

Arapahoe Public School
Board of Education – Regular Meeting
School Library
November 9th, 2015 7:00 pm

President Todd Watson called the meeting to order at 7:02 pm.

President Todd Watson welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Todd Watson, Dan Warner, Kelly Breinig and Dennis Roskop.

The following members were absent: Rod Whipple and Lisa Anderson.

Also present was Charlie Curnyn, Superintendent and Cassie Hilker, Board Secretary. Principal, Bob Braithwait was absent. Guest(s) included Tammie Middagh, Benita Adams, Sue Helms and Carmen Williamson as well as representatives from Clark Enersen Partners, TJ Schirmer and Jeff Chadwick.

A motion was made by Roskop and seconded by Warner to excuse Rod Whipple from the meeting. AYES: Warner, Breinig, Roskop, Anderson and Watson. Motion carried 5-0.

Lisa Anderson joined the meeting.

A motion was made by Roskop and seconded by Breinig to approve the agenda. AYES: Breinig, Roskop, Anderson, Watson and Warner. Motion carried 5-0.

President Watson asked for Public Comment. Tammie Middagh reported that Teammates will be training 3 new mentors and they are always looking for more volunteers.

CONSTRUCTION MANAGER INTERVIEWS

The first group to present was Hausmann Construction from Lincoln. Hausmann commented on the good working relationship they have with Clark Enersen Partners and explained their role as Construction Manager. Their fee is approximately 3.7% of the project cost which includes all management costs.

The next group that presented was Cheever Construction from Lincoln along with TL Sund from Lexington. Cheever believes partnering with TL Sund grabs the local market and workforce that TL Sund already has established in our area. Cheever also has a good working relationship with Clark Enersen. They went on to share their role as Construction Manager. Their fee is approximately 3.75% of the project cost plus all management costs.

The final group to present was Sampson Construction who has offices in Kearney and Lincoln. Sampson commented on their good working relationship with Clark Enersen. They also shared that 62% of the projects they have done have been additions and renovations. They explained their role as Construction Manager. Their fee is approximately 3.2% of the project plus all management costs.

Each group represented their desire to be present at all community meetings and also expressed the importance of safety and security as it relates to managing the construction sites and personnel in and out of the site. All would like to work with local companies as much as possible.

The representatives from Clark Enersen advised the board that they would require a 12-month walk through with whichever company they chose. This 12-month walk through is done 12 months after the project is complete and would address any warranty issues at that time, as well as any other areas of concern.

REPORTS

Curnyn advised the Board that Mr. Braithwait had traveled to Washington DC to accept the Blue Ribbon Award. Curnyn then went on to present Mr. Braithwait's monthly report. Thank you to Mr. Curnyn and the school board for allowing me to travel to Washington DC to accept the Blue Ribbon Award. The Musical was outstanding as usual. Thank you to Mrs. Stephens, her cast and crew for the many hours and dedication for the play. The Veteran's Day Program is at 10:00 am on the 11th. If you've never attended one of these programs it is definitely worth your time. FCCLA will again be organizing this. If the bad weather forces a late start, we will roll into the program as scheduled. The Annual FFA Bull Fry and work auction is the 13th. Elementary, JH and HS quiz bowl teams are beginning their seasons before the next board meeting. Winter Sports Practices begin on the 16th.

Elementary school evaluations are completed. HS evaluations will start on the 16th and should be completed by the December board meeting.

Curnyn went on to present his Superintendent Report. The State Education Conference in Omaha is scheduled for November 18th – 20th. Please let me know as soon as possible if you plan to bring your spouse so that transportation can be arranged. The NASB is holding a workshop in North Platte on December 2nd at 9:30 am. The Rule 10 compliance check has been completed and submitted to NDE. Pam Breinig and I met with Central Community College representatives to discuss expanding our dual credit course offerings. The 2015-2016 LEP and Poverty grants have been submitted and approved. The 2015-2016 NCLB (Title I) grant has been submitted and is awaiting approval. Currently, I am working on the 2015-2016 SPED Consolidated Grant that is due December 15th. These grants provide approximately \$900,000 to our school. Congratulations to Dan Schaben for being one of the five finalists for the Teacher of the Year Award. He does a tremendous job for our school.

