

**Minutes – Board of Education
July 17, 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 112th St., Malcolm, NE on Monday, July 17, 2017 for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observations of taxpayers on the proposal by Malcolm Public Schools to: (1) establish an interlocal cooperative with Educational Service Unit No. 6 in the State of Nebraska (the “Unit”) regarding the financing of educational facilities (the “Project”) to be jointly utilized by the District and the Unit, (2) adopt a bond measure authorizing the District to issue bonds in a principal amount not to exceed \$3,500,000 (the “Bonds”) in connection with the Project and (3) levy a tax to pay the principal of and the interest on the Bonds and review of Joint Project Interlocal Agreement and Financing Cooperative program, process and documents and Bond measure process and documents. Notice of said hearing was posted on the front doors of the District Office, Westfall Front Door, High School Front Door, lobby of the Malcolm Post Office on July 6, 2017, on the school website July 6, 2017, published in the Omaha World Herald on July 7, 2017, published in the Lincoln Journal Star on July 11, 2017, published in *“The Clipper”* mailed Friday, July 8, 2017. Board members answering roll call were: Michelle Bice, William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, Amy Spellman. Ms. Lostroh announced a quorum was present. Chairwoman Bice opened the hearing at 7:00PM and noted that the Open Meetings Act is posted on the north wall of the Board Room. Mr. Terwilliger reviewed the background of the project and the needs of the District. Cody Wickham of DA Davidson & Co. answered questions. Members of the public expressed opposition and support of the project and asked questions. Chairwoman Bice repeatedly asked for further input and seeing none, declared the hearing closed at 7:58PM.

Chairwoman Bice then called the regular scheduled July 17, 2017 meeting to order, as previously advertised in the minutes of the June 19, 2017 meeting of the Board in *“The Clipper”* of June 22, 2017 and the July 7, 2017 issue of *“The Clipper”*. Members of the Board present were: William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, Amy Spellman, Michelle Bice. Chairwoman Bice called the meeting to order at 7:58PM and noted that the Open Meetings Act is posted on the north wall of the Board Room.

England moved, seconded by Kramer, to approve the Consent Agenda with the updated list of bills. Ms. Lostroh reviewed the bills and receipts and answered questions. Voting by roll call as follows: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 7-2017-43 passed.

**Financial Summary
July 17, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 6/01/2017	\$1,774,381.03	\$12,436.82	\$164,054.83	\$158,610.59	\$20,285.01
Receipts - June 2017	\$356,776.95	\$5,387.61	\$12,276.18	\$90.00	\$0.00
Disbursements- June 2017	\$536,679.60	\$16,233.18	\$2,061.39	\$86,370.00	\$0.00
Cash in Cking 6/30/2017	\$400,964.93	\$1,589.29	\$2,442.06	\$10,677.89	\$20,285.01
Invested: June 2017	\$1,193,513.45	\$1.96	\$171,827.56	\$61,652.70	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 6/1/2017	\$56,214.22	\$2,683.63	\$1,241.36	\$5,828.71
Receipts - June 2017	\$66,215.98	\$3,239.38	\$1,413.02	\$6,634.34
Disbursements - June 2017	\$56,987.74	\$2,708.02	\$1,251.72	\$5,877.38
Cash on Hand 6/30/2017	\$65,442.46	\$3,214.99	\$1,402.66	\$6,585.67

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 6/1/2017	\$1,096,276.20	\$252,490.18	\$79,672.84
Receipts June 2017	\$9,660.21	\$4,095.25	\$1,937.69
Disbursements June 2017	\$15,461.00	\$0.00	\$0.00
Cash on Hand 6/30/2017	\$1,090,475.41	\$256,585.43	\$81,610.53

**Communications From The Public – None
Unfinished Business –**

Lostroh moved, seconded by Nutter, that Malcolm Public Schools adopt Policies: 3130 Procurement Policy; 4028 Employee Fundraising. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 7-2017-44 passed.

New Business -

Lostroh moved, seconded by England, that Malcolm Public Schools approve and adopt a Joint Project Interlocal Agreement regarding the financing and operation of educational facilities and any related documents. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYES – None. Motion 7-2017-45 passed.

Cody Wickham of DA Davidson & Co. read Resolution #2 (Full text of the Resolution is herein incorporated in the official minutes by reference and may be seen in its entirety at the District Office and on the school website). England moved, seconded by Kramer, that Malcolm Public Schools approve (a) a bond measure authorizing Malcolm Public Schools to issue bonds in a principal amount not to exceed \$3,500,000 (the “Bonds”) in connection with the joint project and any related documents, and (b) a tax levy sufficient to pay the principal of and the interest on the Bonds. Copies of all referenced agreements and documents to be presented for approval are on file with Malcolm Public School records and are available for review on request. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 7-2017-46 passed.

Lostroh moved, seconded by Kramer, to accept the propane bid from Otte Oil for the 2017-2018 school year. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 7-2017-47 passed.

Nutter moved, seconded by Kramer, to continue Malcolm Public Schools participation in the ECNC School Milk consortium for the 2017-2018. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 7-2017-48 passed.

England moved to set the hot lunch prices for the 2017-2018 school year at: K-6 Lunch \$2.50; 7-12 Lunch \$2.75; Student Ala Carte \$1.55 entrée - \$0.55 side; Adult Lunch \$3.55; Adult Ala Carte \$2.80; Breakfast \$1.50; Adult Breakfast \$2.25; Milk \$0.40. Seconded by Lostroh. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 7-2017-49 passed.

Kramer moved, seconded by Nutter, to adopt the salaries and benefits for the non-certified staff as discussed for the 2017-2018 school year at a 2.8% increase. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 7-2017-50 passed.

Lostroh moved, seconded by Spellman, to set the Graduation date for 2018 on Saturday, May 12, 2018. The recommended start time is 2:00PM. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 7-2017-51 passed.

England moved, seconded by Kramer, to approve the 17th Edition of the Faculty, Student-Parent, and Classified Handbooks. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 7-2017-52 passed.

Lostroh moved, seconded by Nutter, to approve a part-time Art Teaching Position/Contract to Heather Ladman for the 2017-2018 school year. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 7-2017-53 passed.

Administrative Reports –

Principal Greg Adams, Jr/Sr High School

- Working on enrolling new students for 2017-2018.

Principal Amber Dolliver, Westfall Elementary

- Westfall enrollment is up about 15.
- Open House at Westfall August 14th
- MPTO is hosting a Swim Night and working on fundraising for a playground upgrade.
- Welcome Back Breakfast for staff is Wednesday, August 9th at 8:00AM.
- Attended the national principal convention in Philadelphia. Picked up some good ideas.

Superintendent Ryan Terwilliger

- Administrators will attend Administrator Days in Kearney July 25-28th

With no further business before the Board, Lostroh moved to adjourn. Seconded by Kramer. Voting YES by acclamation –ALL. Chairwoman Bice declared the meeting adjourned at 8:45PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board will be Monday, August 21, 2017 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda will be published the Friday before each meeting.