

**Minutes – Board of Education  
February 26, 2018 – Special Meeting**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, February 26, 2018 at 6:00PM in open public session at 10004 NW 112<sup>th</sup> St., Malcolm, NE, as previously advertised by posting on February 20, 2018 on the front door of the High School, Westfall Elementary, Administration Building, Malcolm Post Office Lobby and the minutes of the February 19, 2018 Board Meeting in the February 22, 2018 issue of *“The Clipper”*. The meeting was held to discuss, consider, and take all necessary action with regard to awarding the steel fabrication contract for construction of the Malcolm Elementary and Secondary School Additions building project. Board members present were: Michelle Bice, William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, Amy Spellman. Chairwoman Bice called the meeting to order at 6:00PM and noted that the Open Meetings Act is posted on the north wall of the meeting room.

The Board reviewed the bid information provided by BCDM Architects. Mr. Terwilliger read the Resolution in its entirety and Bice moved, seconded by Lostroh, for passage and adoption of the Resolution as presented to award the bid to Midwest Steel Works for \$124,800.00. (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.) Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 2-2018-16 passed.

With no further business before the Board, Nutter moved, seconded by England, to adjourn. Voting by acclamation – AYES – All. Chairwoman Bice declared the meeting adjourned at 6:08PM.

Respectfully submitted,

Julia Lostroh  
Recording Secretary

The Board will meet in a Special Meeting on Monday, March 12, 2018 at 5:30PM, District Board Room, 10004 NW 112<sup>th</sup>, 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 112<sup>th</sup> St., Malcolm, NE. An agenda is published the Friday before each regular meeting. The Board will meet in a Special Work Session on Tuesday, March 20, 2018 at 5:30PM, District Board Room, 10004 NW 112<sup>th</sup>, Malcolm, Nebraska to review the building project, Building and Grounds, school finance, school policy issues.