

**Minutes – Board of Education  
June 18, 2018**

The Board of Education, School District #148, Lancaster County, Nebraska met on Monday, June 18, 2018 at 7:00PM in open and public session at 10004 NW 112<sup>th</sup> St., Malcolm, Nebraska, as previously advertised in the minutes of the May 21, 2018 minutes, published in the May 24, 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.

England moved, seconded by Nutter, to approve the Consent Agenda. An updated list of bills was presented. Ms. Lostroh reviewed the bills and receipts and answered questions. Voting by roll call as follows: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 6-2018-43 passed.

**Financial Summary  
June 18, 2018**

<b>School Accounts</b>	<b>General</b>	<b>Lunch</b>	<b>Activity</b>	<b>Bus Deprec</b>	<b>Student Fees</b>
Previous Bal 5/01/2018	\$1,359,608.64	\$52,471.62	\$164,873.71	\$163,503.05	\$22,167.00
Receipts - May 2018	\$1,061,256.97	\$18,508.56	\$5,411.86	\$195.64	\$0.00
Disbursements- May 2018	\$570,421.50	\$24,119.67	\$8,577.18	\$0.00	\$0.00
Cash in Cking 5/31/2018	\$414,632.29	\$5,522.50	\$437.72	\$10,685.05	\$22,167.00
Invested: May 2018	\$1,435,811.82	\$41,338.01	\$161,270.67	\$153,013.64	

<b>Lanc. Co. Treasurer:</b>	<b>General</b>	<b>Bond</b>	<b>QCPUF</b>	<b>Spc Bldg</b>
Previous Bal 5/1/2018	\$471,116.95	\$12,199.49	\$0.00	\$56,493.42
Receipts - May 2018	\$41,001.74	\$607.99	\$0.00	\$2,815.61
Disbursements - May 2018	\$471,608.10	\$12,202.71	\$0.00	\$56,508.35
Cash on Hand 5/31/2018	\$40,510.59	\$604.77	\$0.00	\$2,800.68

<b>NSDLAF (Investment)</b>	<b>Spc Bldg</b>	<b>Bond Fund</b>	<b>QCPUF Checking</b>
Previous Bal 5/1/2018	\$4,405,313.25	\$6,188.59	\$128,359.14
Receipts May 2018	\$65,118.64	\$52,272.34	\$12,199.49
Disbursements May 2018	\$197,632.51	\$56,726.56	\$49,539.81
Cash on Hand 5/31/2018	\$4,272,799.38	\$1,734.37	\$91,018.82

**Communications From The Public:**

Brian Synek addressed the Board concerning an option enrollment question and concern.

**Unfinished Business:**

Lostroh moved, seconded by Spellman, to adopt Policy 5422 – Pregnant and Parenting Students. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 6-2018-44 passed.

**New Business:**

Lostroh moved, seconded by England, to readopt Student Fees Policy 5416 with the changes as discussed. Mr. Terwilliger and Ms. Lostroh reviewed the policy and answered questions. The proposed fee structure would be an increase of \$5.00 per activity to help offset the increase in equipment and official costs. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 6-2018-45 passed.

England moved, seconded by Kramer, to readopt Parental/Community Involvement Policy 6400. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 6-2018-46 passed.

Nutter moved, seconded by Spellman, to readopt Anti-Bullying Policy 5415. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 6-2018-47 passed.

Kramer moved, seconded by England, to approve the policy revisions of 3570 Title I Funds; 4003 Employee Antidiscrimination; 5401 Equal Opportunity; 5101 Student Discipline Policy; 5402 Child Abuse Reporting; 5403 Married Students; 5406 Search and Seizures; 5418 Homeless Student Policy; 6212 Assessments-Academic Content Standards;

6410 Parent Involvement in Title I; 8231 Coffee Act Policy. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 6-2018-48 passed.

The Board held first reading of Policies: 1102 Recording of Others; 3580 Insufficient Funds; 6213 Reading Instruction and Assessment. Discussion and questions were addressed by Mr. Terwilliger.

Kramer moved, seconded by Lostroh, to deem salvaged materials from the construction project excess (surplus) property. The material will be posted on the school website and terms will be negotiable and open to the public and staff. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 6-2018-49 passed.

Lostroh moved, seconded by Nutter, to purchase a 2016 Kubota Skid Steer from Nebraska Equipment with a pallet fork for \$35,500. Mr. Terwilliger answered questions. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – England. Motion 6-2018-50 passed.

Nutter moved, seconded by England, to add an additional Pre-Kindergarten Para Educator position for the 2018-2019 school year. Mrs. Dolliver reviewed the needs for the paraprofessional position and answered questions. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 6-2018-51 passed.

England moved, seconded by Lostroh to accept the Hampton proposal for Alternate #4 – Metal covering for the north wall of the high school. Discussion and questions were addressed by Mr. Terwilliger. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 6-2018-52 passed.

#### **Administrative Reports –**

Principal Amber Dolliver – Westfall Elementary

- Wrapped up 17-18 school year – looking at class splits/schedules for 18-19.

Principal Greg Adams, Jr/Sr High School

- All state reporting is complete.

Superintendent Ryan Terwilliger

- Negotiations team will need to meet. MEA is requesting a reopening to address an Extra Duty proposal.
- All construction is going well – timing of supply deliveries has been a concern.
- E-Meetings rep will present to the Board next month, if schedule permits.

Lostroh moved, seconded by Kramer, that the Board enter executive session at 9:09PM for the prevention of needless injury to the reputation of an individual, who didn't request a public meeting. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 6-2018-53 passed.

Nutter moved, seconded by Bice, that the Board exit executive session at 9:38PM. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 6-2018-54 passed.

Spellman moved, seconded by England, the Board enter executive session at 9:39PM for evaluation of job performance or collective bargaining with the Administration. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 6-2018-55 passed.

Bice moved, seconded by Kramer, that the Board exit executive session at 11:37PM. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 6-2018-56 passed.

With no further business before the Board, Nutter moved, seconded by Lostroh, to adjourn. Voting AYE by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 11:38PM.

Respectfully submitted,

Julia Lostroh  
Recording Secretary

The next regular meeting of the Board will be Monday, July 16, 2018 at 7:00PM at the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE. An agenda will be published the Friday before each meeting.