

**Minutes – Board of Education  
December 18, 2017**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, December 18, 2017 at 7:00PM in open public session at 10004 NW 112<sup>th</sup> St., Malcolm, Nebraska, as previously advertised in the minutes of the November 20, 2017 meeting of the Board published in the November 23, 2017 and December 7, 2017 issues 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 Ryan Terwilliger, Amber Dolliver, Greg Adams. 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.

Nutter moved, seconded by Lostroh, to approve the consent agenda with an updated list of bills. Ms. Lostroh reviewed the bills and receipts. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 12-2017-81 passed.

**Financial Summary  
December 18, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 11/01/2017	\$1,140,421.88	\$37,589.25	\$194,526.19	\$162,603.57	\$19,002.00
Receipts - November 2017	\$358,904.55	\$27,825.68	\$5,952.34	\$111.67	\$725.00
Disbursements- Nov 2017	\$515,827.79	\$26,725.42	\$6,580.60	\$0.00	\$40.00
Cash in Cking 11/30/2017	\$438,440.14	\$11,624.07	\$2,548.45	\$10,680.52	\$19,687.00
Invested: Nov 2017	\$545,058.50	\$27,065.44	\$191,349.48	\$152,034.72	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 11/1/2017	\$30,671.25	\$1,018.66	\$389.22	\$1,827.59
Receipts - November 2017	\$25,176.60	\$280.52	\$152.54	\$715.82
Disbursements - Nov 2017	\$31,127.86	\$1,021.47	\$390.74	\$1,834.75
Cash on Hand 11/30/2017	\$24,719.99	\$277.71	\$151.02	\$708.66

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 11/1/2017	\$1,251,357.14	\$377,408.43	\$117,929.67
Receipts Nov 2017	\$3,415,202.45	\$1,490.18	\$509.86
Disbursements Nov 2017	\$36,480.35	\$377,718.75	\$29,568.75
Cash on Hand 11/30/2017	\$4,630,079.24	\$1,179.86	\$88,870.78

**Communications From The Public:** None

**Unfinished Business:** None

**New Business:**

Kramer moved, seconded by England, to approve the 2018-2019 Collective Bargaining Agreement for Certified Staff, as presented by the Negotiations Team. Mr. Terwilliger and Chairwoman Bice reviewed the proposal and answered questions of the Board. The proposal included an \$800 increase in base salary, an extra personal day per year – with no personal day buyback, increase sick leave carry-over to 45 days. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 12-2017-82 passed.

Lostroh moved, seconded by Nutter to approve the 2018-2019 Malcolm Public Schools Calendar. Mr. Terwilliger reviewed the calendar and explained the process of input from the teachers. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 12-2017-83 passed.

Bice moved, seconded by England, to approve the employment contract of Paige Getz, High School Resource Teacher. Mr. Terwilliger, Mr. Adams and Mrs. Dolliver reported on the hiring decision. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 12-2017-84 passed.

### **Administration Reports –**

Mrs. Amber Dolliver, Westfall Elementary Principal

- The first semester is ending soon.
- April Faubion will be the new Health Aide starting second semester, due to the resignation of Angela Beekman.
- New science standards for next year will encourage hands-on science knowledge/activities.

Mr. Greg Adams, Jr/Sr High School Principal

- Mrs. Watson's Science class had a Games & Parks speaker, which culminated with students going out to Branched Oak Lake to plant milk weed.
- Second semester Mrs. Watson's class will run an aquatics lab (fish tank) in collaboration with UNL.

Superintendent Ryan Terwilliger

- Malcolm had a great first semester in all activities.
- The first phase of the construction project is wrapping up. The steel bid will be held in February with the contractor bid shortly after.
- Held a meeting with the architect and designers to receive staff input into the furniture and design of the rooms. The configuration of the renovations/additions will give collaborative opportunities for learning.
- Senator Erdman is proposing a property tax relief petition. Our concern is the impact it would have on State Aid and schools like Malcolm that are equalized. Mr. Terwilliger will be monitoring legislative developments.
- Mr. Terwilliger expressed his intent to return next year, as required by statute.

With no further business before the Board, Kramer moved, seconded by England, to adjourn. By acclamation, all voted in favor. Chairwoman Bice declared the meeting adjourned at 7:50PM.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board of Education will be Monday, January 15, 2018 at 7:00PM at the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE. The agenda will be published the Friday before each meeting.