

Arcadia Board of Education  
Budget Hearing  
Tax Request Hearing  
Regular Meeting  
September 13, 2021

The Budget Hearing was convened by President Veskerna at 8:00 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, and Veskerna. Absent: Skaggs.

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.

Motion by Dorsey and seconded by Hurlburt to excuse Matt Skaggs from the meeting. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, and Veskerna. Nays: None. Absent: Skaggs. Motion carried.

Public comment was received.

President Veskerna adjourned the Budget Hearing at 8:33 pm.

The Tax Request Hearing was convened by President Veskerna at 8:33 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, Hulinsky, Hurlburt, and Veskerna. Absent: Skaggs.

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.

No public comment was received.

President Veskerna adjourned the Tax Request Hearing at 8:34 pm.

The regular meeting was called to order by President Veskerna at 8:34 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, and Veskerna. Absent: Skaggs.

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

Motion by Hurlburt and seconded by Dorsey to approve the minutes of the August 9, 2021 Parent & Guardian Involvement in Education Practices Policy (#5018) Hearing, The Title I Parent and Family Engagement Policy (#5057) Hearing, and the regular board meeting. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, and Veskerna. Nays: None. Absent: Skaggs. Motion carried.

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

Monthly claims are as follows:

Payroll Bills:

Aflac	Insurance	\$ 1,804.11
Arcadia Teachers	125 plan	\$ 3,592.28
BCBS	Insurance	\$ 35,264.58
Colonial	Insurance	\$ 411.24

EFTPS	Taxes	\$ 29,458.48
NE Dept. of Revenue	Taxes	\$ 4,220.21
NPERS	Retirement	\$ 25,482.99
Principal Life Ins.	Ltd/Std	\$ 686.51
VSP	Insurance	\$ 279.68
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

4N6 Fanatics	Subscription	\$ 150.00
Advanced Water Company, Inc.	Water Treatment Annual Fee	\$ 1,742.13
ALICAP	Property Insurance	\$ 52,104.00
APPEARA	Linens	\$ 213.76
Arcadia Activities Account	Networking, CPR, Drivers Tests	\$ 1,235.71
Arcadia Guide	Advertising/Subscription	\$ 124.00
AS Central Finance	Networking	\$ 1,642.70
Asche, Trysta	Insurance Deductible	\$ 223.47
Black Hills Energy	Gas Utility	\$ 133.49
Bossen Storage	Storage Unit	\$ 35.00
Capital Business Systems	Copiers	\$ 705.28
Carrizales, Katie	Mileage	\$ 407.68
Cengage	Science Books	\$ 492.80
Central Nebraska Medical Clinic	Bus Physical	\$ 144.00
DeLaet, Theodore	Psychology Services	\$ 1,402.89
ESU #10	Professional Development	\$ 292.24
Felton, Becky	Mileage	\$ 98.56
First National Bank Omaha	Supplies, Textbooks, Software	\$ 2,394.80
First Nebraska Bank	August 2021 Interest	\$ 1,120.16
First Nebraska Bank	Loan Payment/Interest	\$ 7,552.12
Griess Auto	Repairs	\$ 909.65
Halo Branded Solutions	Kindergarten Resources	\$ 100.71
Island Supply Welding	Shop Supplies	\$ 9.92
KSB School Law	Legal Assist	\$ 887.00
Lakeshore Learning Materials	Elementary Supplies	\$ 526.56
Larry Witt	Safety Audit	\$ 500.00
Lenovo Financial Services	1:1 Lease	\$ 1,843.34
Lone Star Percussion	Band Supplies	\$ 292.59
Loup Valley RPPD	Electricity	\$ 1,370.37
Miscellaneous	VSP/Aflac	\$ 99.55
NCTC	Phone/Fax	\$ 249.58
Newseia	Technology Software	\$ 1,045.00
Redcort Software Inc.	Time Clock Software	\$ 125.00
Richardson Concessions	Snow Cones for Open House	\$ 350.00
Sherman County Times	Subscription	\$ 29.00
Staab Welding & Repair	Shop Supplies	\$ 321.00
Trotter Service	Gas/Oil	\$ 377.48
University of Nebraska Kearney	Job Fair Registration	\$ 65.00
Village of Arcadia	Utilities	\$ 245.00
Wadas Inc.	Heating & Air Repair	\$ 791.88
Wadas, Marie	Insurance Deductible	\$ 621.05
Wex Bank	Gas	\$ 93.00
Yanda's Music & Pro Audio	Music Supplies	\$ 48.00
	Monthly Operating Bill Total:	\$ 83,115.47
	Monthly Payroll Bill Total:	\$ 101,209.08
	Monthly Payroll Total:	\$ 92,572.90

Total Bills: \$ 276,897.45

Treasurer's Report was given.

