

**Minutes – Board of Education
January 15, 2018**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, January 15, 2018 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska, as previously advertised in the minutes of the December 18, 2017 meeting of the Board published in the December 21, 2017 issue of *“The Clipper”* and the January 4, 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, Amber Dolliver. 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.

Ms. Lostroh called for nominations for the office of President of the Board of Education. K. Lostroh nominated Michelle Bice, seconded by Nutter. After hearing and seeing no further nominations, she declared the nominations closed. Seeing and hearing no objections to declaring Michelle Bice elected by acclamation, Ms. Lostroh declared Michelle Bice, President of the Board of Education, and turned the Chair over to Mrs. Bice.

Chairwoman Bice called for nominations for the office of Vice-President of the Board of Education. Kramer nominated Kevin Lostroh, seconded by England. After hearing and seeing no further nominations, she declared nominations closed. Seeing and hearing no objections to declaring Kevin Lostroh, Vice-President of the Board of Education, she declared Kevin Lostroh elected by acclamation.

Chairwoman Bice called for nominations for the office of Secretary of the Board of Education. Lostroh nominated Chandler Kramer, seconded by England. After hearing and seeing no further nominations, she declared nominations closed. Seeing and hearing no objections to declaring Chandler Kramer, Secretary of the Board of Education, she declared Chandler Kramer elected by acclamation.

Chairwoman Bice called for nominations for the office of treasurer of the Board of Education. Kramer nominated William England, seconded by Lostroh. After seeing and hearing no further nominations, she declared nominations closed. Seeing and hearing no objections to declaring William England, Treasurer of the Board of Education, she declared William England elected by acclamation.

Mr. Terwilliger reviewed the list of existing committees and Chairwoman Bice made the following committee appointments: Negotiations – Bice, Spellman, Kramer. Americanism – Nutter, England, Spellman. Building/Grounds – Lostroh, England, Nutter. Finance – Bice, Lostroh, Kramer.

Moving into the business of the meeting, Kramer moved, seconded by Lostroh, to approve the consent agenda with the updated list of bills. Ms. Lostroh reviewed the list of bills and receipts and answered questions. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 1-2018-1 passed.

Financial Summary

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 12/01/2017	\$983,498.64	\$38,689.51	\$193,897.93	\$162,715.24	\$19,687.00
Receipts - December 2017	\$377,324.84	\$25,866.19	\$8,454.92	\$131.98	\$375.00
Disbursements- Dec 2017	\$523,957.99	\$23,366.99	\$13,156.74	\$0.00	\$0.00
Cash in Cking 12/31/2017	\$429,265.98	\$6,092.71	-\$2,293.65	\$10,680.94	\$20,062.00
Invested: Dec 2017	\$407,599.51	\$35,096.00	\$191,489.76	\$152,166.28	
Lanc. Co. Treasurer:	General		Bond	QCPUF	Spc Bldg
Previous Bal 12/1/2017	\$24,719.99		\$277.71	\$151.02	\$708.66
Receipts - December 2017	\$277,347.27		\$6,974.36	\$418.00	\$29,988.99
Disbursements - Dec 2017	\$27,554.72		\$344.18	\$153.83	\$1,002.15
Cash on Hand 12/31/2017	\$274,512.54		\$6,907.89	\$415.19	\$29,695.50
				QCPUF	
NSDLAF (Investment)	Spc Bldg	Bond Fund		Checking	
Previous Bal 12/1/2017	\$4,630,079.24	\$1,179.86		\$88,870.78	
Receipts Dec 2017	\$4,385.93	\$341.80		\$151.02	
Disbursements Dec 2017	\$69,597.82	\$0.00		\$0.00	
Cash on Hand 12/31/2017	\$4,564,867.35	\$1,521.66		\$89,021.80	

Communications From The Public – Verle Finke appreciated the school’s participation in the memorial service for Steph Stewart.

Unfinished Business – None.

New Business –

England moved, seconded by Kramer, the Board publicize its notice of hearings, meetings, and minutes during the 2018 calendar year by either or all of the following: *“The Clipper”*, Lincoln Journal Star, or by hand posting as required by statute. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 1-2018-2 passed.

Lostroh moved, seconded by Nutter, to designate the Perry, Guthery, Haase, and Gessford Law Firm for providing the school district legal counsel during the 2018 calendar year. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 1-2018-3 passed.

Nutter moved, seconded by Spellman, the School District continue using Union Bank and Trust Co. of Lincoln and the Nebraska School District Liquid Asset Fund, as its depositories for the 2018 calendar year. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 1-2018-4 passed.

Spellman moved, seconded by Lostroh, to allow Malcolm Athletic Coaches or Sponsors the use of school vehicles and/or building and grounds for 2018 summer activities, if activities are pre-approved by the Administration. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 1-2018-5 passed.

Administrative Reports –

Greg Adams, Jr/Sr High School Principal

- Wrap up to 1st semester went well.
- The 9th Hour program with teachers to help students in need of academic help has been successful. Very few students are needing the program to stay academically eligible for extracurriculars.

Amber Dolliver, Westfall Elementary Principal

- Working on Pre-School grants for next year with NDE and ESU 6. Many questions to be answered. Will need a minimum of 11 students and maximum of 20. The grant is due mid-February.
- Kristie Boyce will be the long term sub for Mrs. Stewart’s class.

Superintendent Ryan Terwilliger

- Thanks go to the Malcolm Volunteer Fire Department, community, and several student groups for helping to set up the gym for the memorial service for Steph Stewart. It was greatly appreciated.
- Kevin Schluckebier, the architect for the building project, has taken another job. Mr. Terwilliger has been in contact with his replacement.
- Mr. Terwilliger will contact the Board about Board Retreat dates.
- The Board discussed the possibility of calling off school for Tuesday. Mr. Terwilliger reviewed the process he uses to decide on school closure.

Julia Lostroh, Business Manager

- The School Lunch Program will have its State review in February. The offices and kitchen management are preparing documents for review.

The Board asked the Administration if exchange students can participate in graduation ceremonies. The students may participate, but they will get a certificate of attendance, not a diploma.

With no further business on the agenda, England moved, seconded by Kramer, to adjourn. Chairwoman Bice declared the meeting adjourned by acclamation at 8:04PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board of Education will be Monday, February 19, 2018 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda will be published the Friday before each meeting.