

Arcadia Board of Education  
Regular Meeting  
February 14, 2022

The regular meeting was called to order 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, Hulinsky, Hurlburt, Skaggs, and Veskerna.

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

Motion by Hulinsky and seconded by Dorsey to approve the minutes of the January 10, 2022 regular meeting and the January 24, 2022 special board meeting. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Hurlburt to pay the monthly claims. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. 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	\$ 30,166.63
NE Dept. of Revenue	Taxes	\$ 4,263.45
NPERS	Retirement	\$ 25,533.15
Principal Life Ins.	Ltd/Std	\$ 844.65
VSP	Insurance	\$ 279.68
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

Allen Andrews Air LLC	Boiler Repair	\$ 170.00
APPEARA	Linens	\$ 204.45
Arcadia Activities Account	Shop/SPED/Custodial Supplies	\$ 1,058.32
Arcadia Guide	Ad/Board Minutes	\$ 75.00
Becker, Kelsi	Insurance Deductible	\$ 759.70
Black Hills Energy	Gas Utility	\$ 3,757.23
Bossen Storage	Storage Unit	\$ 35.00
Capital Business Systems	Copiers	\$ 288.16
Carrizales, Katie	Mileage	\$ 491.40
CNA Surety	Surety Bond	\$ 100.00
DAS State Acctg-Central Finance	Networking	\$ 670.70
Eakes Office Plus	Paper/Custodial Supplies	\$ 1,592.24
ESU #10	SPED/Psych/OT/PT/ST	\$ 8,182.44
First National Bank Omaha	OID/PK Supplies/Travel/Gas	\$ 1,504.89
First Nebraska Bank	ACH Fees	\$ 20.50
First Nebraska Bank	Loan Payment	\$ 7,448.84
Hamilton NCTC	Phone/Fax	\$ 240.29
Island Supply Welding	Shop Supplies	\$ 44.33
Johnson Controls Fire Protection LP	Master Clock Service Agreement	\$ 1,577.55
KC Pest Control	Exterminator	\$ 30.00
KSB School Law	Legal Fees	\$ 195.00
Lenovo Financial Services	Computer Lease	\$ 2,493.43
Loup Valley RPPD	Electricity	\$ 1,927.79
Maschka's Building Center	Shop/Custodial Supplies	\$ 533.61
Meyer, Brian	Insurance Deductible	\$ 1,062.88

Mid America Research Chemical	Custodial Supplies	\$ 873.46
Moby Max LLC	SPED	\$ 50.12
NE Association of School Boards	Dues	\$ 2,970.00
NRCSA	Legislative Forum	\$ 80.00
Platte Valley Communications Inc	Cameral Software Repair	\$ 33.75
Quiz Graphics	Advertising	\$ 10.40
Rasmussen Mechanical Service	Boiler Repair	\$ 698.37
Sherman County Times	Advertising	\$ 10.00
SwiftReach	Communication Website	\$ 444.50
Trotter Service	Gas	\$ 2,933.27
Village of Arcadia	Utilities	\$ 245.00
Wadas, Marie	Insurance Deductible	\$ 700.00
	Monthly Operating Bill Total:	\$ 43,512.62
	Monthly Payroll Bill Total:	\$ 102,246.99
	Monthly Payroll Total:	\$ 97,466.61
	Total Bills:	\$ 243,226.22

Treasurer's Report was given.

**Board Reports:** Discussion of the 2022-23 negotiations with the Arcadia Education Association.

**Activities Director Report:** Mr. Trampe gave an update on winter sports and activities. FFA had four students complete their state degree interviews at Centura on February 9<sup>th</sup>.

**Principal's Report:** Math Cadre was held on February 9<sup>th</sup>. The Lou Platte Conference Quiz Bowl will be held in Arcadia on Monday March 14<sup>th</sup>. The junior class will be taking the ACT on March 22<sup>nd</sup>.

**Superintendent's Report:** Mr. Williams presented numbers for our option enrollment capacity. The school does carry the insurance for the football crowd's nest and bleachers. The facilities committee will be meeting to conduct the annual walk-through of the building. Possible projects include re-carpeting the band room, carpeting the seating area in the old gym, and re-finishing the stage floor. The Art, FCS, and Spanish Curricula are finished and are ready for review by the Curriculum Committee. A Legislative update was provided on LB 890, 891, and 986. The summer food program was discussed. The classified staff pay index will be reviewed. There will be no school on March 14<sup>th</sup> as Arcadia is hosting the LPC Quiz Bowl. The filing deadlines for board of education incumbents is February 15<sup>th</sup> and for new candidates the deadline is March 1<sup>st</sup>.

**Safety Committee:** The ALICAP monthly risk alert on cyber security was reviewed.

**Continuous School Improvement:** No report.

**Technology:** An estimate for purchase of teacher laptops was reviewed.

#### Action Items:

Motion by Hulinsky and seconded by Dorsey to approve the Option Enrollment Capacity Resolution. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Hulinsky, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Greenland to approve the 2022-2023 ESU #10 Special Education Contract and Cooperative Service Agreements. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Greenland and seconded by Skaggs to approve the purchase of teacher laptops not to exceed \$9,000.00. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Skaggs and seconded by Veskerna to approve a teacher contract with Nancy Gould for the 2022-23 Reading Specialist. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Greenland to approve the Principal Contract with Rusty Kluender for the 2022-23 contract year. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

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

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

Teachers/Staff present: Mrs. Hunter and Mrs. Kuszak

Public Present: Jo Heyen

Motion by Hurlburt and seconded by Greenland to adjourn at 9:09 pm. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

The next regular board meeting will be March 14, 2022 at 7:30 pm.

Jolene Greenland, Secretary