

**Minutes – Board of Education  
February 20, 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 on Monday, February 20, 2017 to conduct normal and usual business of the District. Said meeting was advertised in the minutes of the January 23, 2017 meeting, published in the January 26, 2017 issue of *“The Clipper”* and the February 9, 2017 issue of *“The Clipper”*. Board answering roll call were: Michelle Bice, Chandler Kramer, Kevin Lostroh, Tony Nutter, and Amy Spellman. Administrators present were Ryan Terwilliger, Greg Adams, Amber Dolliver. Chairwoman Bice called the meeting to order at 7:00PM. She noted that the Open Meetings Act is posted on the north wall of the Board Room. William England joined the meeting at 7:03PM.

Kramer moved, seconded by Lostroh, to approve the Consent Agenda. Ms. Lostroh reviewed the bills and receipts as presented and answered questions. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 2-2017-8 passed.

**Financial Summary  
February 20, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 1/01/2017	\$798,160.68	\$9,931.63	\$195,964.73	\$158,296.59	\$18,000.01
Receipts - January 2017	\$601,390.35	\$28,499.49	\$19,397.22	\$51.58	\$425.00
Disbursements- Jan 2017	\$493,369.54	\$20,484.09	\$28,466.70	\$0.00	\$0.00
Cash in Cking 1/31/2017	\$390,271.85	\$7,934.88	\$2,412.46	\$10,045.81	\$18,425.01
Invested: Jan 2017	\$515,909.64	\$10,012.15	\$184,482.79	\$148,302.36	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 1/1/2017	\$302,027.23	\$19,808.23	\$8,636.59	\$39,868.82
Receipts - Jan 2017	\$264,278.87	\$19,640.04	\$8,090.19	\$36,440.50
Disbursements - Jan 2017	\$304,162.14	\$19,935.70	\$8,692.52	\$40,116.09
Cash on Hand 1/31/2017	\$262,143.96	\$19,512.57	\$8,034.26	\$36,193.23

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 1/1/2017	\$878,824.29	\$74,133.62	\$17,389.06
Receipts Jan 2017	\$40,328.60	\$19,920.96	\$8,685.93
Disbursements Jan 2017	\$21,886.29	\$0.00	\$0.00
Cash on Hand 1/31/2017	\$897,266.60	\$90,054.58	\$26,074.99

**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 2017-2018 school year and setting the maximum number of regular education and special education students the District will accept per grade level for the 2017-2018 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 Nutter. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 2-2017-9 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. England moved, seconded by Kramer, to continue its membership in the Nebraska Association of School Boards for the NASB Fiscal Year 4-01-2017 to 3-31-2018. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. 2-2017-10 passed.

Kramer moved, seconded by Nutter, to set a Board Work Session – Wednesday, March 15, 2017 at 5:30PM. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 2-2017-11 passed.

England moved, seconded by Nutter, to add baseball as an extracurricular activity in the 2017-18 school year. Mr. Terwilliger reviewed the proposed agreement with Raymond Central. He noted that it is a two year agreement. He answered questions from the Board. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 2-2017-12 passed.

### **Administrative Reports –**

Principal Greg Adams, Jr/Sr High School

- Parent Teacher Conferences had 50% attendance
- Winter Sports are winding down – Girls Basketball plays Friday @ Doane and the Boys Basketball plays sub districts Tuesday. We had 4 wrestlers participate in State Wrestling - Ryan Zoucha medaled.
- Mr. Lewandowski is looking into another Washington, DC trip the spring of 2018. Fund raising for the trip was discussed.

Principal Amber Dolliver, Westfall Elementary

- Parent Teacher Conference had 62% attendance
- The External School Improvement 5 member team will be here on Thursday. The team conducts the 5 year review of goals in math, writing, health wellness, and technology.
- Read Across America will be next Monday – Thursday
- We may be out of school next Thursday, if the girls qualify for State Basketball. Notice to parents was sent out by email.

Superintendent Ryan Terwilliger –

- NRCSA Convention will be held March 23-24 in Kearney.
- Spoke with Bob Benes concerning future home building developments in the Malcolm area and the impact that could have on the school district.
- There are no legislative updates at this time.
- Nebraskans United For Property Tax Reform & Education is a group of NRCSA, NSEA, NE Farm Bureau looking for solutions to the property tax/education funding issues.
- Discussed the 3 discretionary teacher days used for snow, school activities, etc.

Lostroh moved, seconded by Kramer, that the board enter executive session at 8:37PM to prevent any needless damage to the reputation of a person that has not requested a public meeting. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 2-2017-13 passed.

Nutter moved, seconded by Kramer, that the Board come out of executive session at 9:05PM. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – none. Motion 2-2017-14 passed.

England moved to hire a full time nurse for the 2017-2018 School Year and beyond. Seconded by Nutter. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – none. Motion 2-2017-15 passed.

With no further business before the Board, Kramer moved, seconded by Lostroh, to adjourn. Voting by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 9:06PM.

Respectfully submitted,

Julia Lostroh  
Recording Secretary

The Board will hold a Work Session on Wednesday, March 15, 2017 at 5:30PM at the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE. Possible subjects are legislation, External Review Committee Report, building needs, etc. The next regular meeting of the Board will be Monday, March 20, 2017 at 7:00PM at the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE. An agenda is published the Friday before each meeting.