

**Minutes – Board of Education
April 16, 2018**

The Board of Education, School District #148, Lancaster County, Nebraska met on Monday, April 16, 2018 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska, as previously advertised in the minutes of the March 19, 2018 minutes published in the March 22, 2018 issue of *“The Clipper”* and the April 5, 2018 issue of *“The Clipper”* to conduct normal and usual business of the District. Board members present were: Michelle Bice, William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, Amy Spellman. Administrators present were Greg Adams, Amber Dolliver. Chairwoman Bice called the meeting to order at 7:00PM and noted that the Open Meetings Act is posted on the north wall of the meeting room.

Lostroh moved, seconded by England, to approve the Consent Agenda. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice – ABSTENTION Line 6. NAYS – None. Motion 4-2018-29 passed.

**Financial Summary
April 16, 2018**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 3/01/2018	\$1,122,006.43	\$47,293.12	\$167,385.63	\$163,142.83	\$20,997.00
Receipts - March 2018	\$396,483.53	\$25,930.36	\$20,207.51	\$172.48	\$1,180.00
Disbursements- Mar 2018	\$491,201.37	\$22,218.07	\$23,315.57	\$0.00	\$10.00
Cash in Cking 3/31/2018	\$375,547.29	\$9,788.81	-\$1,649.54	\$10,682.27	\$22,167.00
Invested: Mar 2018	\$651,741.30	\$41,216.60	\$165,927.11	\$152,633.04	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 3/1/2018	\$84,878.11	\$2,694.77	\$580.41	\$9,313.35
Receipts - March 2018	\$796,223.73	\$21,377.05	\$397.17	\$97,475.13
Disbursements - Mar 2018	\$92,915.38	\$2,904.06	\$584.38	\$10,267.32
Cash on Hand 3/31/2018	\$788,186.46	\$21,167.76	\$393.20	\$96,521.16

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 3/1/2018	\$4,492,166.52	\$4,003.72	\$105,518.64
Receipts Mar 2018	\$14,261.05	\$1,413.74	\$2,002.98
Disbursements Mar 2018	\$196,138.25	\$0.00	\$0.00
Cash on Hand 3/31/2018	\$4,310,289.32	\$5,417.46	\$107,521.62

Communications From The Public – None

Unfinished Business – None.

New Business –

Lostroh moved, seconded by Nutter, to accept the resignation of Liz Neujahr. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 4-2018-30 passed.

England moved, seconded by Kramer, to offer Michael Trausch a teaching contract for the 2018-2019 school year. The position filled is Special Education Teacher. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 4-2018-31 passed.

Nutter moved, seconded by England, to offer Devon Luebbe a teaching contract for the 2018-2019 school year. The position filled is Pre-School Teacher. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 4-2018-32 passed.

Lostroh moved, seconded by England, to offer Julia Reed a teaching contract for the 2018-2019 school year. The position filled is Kindergarten. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 4-2018-33 passed.

England moved, seconded by Nutter, to offer Morgan Boroviak a teaching contract for the 2018-2019 school year. The position filled is First Grade Teacher. Voting by roll call: - AYES – Bice, England, Lostroh, Nutter, Spellman. NAYS – None. ABSTENTION – Kramer. Motion 4-2018-34 passed.

Kramer moved, seconded by Spellman, to offer Blaine Cullinan a teaching contract for the 2018-2019 school year. The position filled is High School Mathematics Teacher. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 4-2018-35 passed.

Lostroh moved, Kramer seconded, to offer Doug Savicky the position of Director of Maintenance and Facilities. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 4-2018-36 passed.

England moved, seconded by Nutter, to offer Craig Vanderkolk a contract as an Owner's Representative for Malcolm Public Schools District 55-0148. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 4-2018-37 passed.

The agenda item concerning First Reading of Policy 5422 – Pregnant and Parenting Students will be held at the May 21, 2018 Board meeting.

Administrative Reports –

Principal Greg Adams, Jr/Sr High School

- All Juniors were present and took the ACT test.
- Baseball games have been postponed and rescheduled.
- Graduation will be held May 12, 2018 at 2:00PM.
- Skills USA competition was held last week and Christian Mazza won the Gold Medal in Power Equipment Technology.

Principal Amber Dolliver, Westfall Elementary

- Discussed PreSchool numbers and transportation.
- Construction is progressing.
- Discussed NSCAS testing.

Board –

- Discussed questions and concerns about the Drama Building project. Mr. Mike Maytum will discuss the project with the Board at the May 21st meeting.

With no further business before the Board, England moved, seconded by Kramer, to adjourn. Voting AYE by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 7:51PM.

Respectfully submitted,

Amber Dolliver
Recording Secretary

The next regular meeting of the Board will be Monday, May 21, 2018 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda is published the Friday before each regular meeting.