

Arcadia Board of Education
Regular Meeting
January 10, 2022

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

Board Re-Organization:

Motion by Greenland and seconded by Hurlburt to nominate Veskerna for President. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Skaggs and seconded by Hulinsky to nominate Dorsey for Vice-President. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Hulinsky to nominate Greenland for Secretary. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Skaggs and seconded by Dorsey to nominate Hulinsky for Treasurer. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Committee Assignments:

American Civics/Textbook: Greenland, Veskerna
Curriculum/Instruction: Greenland, Veskerna
Personnel: Greenland, Hulinsky, Veskerna
Facilities/Finance: Dorsey, Hurlburt, Skaggs
Technology/Equipment: Dorsey, Hurlburt
Transportation: Dorsey, Hurlburt
Negotiations: Hulinsky, Skaggs, Veskerna
Coop: Dorsey, Hurlburt
Safety: Dorsey
Wall of Fame: Veskerna
Foundation: Greenland

Motion by Hulinsky and seconded by Hurlburt to approve the minutes of the December 13, 2021 regular meeting and the December 20, 2021 special board meeting. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Skaggs 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 | \$ 29,753.65 |
| NE Dept. of Revenue | Taxes | \$ 4,094.04 |
| NPERS | Retirement | \$ 25,440.01 |
| Principal Life Ins. | Ltd/Std | \$ 831.13 |
| VSP | Insurance | \$ 279.68 |

Worksite Solution Insurance \$ 9.00

Operating Bills:

| | | |
|------------------------------------|-------------------------------|--------------|
| ACT | Testing | \$ 90.00 |
| APPEARA | Linens | \$ 51.83 |
| Arcadia Activities Account | Supplies, Travel, Gas/Oil | \$ 2,250.28 |
| Arcadia Guide | Board Minutes | \$ 50.00 |
| Black Hills Energy | Gas Utility | \$ 2,782.56 |
| Bossen Storage | Storage Unit | \$ 35.00 |
| Capital Business Systems | Copiers | \$ 3,084.96 |
| Carrizales, Katie | Mileage | \$ 376.32 |
| CNA Surety | Surety Bond | \$ 155.00 |
| Custer County Chief | Subscription, Job Advertising | \$ 371.25 |
| D&M Security | Fire Alarm Monitor | \$ 75.00 |
| DAS State Acctg-Central Finance | Networking | \$ 670.70 |
| Doggett Tree Service | Tree Removal | \$ 1,000.00 |
| Eakes Office Plus | Custodial Supplies | \$ 613.03 |
| ESU #10 | SPED/Psych/OT/PT/ST | \$ 18,118.70 |
| First Nebraska Bank | ACH Fees/Safe Deposit Box | \$ 38.25 |
| First Nebraska Bank | Loan Payment | \$ 7,448.83 |
| Hamilton NCTC | Phone/Fax | \$ 241.43 |
| Island Supply Welding | Shop Supplies | \$ 9.92 |
| Jaymar Business Forms | Tax Forms | \$ 92.87 |
| KC Pest Control | Exterminator | \$ 30.00 |
| KSB School Law | Legal Fees | \$ 500.00 |
| Kusek, Jane | Insurance Deductible Reim. | \$ 700.00 |
| Loup Valley RPPD | Electricity | \$ 1,898.91 |
| Marisch Electric | Repairs | \$ 137.70 |
| NE Association of School Boards | Workshop/Fees | \$ 825.00 |
| Nebraska State Fire Marshal Agency | Boiler Certification | \$ 72.00 |
| Quiz Graphics | Advertising | \$ 95.40 |
| Sparqdata Solutions | Negotiations Software | \$ 1,200.00 |
| Trotter Service | Gas | \$ 2,409.77 |
| Valley County | Property Tax | \$ 1,058.84 |
| Wolfgang Grocery | FCS Supplies | \$ 86.17 |

Monthly Operating Bill Total: \$ 46,569.72

Monthly Payroll Bill Total: \$ 101,557.94

Monthly Payroll Total: \$ 96,589.46

Total Bills: \$ 244,717.12

Treasurer's Report was given.

Board Reports: Mr. Williams presented the Columbus Plan and State Aid.

Activities Director Report: An update was provided on the winter sports' seasons. The Speech team is expecting twenty members this year and they will begin their season on January 22nd at Broken Bow.

Principal's Report: Parent-Teacher Conferences will be held on Thursday February 10th from 2:45 to 6:30 pm.

Superintendent's Report: Enrollment: As of January 4th, there are 120 students enrolled in grades PK-12 for the 2021-22 school year. Curriculum: Spanish, Art, and PE curriculum will be reviewed and revised in January. The old gym floor replacement is complete. The filing deadlines for board of education incumbents is February 15, 2022. For new candidates, the deadline is March 1, 2022. Amber, Erin, & Justin are the members up for re-election this cycle.

Safety Committee: The ALICAP monthly risk alert on classroom safety was reviewed.

Continuous School Improvement: No report.

Technology: No report.

Action Items:

Motion by Dorsey and seconded by Veskerna to approve the following designees for 2022: School Depository: First Nebraska Bank; Official Newspapers: Ord Quiz and Sargent Leader; Emergency Outlets: KNLV radio, KBRY radio, and SwiftReach; Legal Counsel: KSB School Law, and Auditor: Lammers, Able, and Kaps CPA, PC. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Hulinsky, Skaggs, and Veskerna. Nays: None. Motion carried.

Motion by Greenland and seconded by Hulinsky to approve the 2022-2023 Superintendent Contract with Craig Trampe. 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: Mr. Ritz and Ms. Scheideler.

Motion by Hurlburt and seconded by Skaggs to adjourn at 9:03 pm. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, Skaggs, and Veskerna. Nays: None. Motion carried.

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

Jolene Greenland, Secretary