates and new policies, open staff positions, an update on the boy's locker room and old gym floor replacement, and the Board of Education election filing deadlines.

Safety Committee: The ALICAP monthly risk alert on winter driving was reviewed.

Continuous School Improvement: The public meeting was held on November 9th and the steering committee will meet in January to review the discussion sheets that were collected.

Technology: No Report.

Action Items:

Motion by Veskerna and seconded by Hulinsky to approve the Revised COVID Plan as presented. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Dorsey and seconded by Skaggs to accept the 2020-21 School Audit. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Dorsey and seconded by Skaggs to approve the 2022-23 Negotiated Agreement with the Arcadia Education Association. Roll call vote: Ayes: None. Nays: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Absent: Hurlburt. Motion failed.

Motion by Veskerna and seconded by Greenland to approve the Social Studies Curriculum. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Greenland and seconded by Skaggs to approve the sale of the old gym floor. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Dorsey and seconded by Hulinsky to approve the Emergency Operations Plan. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Veskerna and seconded by Dorsey to approve Board Policy updates and new policies: 2009 Public Participation at Board Meetings, 4063 Extra Duty and Extended Contract Assignments for Certificated Staff, 6004 Curriculum Development, 6013 Teaching Controversial Issues, and 6020 Multicultural Education. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Skaggs and seconded by Veskerna to approve Robbie Ritz as a substitute teacher. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Veskerna and seconded by Hulinsky to approve a paraeducator contract with BJ Ohme. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Motion by Skaggs and seconded by Veskerna to accept with regret the resignations of Mrs. Jane Kusek and Mr. Mike Williams. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried.

Recognition of Visitors / Communications with the Public:

Teachers/Staff present: Mr. Habe and Mr. Meyer.

Motion by Veskerna and seconded by Hulinsky to enter into Executive Session at 9:31 pm to discuss the Superintendent Evaluation and avoid injury to a person's reputation. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried

Motion by Dorsey and seconded by Hulinsky to leave Executive Session at 10:21 pm. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Skaggs, and Veskerna. Nays: None. Absent: Hurlburt. Motion carried

Veskerna adjourned the meeting at 10:21 pm.

The next regular board meeting will be January 10, 2022 at 7:30 pm.

Jolene Greenland, Secretary