

Arapahoe Public School
Board of Education – Regular Meeting
School Library
May 9th, 2016 6:00 pm

Vice President Dennis Roskop called the meeting to order at 6:07 pm.

Vice President Dennis Roskop 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: Dan Warner, Rod Whipple, Kelly Breinig, Dennis Roskop and Lisa Anderson.

The following member(s) were absent: Todd Watson.

Also present was Charlie Curnyn, Superintendent, Bob Braithwait, Principal and Cassie Hilker, Board Secretary. Guest(s) included Tammie Middagh, TJ Schirmer, Jeff Chadwick and Tim Ripp with The Clark Enersen Partners, Matt Miller with Hausmann Construction and numerous members of the community.

Roskop announced that this is a regular board meeting and we are going to waive the limitations associated with the public comment period. Discussion is the desired outcome for the meeting, so questions and comments are encouraged and the board will respond. Roskop went on to thank everyone for coming to the meeting and then turned it over to Clark Enersen and Hausmann.

The architects went on to present the following options: Option 1 brings the existing facilities up to building code and ADA compliance and addresses building maintenance for \$4,150,354; Option 2 brings the existing facilities up to building code and ADA compliance, adds a main entrance, commons area, stage, media center, art room, kitchen, parking and drop-off for \$11,526,945; Option 3 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a main entrance, commons area, stage, media center, art room, kitchen, parking and drop-off for \$13,064,565; Option 4 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a main entrance, commons area, stage, media center, art room, kitchen, parking and drop-off, an elementary wing, weight room, wrestling room and locker rooms for \$17,299,552; Option 5 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a main entrance, commons area, stage, media center, art room, kitchen, parking and drop-off, an elementary wing, weight room, wrestling room, locker rooms, brings ag classrooms over and a new gymnasium for \$20,870,734. The architects explained that a cafecommatorium would seat approximately 558 for a performance and approximately 224 for lunch. Option 6 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a main entrance, commons area, stage, media center, art room, kitchen, parking and drop-off, a smaller elementary wing, weight room, wrestling room and locker rooms and brings ag classrooms over for \$15,022,075; Option 7 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a main entrance, a smaller commons area, media center, art room, kitchen, parking and drop-off, a smaller elementary wing, moves the weight room to the small gym, add locker rooms to the remaining portion of the small gym, adds a new gymnasium and includes no renovations to the existing gymnasium and brings ag classrooms over for \$14,329,791; Option 8 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a main entrance, a smaller commons area, media center, art room, kitchen, parking and drop-off, a smaller elementary wing, moves the weight room to the wrestling room, converts the adjoining locker rooms to a wrestling room, adds locker rooms, adds a new gymnasium and includes no renovations to the existing gymnasium and brings ag classrooms over for \$15,154,032; Option 9 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a smaller main entrance, a smaller commons area, media center, art room, kitchen, parking and drop-off, a smaller elementary wing, moves the weight room to the small gym, add locker rooms to the remaining portion of the small gym, adds a new gymnasium and includes no renovations to the existing gymnasium and brings ag classrooms over for \$14,326,968; Option 10 demolishes the high school, brings the remaining facilities up to building code and ADA compliance, adds a smaller main entrance, a smaller commons area, media center, art room, kitchen, parking and drop-off, a smaller elementary wing, moves the weight room to the small gym, add locker rooms to the remaining portion of the small gym and includes no renovations to the existing gymnasium and does not add a new gymnasium and brings ag classrooms over for \$12,216,733. A bond size of \$5,065,000 would add 7.12 cents to the levy, \$10,125,000 would add 14.23 cents, \$12,655,000 would add 17.79 cents and \$15,185,000 would add 21.34 cents, all with a 20 year term. The architects then opened the floor to the community for discussion. The architects then concluded the meeting by encouraging everyone in attendance to complete a comment card and turn it in.

Roskop thanked everyone for attending the meeting and encouraged them to complete the comment cards. He also encouraged those with questions or comments to share that information with the members of the board. Roskop concluded the architect presentation and invited community members to stay for the remainder of the board meeting if they would like following a 5 minute break.

Watson joined the meeting at 7:43 pm.

