

**Minutes – Board of Education  
August 21, 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 112<sup>th</sup> St., Malcolm, NE, August 21, 2017 to conduct normal and usual business of the District. Said meeting was advertised in the minutes of the July 17, 2017 Board meeting published in the August 1, 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 7:01PM and 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. Ms. Lostroh presented an updated list of bills, and a correction to the minutes of July 17, 2017. She reviewed the bills and list of receipts. Voting by roll call: AYES – England, Kramer, Lostroh – abstain from Line #55, Nutter, Spellman, Bice. NAYS – None. Motion 8-2017-54 passed.

**Financial Summary  
August 21, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 7/01/2017	\$1,594,478.38	\$1,591.25	\$174,269.62	\$72,330.59	\$20,285.01
Receipts - July 2017	\$70,304.86	\$5,651.89	\$4,443.74	\$44.05	\$0.00
Disbursements- July 2017	\$476,110.58	\$5,246.32	\$9,228.76	\$0.00	\$0.00
Cash in Cking 7/31/2017	\$191,283.86	\$1,996.82	\$2,557.94	\$10,678.34	\$20,285.01
Invested: July 2017	\$997,388.80	\$0.00	\$166,926.66	\$61,696.30	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 7/1/2017	\$65,442.46	\$3,214.99	\$1,402.66	\$6,585.67
Receipts - July 2017	\$707,118.49	\$89,881.00	\$22,511.57	\$105,423.80
Disbursements - July 2017	\$72,544.82	\$4,105.29	\$1,623.61	\$7,620.33
Cash on Hand 7/31/2017	\$700,016.13	\$88,990.70	\$22,290.62	\$104,389.14

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 7/1/2017	\$1,090,475.41	\$256,585.43	\$81,610.53
Receipts July 2017	\$7,334.43	\$3,407.36	\$1,423.87
Disbursements July 2017	\$0.00	\$0.00	\$0.00
Cash on Hand 7/31/2017	\$1,097,809.84	\$259,992.79	\$83,034.40

**Communications From The Public –**

Mr. Jim Gose addressed the Board on his reading of information concerning the Construction Finance Act. He had reviewed information on the statute and visited with State Legislators and staff.

**Unfinished Business – None**

**New Business –**

Kramer moved, seconded by Lostroh, to suspend Policy 9200 to adopt/amend Policies 5400 – Wellness Policy; 3571 – Meal Charge Policy; 3240 Safety Policy. Mr. Terwilliger explained that these policies need to be adopted as we start the new school year. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 8-2017-55 passed.

Nutter moved, seconded by Kramer, to amend Policy 5400 – Wellness Policy. The policy deals with updates to USDA School Lunch requirements, as part of our application to the School Lunch Program. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 8-2017-56 passed.

England moved, seconded by Nutter to adopt Policy 3571 – Meal Charge Policy. The policy ensures that parents can check lunch fund balances and pay in ways that are free of charge and not just on-line. Also, protects the confidentiality of

students and parents with regard to free and reduced lunches. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 8-2017-57 passed.

Kramer moved, seconded by England, to amend Policy 3240 – Safety Policy. Mr. Terwilliger explained the need for adoption. It is a comprehensive plan for student and staff safety. Voting by roll call – AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 8-2017-58 passed.

Lostroh moved, seconded by Kramer, to amend Policy 5006 – Option Enrollment. Mr. Terwilliger, Mrs. Dolliver, and Ms. Lostroh reviewed the current process of accepting Option Enrollment applications. A need for consistency and procedure was discussed. On September 1, 2017, Malcolm Public Schools will only be accepting applications that are hand delivered to the business office. Starting at 12:00AM on Tuesday, September 5, 2017, Malcolm Public Schools will be accepting electronic and other hand delivered applications. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 8-2017-59 passed.

Nutter moved, seconded by Lostroh, to establish Stage II para-education pay at \$17.00. Mr. Terwilliger reviewed the need for a second tier due to student need. Voting by roll call – AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 8-2017-60 passed.

Lostroh moved, seconded by England, to ratify the para-educator contract of Connie Foster. Mr. Terwilliger explained that she will also serve as a sub bus driver. Voting by roll call – AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 8-2017-61 passed.

Kramer moved, seconded by Nutter, to set the budget hearing and tax request hearing for Monday, September 18, 2017 at 7:00PM and 7:15PM respectively, with the regular Board Meeting to follow. Voting by roll call – AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 8-2017-62 passed.

England moved, seconded by Kramer to deem 10 (120g) hard-drives excess property to be sold to the ESU 6 for \$15 each. Mr. Terwilliger explained that these were to be sent to recycle, but Mr. Pritchett found ESU 6 was interested in purchasing them. Voting by roll call- AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 8-2017-63 passed.

Nutter moved, seconded by Lostroh, to add a .50 para-educator position. Mr. Terwilliger explained the need for additional support staff due to student needs. Voting by roll call – AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 8-2017-64 passed.

### **Administrative Reports –**

Principal Amber Dolliver, Westfall Elementary

- Students are back and classes are in full swing.
- Enrollment in Westfall is up.
- The eclipse event went really well. Had a lot of parent support for the event.

Principal Greg Adams, Jr/Sr High School

- Eclipse event went well. Students really enjoyed it.
- First days with students have gone well.
- Starting the Character Retreats this week.
- 7-12 Enrollment is up.
- Eligibility lists will come out on Fridays and the staff has suggested a “9<sup>th</sup> Hour” after school program for students on the ineligible list. Parents will be notified of the program.

Superintendent Ryan Terwilliger –

- Reviewed the ECNC Conference Milk Bids.
- NASB Area Membership Meetings will be September 13<sup>th</sup>.
- NASB State Convention will be November 15-17.
- National NSAB Convention is in San Antonio April 7-9.
- Duncan Enterprises has submitted a quote to sprinkler the rest of the FB Field, front of high school and the elementary buildings.
- Discussed direction from the attorneys on the Construction Finance Act questions.

With no further business before the Board, England moved, seconded by Kramer, to adjourn. Voting YES by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 8:37PM.

Respectfully submitted,

Julia Lostroh  
Recording Secretary

The Board of Education will hold a Budget Hearing for the public on Monday, September 18, 2017 at 7:00PM in the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE for the purpose of hearing support, opposition, questions, criticism, suggestions, or observations related to the proposed Budget of Receipts and Expenditures for the 2017-2018 School Year. It will be followed by a Tax Levy Hearing at 7:15PM for the purpose of hearing support, opposition, questions, criticism, suggestions, or observations related to the proposed tax levy for the 2017-2018 School Year. The regular meeting of the Board will follow the Budget and Tax Levy Hearings. An agenda will be published the Friday before the meeting.