Board Member Reports – None.

Board Committee Reports – Roskop reported that the Americanism Committee met and everything looks good. Watson reported that the Negotiations Committee met and that insurance costs will increase 4.9% for the 2016-2017 school year. They plan to have future meetings. Breinig reported that the Finance Committee met and advised the board that the final payment will be made on the QCPUF. Roskop reported that First State Bank in Holbrook have given some competitive CD rates and that will be brought to next month's meeting. Warner reported that the Building and Grounds Committee met to narrow the construction manager interviewee's from five to three.

ACTION ITEMS

A motion was made by Roskop and seconded by Breinig to approve the Consent Agenda as presented. AYES: Roskop, Anderson, Watson, Warner and Breinig. Motion carried 5-0.

A motion was made by Warner and seconded by Anderson to approve claims including the General Fund, Equipment Depreciation Fund, Lunch Fund, Building Fund, QCPUF and Bus Depreciation Fund totaling \$399,590.04. AYES: Anderson, Watson, Warner, Breinig and Roskop. Motion carried 5-0.

A motion was made by Roskop and seconded by Warner to approve the Notice of Adequate Yearly Progress letter to be sent out to the public. AYES: Watson, Warner, Breinig, Roskop and Anderson. Motion carried 5-0.

A motion was made by Roskop and seconded by Breinig to approve the 2015 Annual Report. AYES: Warner, Breinig, Roskop, Anderson and Watson. Motion carried 5-0.

According to the Affordable Care Act's FTE (Full Time Equivalent) calculation, the district is over 50 FTE. If the district remains over 50 FTE for the 2015-2016 year, effective September 1, 2016 they will be required to either offer affordable health care coverage to employees working 30 or more hours per week or face a penalty per employee. All members agreed that this item should be tabled and discussed in the upcoming negotiation meetings with teachers. They recognize this as an opportunity to retain and recruit good quality staff, but need to address it in the budget and negotiations.

DISCUSSION ITEMS

Public Comment – None.

The next item up for discussion was Superintendent Curnyn's annual evaluation. A motion was made by Watson and seconded by Roskop to enter into executive session at 10:03 pm for the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting. AYES: Breinig, Roskop, Anderson, Watson and Warner. Motion carried 5-0.

A motion was made by Watson and seconded by Roskop to exit executive session at 11:40 pm. AYES: Roskop, Anderson, Watson, Warner and Breinig. Motion carried 5-0.

The final item up for discussion was Superintendent Curnyn's contract for the 2016-2017 year. A motion was made by Watson and seconded by Anderson to enter into executive session at 11:43 pm for the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting. AYES: Anderson, Watson, Warner, Breinig and Roskop. Motion carried 5-0.

A motion was made by Watson and seconded by Breinig to exit executive session at 11:52 pm. AYES: Watson, Warner, Breinig, Roskop and Anderson. Motion carried 5-0.

A motion was made by Warner and seconded by Anderson to move the discussion of the Superintendent Curnyn's 2016-2017

A motion was made by Roskop and seconded by Warner to not renew Superintendent Curnyn's 2016-2017 contract. AYES: Breinig, Roskop, Anderson, Watson and Warner. Motion carried 5-0.

Special Board Meeting, Wednesday, November 18th, 2015 at 12:00 pm.
Regular Board Meeting, Monday, December 14th, 2015 at 7:00 pm.

A motion was made by Roskop and seconded by Anderson to adjourn the meeting at 11:57 pm. AYES: Roskop, Anderson, Watson, Warner and Breinig. Motion carried 5-0.

Respectfully submitted,
Cassie Hilker, Board Secretary