

**Minutes – Board of Education
April 17, 2017**

The Board of Education, School District 148, Lancaster County, Nebraska met in open session at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE on Monday, April 17, 2017 to conduct normal and usual business of the District. Said meeting was advertised in the minutes of the March 20, 2017 meeting, published in the March 23, 2017 issue of *“The Clipper”* and the April 6, 2017 issue of *“The Clipper”*. Board answering roll call were: Michelle Bice, William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, Amy Spellman. Administrators present were Ryan Terwilliger, Greg Adams, Amber Dolliver. Chairwoman Bice called the meeting to order at 7:02PM. She noted that the Open Meetings Act was posted on the north wall of the Board Room.

England moved, seconded by Nutter, to approve the Consent Agenda, with an updated financial report and list of bills. Ms. Lostroh reviewed the bills and receipts. She noted a correction on the County Treasurer beginning balance. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 4-2017-19 passed.

**Financial Summary
April 17, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 3/01/2017	\$995,767.26	\$16,521.68	\$178,992.63	\$158,393.92	\$18,855.01
Receipts - March 2017	\$359,782.54	\$28,824.41	\$18,122.91	\$66.70	\$1,405.00
Disbursements- Mar 2017	\$478,180.45	\$26,931.07	\$19,064.66	\$0.00	\$25.00
Cash in Cking 3/31/2017	\$406,952.78	\$9,395.22	-\$3,546.94	\$10,046.63	\$20,235.01
Invested: March 2017	\$470,416.57	\$9,019.80	\$181,597.82	\$148,413.99	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 3/1/2017	\$72,227.77	\$4,425.06	\$1,947.65	\$9,029.09
Receipts - March 2017	\$952,470.25	\$108,718.68	\$30,377.06	\$141,890.70
Disbursements - Mar 2017	\$81,036.55	\$5,430.35	\$2,220.84	\$10,304.56
Cash on Hand 3/31/2017	\$943,661.47	\$107,713.39	\$30,103.87	\$140,615.23

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 3/1/2017	\$909,874.15	\$113,865.24	\$34,257.99
Receipts Mar 2017	\$9,403.81	\$4,498.60	\$2,729.81
Disbursements Mar 2017	\$4,582.60	\$0.00	\$0.00
Cash on Hand 3/31/2017	\$914,695.36	\$118,363.84	\$36,987.80

Communications From The Public –

Emily Lostroh updated the Board on the progress of Malcolm’s TeamMates program. She explained the goals of the group and answered questions. The program will be involving students in grades 3-10. They are currently discussing fundraising and marketing options. Malcolm currently has 12 trained mentors and the goal is to have 20 matches with students by the end of the school year.

Unfinished Business – None

New Business –

Nutter moved, seconded by Kramer, to accept the resignation of Media Specialist Betty Geiser. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 4-2017-20 passed.

England moved, seconded by Lostroh, to accept the resignation of Special Educator Jodi Hughes. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS- None. Motion 4-2017-21 passed.

Administrative Reports –

Principal Amber Dolliver, Westfall Elementary

- NeSA/MAP testing will start soon.
- There are six weeks left of school.

Principal Greg Adams, Jr/Sr High School

- Prom/Post Prom went well.

- ACT Testing for all Juniors will be held on Wednesday. This is the first year all Juniors will take the test.
- Graduation is May 13th. Michelle Bice and Tony Nutter will hand out diplomas.

Superintendent Ryan Terwilliger –

- Carpeting/Floor Covering will be done on the classrooms in the high school this summer.
- Mr. Terwilliger will send the appraisal tool to the Board. The Board will discuss it in May and negotiate in June.
- Construction options can't be discussed until the legislature decides on their revenue/tax plans this session.

Lostroh moved, seconded by Kramer, that the Board go into executive session at 7:40PM to prevent any needless damage to the reputation of a person that has not requested a public meeting. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 4-2017-22 passed.

England moved, seconded by Kramer, that the Board come out of executive session at 7:58PM. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 4-2017-23 passed.

With no further business before the Board, Nutter moved, seconded by Lostroh, to adjourn. Voting by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 7:59PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board will be Monday, May 15, 2017 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda is published the Friday before each meeting.