A motion was made by Whipple and seconded by Breinig to approve the agenda as presented. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

Vice President Roskop thanked the visitors for staying and asked for Public Comment. Tammie Middagh informed the board that 3 members of the Teammates program will be graduating this year. One is Olivia tenBensel and she was awarded a College of Saint Mary's scholarship for a minimum of \$10,000 for 4 years through the Teammates program. Those graduates will be recognized at Honors night. Roskop thanked Tammie for that report and for all of the work she does with the Teammates program.

REPORTS

Braithwait reported that the Honor's Night is tomorrow at 7:15 pm. Track Districts are at Cambridge on Wednesday. Preschool Graduation is on Thursday, 10 am for the morning class and 2 pm for the afternoon class. Graduation is at 2 pm on Sunday, board please be here by no later than 1:30 pm. Elementary Honor's morning is at 9 am on May 18th. Drivers Education starts the 31st and will be taught by Sam Dunn. Arapahoe has been invited to attend an Excellence In Schools Seminar November 29th – December 2nd in California. The schools that receive the honor of being invited would meet and share ideas with other schools on how and why we are considered excellent. NDE came and observed our NeSA and were impressed.

Curnyn reported that the Nebraska Department of Education has made three different visits this spring to review our programs. First, they sat in on our NeSA Testing procedures. Second, they reviewed our Poverty and Limited English Proficiencies (LEP) plans and expenditures. Lastly, they reviewed our Title I plan and expenditures. I have received the report on the Poverty and LEP review and both plans and expenditures met NDE guidelines. Still waiting for the NeSA and Title reports. When both of those reviewers left they indicated everything seemed to be in line. Graduation is scheduled for Sunday at 2 pm, board members report by 1:30 pm.

Board Member Reports: None.

Board Committee Reports: Roskop reported that the Buildings and Grounds committee met in preparation for tonight's meeting.

ACTION ITEMS

A motion was made by Watson and seconded by Whipple to approve the Consent Agenda. AYES: Whipple, Breinig, Roskop, Anderson, Watson and Warner. Motion carried 6-0.

A motion was made by Warner and seconded by Whipple to approve claims including the General Fund, Equipment Depreciation Fund, Lunch Fund, Building Fund, Student Fee Fund and Bus Depreciation Fund totaling \$414,877.04. AYES: Breinig, Roskop, Anderson, Watson, Warner and Whipple but abstaining from Claim No. 27766 to ATC for \$498.36. Motion carried 6-0.

A motion was made by Warner and seconded by Anderson to approve the "Addendum to the Negotiated Agreement between the Arapahoe Public School District and the Arapahoe Education Association." This new agreement reflects a change in the wording from the original one presented and passed in the 2014-2015 school year. AYES: Roskop, Anderson, Watson, Warner, Whipple and Breinig. Motion carried 6-0.

A motion was made by Whipple and seconded by Watson to approve the 2016-2017 Extra Duty Assignments. AYES: Anderson, Watson, Warner, Whipple, Breinig and Roskop. Motion carried 6-0.

A motion was made by Breinig and seconded by Whipple to approve the Interlocal Agreement with CJUMP for the purchase of natural gas and related services. AYES: Watson, Warner, Whipple, Breinig, Roskop and Anderson. Motion carried 6-0.

DISCUSSION ITEMS

Public Comment: The architects quickly reviewed the comment cards received and summarized the results as follows – 33 for Option 9; 6 for Option 10; 1 for Option 7 or 9; 1 for Option 3 or 7; 1 for Option 8 or 9; 1 for Nothing. Breinig asked what the timeline is and what steps need to be taken next. The architects said that approval has to be made by the board to proceed with a bond 50 days prior to an election. Watson explained that a special meeting could be held by May 16th to have a July election. Or it could be taken to the regular board meeting in June for an August election. The architects recommended the board hold a workshop with no public comment or action items to establish the scope and cost of the project to be taken to an election.

Curnyn explained that we have the space to provide some kind of an after school program, but not the space to provide a daycare. Questions have been proposed about transportation to and from the Holbrook school if a daycare program would happen to be established there. The board remains open to the idea of transporting to and from the Holbrook school. Breinig inquired about establishing our own afterschool program and funding.

Board Workshop, Monday, May 16th, 2016 at 6:00 pm.

Regular Board Meeting, Monday, June 13th at 8:00 pm.

A motion was made by Watson and seconded by Whipple to adjourn the meeting at 8:27 pm. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

Respectfully submitted,
Cassie Hilker, Board Secretary