

**Minutes – Board of Education
February 19, 2018**

The Board of Education, School District #148, Lancaster County, Nebraska, met on February 19, 2018 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska, as previously advertised in the minutes of the January 15, 2018 meeting of the Board published in the January 18, 2018 issue of *“The Clipper”* and the February 8, 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 Ryan Terwilliger, 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.

Lostroh moved, seconded by England, to approve the Consent Agenda. An updated list of bills was presented. Mr. Terwilliger and Ms. Lostroh reviewed the bills and receipts and answered questions. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 2-2018-6 passed.

**Financial Summary
February 19, 2018**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 1/01/2018	\$836,865.49	\$41,188.71	\$189,196.11	\$162,847.22	\$20,062.00
Receipts - January 2018	\$624,444.35	\$28,247.94	\$17,118.68	\$157.86	\$435.00
Disbursements- Jan 2018	\$536,253.78	\$19,139.21	\$35,559.27	\$0.00	\$0.00
Cash in Cking 1/31/2018	\$374,865.05	\$12,165.78	\$110.63	\$10,681.42	\$20,497.00
Invested: Jan 2018	\$550,191.01	\$38,131.66	\$170,644.89	\$152,323.66	
Lanc. Co. Treasurer:	General		Bond	QCPUF	Spc Bldg
Previous Bal 1/1/2018	\$274,512.54		\$6,907.89	\$415.19	\$29,695.50
Receipts - January 2018	\$393,460.28		\$10,931.55	\$612.79	\$47,108.98
Disbursements - Jan 2018	\$277,800.25		\$6,993.38	\$421.32	\$30,056.24
Cash on Hand 1/31/2018	\$390,172.57		\$10,846.06	\$606.66	\$46,748.24
				QCPUF	
NSDLAF (Investment)	Spc Bldg	Bond Fund		Checking	
Previous Bal 1/1/2018	\$4,564,867.35	\$1,521.66		\$89,021.80	
Receipts Jan 2018	\$34,233.49	\$1,002.83		\$6,410.29	
Disbursements Jan 2018	\$70,497.50	\$0.00		\$0.00	
Cash on Hand 1/31/2018	\$4,528,603.34	\$2,524.49		\$95,432.09	

Communications From The Public –None

Unfinished Business – None

New Business –

Mr. Kramer read a proposed Resolution setting specific standards for acceptance or rejection of option enrollment applications for the 2018-2019 school year and setting the maximum number of regular education and special education students the District will accept per grade level for the 2018-2019 school year based on statutory criteria – available staff, facilities, and projected enrollment. (The full text of the Resolution is hereby incorporated by reference in these minutes and a copy of same will be filed with the official minutes of this meeting and posted on the school website.) It is determined that special education programs Level I and Level II are at capacity and closed to option enrollment. Lostroh moved for passage of the Resolution, seconded by Bice. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 2-2018-7 passed.

The Board discussed continued membership in the Nebraska Association of School Boards. It was noted that it is required that the Board be a member to qualify for AliCap Insurance. Nutter moved, seconded by Spellman, to continue its membership in the Nebraska Association of School Boards for the NASB Fiscal Year 4-1-18 to 3-31-2019. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 2-2018-8 passed.

England moved, seconded by Kramer, to set two Board Work Sessions – Monday, March 12, 2018 at 5:30PM and Tuesday, March 20, 2018 at 5:30PM. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 2-2018-9 passed.

Lostroh moved, seconded by England, to adopt the Maintenance Director’s Job Description as presented and amended. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 2-2018-10 passed.

England moved, seconded by Nutter, to adopt the Transportation Policy as presented. Mr. Terwilliger reviewed the policy and answered questions. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 2-2018-11 passed.

Spellman moved, seconded by Kramer, to establish a Pre-Kindergarten Teaching Position. Mr. Terwilliger explained/reviewed the grant process and answered questions. There will be a charge for the program. Discussion concerning the ages/numbers of students ensued. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 2-2018-12 passed.

Nutter moved, Lostroh seconded, to allow the District to accept electronic signatures on necessary forms. Ms. Lostroh explained the school will move to electronic forms to help alleviate paper and add convenience to parents/patrons. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 2-2018-13 passed.

Administrative Reports –

Principal Greg Adams, Jr/Sr High School

- Attendance at conferences was good for spring. Westfall had 91% attendance and Mrs. Dolliver credits the electronic sign-up for the strong numbers.
- The Malcolm Band has auditioned and won an opportunity to play in the rotunda of the State Capitol on Wednesday, March 7 from 12:00-12:30PM. They are one of eight bands selected.

Superintendent Ryan Terwilliger –

- We will open three bids – Steel Package Bid on Wednesday, February 21, 2018 at 3:00PM – E-Rate Bid on Monday, March 5, 2018 at 2:00PM – General Contractor Bid on Thursday, March 8, 2018 at 3:00PM.
- Mr. Terwilliger asked the Board to call a Special Meeting to accept the Steel Bid on Monday, February 26, 2018 at 6:00PM. The Board ordered the meeting. There will be a special meeting on Monday, March 12, 2018 at 5:30PM to review and accept the E-Rate Bid and the General Contractor Bid.
- The Board asked to have architect, Cliff True, to attend a meeting for questions and general discussion of the renovation/building project.
- The film room opening in the High School Gym must be closed per orders of the Fire Marshall, due to that wall being a fire wall. Rivers Metal will be building a stand for game filming.

Julia Lostroh, Business Manager

- The Nebraska Department of Education held the School Lunch Program Review on February 7, 2018. Mary Ann Brennan conducted the review. It went well. She had some suggestions and compliments.

Kramer moved, seconded by Lostroh, that the Board enter executive session at 8:32PM to prevent any needless damage to the reputation of a person that has not requested a public meeting. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 2-2018-14 passed.

England moved, seconded by Nutter, that the Board come out of executive session at 8:51PM. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 2-2018-15 passed.

With no further business before the Board, England moved, seconded by Lostroh, to adjourn. Voting AYE by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 8:52PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The Board will meet in a Special Meeting on Monday, February 26, 2018 at 6:00PM, District Board Room, 10004 NW 112th, Malcolm, Nebraska to discuss, consider, and take all necessary action with regard to awarding the steel fabrication contract for construction of the Malcolm Elementary/Secondary School Additions Project. The Board will meet in a Special Meeting on Monday, March 12, 2018 at 5:30PM, District Board Room, 10004 NW 112th, Malcolm, Nebraska to discuss, consider, and take all necessary action with regard to the E-Rate contract and the General Contract for construction of the Malcolm Elementary/Secondary School Additions Project. The meeting will be followed by a Board Work Session to discuss survey results, building project, data on the Annual Report, Building and Grounds, school finance. The next regular meeting of the Board will be Monday, March 19, 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.