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

Teachers/Staff present: Mr. Hurlburt, Mrs. Lange, Ms. Scheideler, and Mrs. Kusek.

Patrons were present and public comment was received from those who were for and against the mask requirement for September 7<sup>th</sup> through September 17<sup>th</sup>. The following patrons spoke during public comment: Johnna Pierson, Lydia Riggins, Kristi Dorsey, Jessica Bokish, Skye Griess, and Sheila Meyer.

Dorsey and Hurlburt exited the meeting at 9:33 pm. A recess was taken. Dorsey and Hurlburt returned at 9:46 pm and the meeting resumed.

Motion by Dorsey and seconded by Hurlburt to change mask wearing to “recommended” instead of “required” effective 9/14/21. Roll call vote: Ayes: Dorsey and Hurlburt. Nays: Greenland, Hulinsky, and Veskerna. Absent: Skaggs. Motion failed.

**Board Reports:** Mr. Williams and Jolene Greenland attended the NASB Area Membership meeting on 9/8/21.

**Activities Director Report:** Mr. Trampe provided updates on the various fall sports. The band has marched at Popcorn Days, Labor Day, and the State Fair. They will be marching at UNK Band day on Saturday September 18<sup>th</sup> and Harvest of Harmony on October 2<sup>nd</sup>. The FFA did well with their entries at the State Fair.

**Principal’s Report:** Homecoming was completed the week of September 7<sup>th</sup> and this year’s theme was “Lights, Cameras, Homecoming! The dance was postponed to a later date. MAP and Fastbridge testing are completed. The juniors will take the PreACT in October. Lions Club Eye and Ear Screening will be held on Wednesday 9/22. Parent/Teacher Conferences will be held Wednesday 9/22 from 2:45 to 6:30 pm. School pictures will be on Tuesday 9/28. A Lockdown/Reunification Drill will be held on Wednesday 9/29.

**Superintendent’s Report: Covid-19 Update:** During the week of 8/30-9/3, we had four students reported as testing positive for COVID. At the end of that week Mr. Williams contacted the Loup Basin Public Health Dept. and their recommendation was that we wear masks for a week. Mr. Williams decided to require mask wearing at school and on school transportation for two weeks 9/7-9/17. Families were offered the option of wearing masks or having their students stay home and do on-line learning. **Enrollment:** There are 122 students enrolled in grades PK-12 for the 2021-22 school year. This is down two students from the same time last year. **Facility Improvements:** Malcom Roofing is nearly finished with the roof project. Other vendors have been here to look at our floor and painting of the ceiling in the old gym because of the water damage. The floor and sub-floor will need to be replaced. ALICAP will be handling the additional projects and costs. The tile for the boys’ locker room has been ordered and has not arrived yet. Gray Construction will install when it arrives.

**Safety Committee:** The Administration will be working on the Emergency Operations Plan.

**Continuous School Improvement:** No report.

**Technology:** The REAP grant will be used to replace some of the staff’s laptops.

**Action Items:**

Motion by Greenland and seconded by Veskerna to recognize the Arcadia Education Association (AEA) as the exclusive bargaining agent for negotiations. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, and Veskerna. Nays: None. Absent: Skaggs. Motion carried.

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

Motion by Greenland and seconded by Veskerna to approve the sale of the three school vehicles per the sealed bids. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, and Veskerna. Nays: None. Absent: Skaggs. Motion carried.

Motion by Hulinsky and seconded by Hurlburt to approve the 2021-22 Arcadia Public School Budget.

General:	\$3,821,172.00
Depreciation:	\$ 31,996.00
Activities:	\$ 77,520.00
School Nutrition:	\$ 175,994.00
Special Building:	\$ 131,237.00
Qualified Capital	\$
Purpose Undertaking:	\$ <u>102,817.00</u>
<b>TOTAL</b>	<b>\$4,340,736.00</b>

Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, and Veskerna. Nays: None. Absent: Skaggs. Motion carried.

Motion by Greenland and seconded by Veskerna to approve the 2021-22 Arcadia Public School Tax Request for the General Fund for \$1,838,918.00 and the Tax Request for the Special Building Fund for \$30,303.00. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, and Veskerna. Nays: None. Absent: Skaggs. Motion carried.

Motion by Hulinsky and seconded by Veskerna to adjourn at 10:09 pm. Roll call vote: Ayes: Dorsey, Greenland, Hulinsky, Hurlburt, and Veskerna. Nays: None. Absent: Skaggs. Motion carried.

The next regular board meeting will be October 11, 2021 at 8:00 pm.

Jolene Greenland, Secretary