

**Minutes – Board of Education  
June 19, 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, June 19, 2017 to conduct normal and usual business of the District. Said meeting was advertised in the minutes of the May 18, 2017 issue of *“The Clipper”*. Notice of the meeting to approve the Superintendent’s contract for 2017-2018 was posted on the front doors of the High School, Westfall Elementary, Administration Building, and the message board of the Malcolm Post Office on Tuesday, June 6, 2017. Notice of the Public Facilities Construction & Finance Act Hearing was posted on the front doors of the High School, Westfall Elementary, Administration Building, school website, and the message board of the Malcolm Post Office on Thursday, June 8, 2017.

Chairwoman Bice called the Public Facilities and Finance Act Hearing open at 7:00PM to hear testimony of support, opposition, criticism, suggestions or observations of taxpayers relating to the school district using the Public Facilities and Finance Act to finance, in concert with Educational Service Unit #6, a building project. Answering Roll Call – Bice, England, Kramer, Lostroh, Nutter, Spellman. Mr. Terwilliger reviewed the information he had presented at the public informational meeting on June 7, 2017 and answered questions. The Board heard testimony from patrons concerning the issue. Chairwoman Bice seeing no further discussion, closed the hearing at 7:52PM.

Chairwoman Bice called the regular meeting of the Board to order at 7:52PM and noted that the Open Meetings Act was posted on the north wall of the Board Room. Answering Roll Call – England, Kramer, Lostroh, Nutter, Spellman, Bice.

Lostroh moved, seconded by England, to approve the Consent Agenda, with an updated list of bills. Ms. Lostroh reviewed the bills and answered questions. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 6-2017-31 passed.

**Financial Summary  
June 19, 2017**

<b>School Accounts</b>	<b>General</b>	<b>Lunch</b>	<b>Activity</b>	<b>Bus Deprec</b>	<b>Student Fees</b>
Previous Bal 5/01/2017	\$1,606,454.74	\$16,957.02	\$170,551.28	\$158,528.23	\$20,235.01
Receipts - May 2017	\$682,382.92	\$20,582.12	\$3,114.96	\$82.36	\$50.00
Disbursements- May 2017	\$514,456.63	\$25,102.32	\$9,611.41	\$0.00	\$0.00
Cash in Cking 5/31/2017	\$411,780.79	\$5,409.56	-\$686.31	\$10,047.47	\$20,285.01
Invested: May 2017	\$1,362,600.24	\$7,027.26	\$164,741.14	\$148,563.12	

<b>Lanc. Co. Treasurer:</b>	<b>General</b>	<b>Bond</b>	<b>QCPUF</b>	<b>Spc Bldg</b>
Previous Bal 5/1/2017	\$400,624.60	\$26,890.77	\$12,319.24	\$57,844.75
Receipts - May 2017	\$56,869.79	\$2,704.59	\$1,250.72	\$5,872.67
Disbursements - May 2017	\$401,280.17	\$26,911.73	\$12,328.60	\$57,888.71
Cash on Hand 5/31/2017	\$56,214.22	\$2,683.63	\$1,241.36	\$5,828.71

<b>NSDLAF (Investment)</b>	<b>Spc Bldg</b>	<b>Bond Fund</b>	<b>QCPUF Checking</b>
Previous Bal 5/1/2017	\$1,037,058.47	\$226,461.63	\$67,267.38
Receipts May 2017	\$61,365.23	\$28,197.30	\$12,974.21
Disbursements May 2017	\$2,147.50	\$2,168.75	\$568.75
Cash on Hand 5/31/2017	\$1,096,276.20	\$252,490.18	\$79,672.84

**Communications From The Public – None**

**Unfinished Business – None**

**New Business –**

Chairwoman Bice opened the hearing regarding Student Fee Policy 5416, to discuss, consider, and receive input on the same at 8:03PM. Ms. Lostroh reviewed the changes being proposed and current account balances in the Student Fee Fund. Seeing no comments, Chairwoman Bice declared the hearing closed at 8:12PM. Nutter moved, seconded by England, to readopt Student Fees Policy 5416, with changes as discussed. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 6-2017-32 passed.

Chairwoman Bice opened the hearing regarding Parental/Community Involvement Policy 6400 at 8:12PM to review and hear information, comments, or discussion on said policy. There were no changes. Seeing no comments, Chairwoman Bice declared the hearing closed at 8:19PM. Lostroh moved, seconded by Kramer, to readopt the Parental/Community Involvement Policy 6400. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 6-2017-33 passed.

Chairwoman Bice opened the hearing regarding Policy 5415 – Anti-Bullying Policy at 8:19PM. Seeing no comments, Chairwoman Bice declared the hearing closed at 8:21PM. England moved, seconded by Spellman, to readopt Anti-Bullying Policy 5415. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 6-2017-34 passed.

The Board discussed and reviewed revisions of Policies: 3130 Purchasing Policy; 1200 Anti-Harassment Policy; 4003 Employee Anti-Discrimination; 3570 Business Operations; 5001 (Form) Summary of School Immunization Rules and Regulations; 5004 Part Time Enrollment; 5202 FERPA Notification Rights; 5413 Student Interviews; 5418 Every Student Succeeds Act--Homeless; 6800 Internet Safety; 8130 Annual Organization Meeting; 9330 Parliamentary Procedure. Mr. Terwilliger noted policy changes and updates. Kramer moved to approve the policy revisions listed. Seconded by Nutter. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 6-2017-35 passed.

The Board conducted first reading for policies 3130 Procurement Policy; 4028 Employee Fundraising Policy. Mr. Terwilliger discussed the policies and noted second reading and action will take place at the July 17, 2017 meeting of the Board.

Lostroh moved, seconded by Kramer, to deem old track uniforms and warmups excess/surplus property – hauled away as trash. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 6-2017-36 passed.

England moved to deem Bus #94 excess/surplus property – it will be sold for scrap. Seconded by Kramer. Voting by roll call: Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 6-2017-37 passed.

Spellman moved, seconded by Nutter, to approve the Superintendent's contract for the 2017-2018 school year as presented. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 6-2017-38 passed.

Spellman moved to use the provisions set forth by the Public Facilities and Finance Act to finance a building project. Seconded by Kramer. Mr. Terwilliger noted the Board conducted the hearing June 19, 2017 and he had hosted a community informational meeting on June 7, 2017. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 6-2017-39 passed.

### **Administrative Reports –**

Principal Greg Adams, Jr/Sr High School

- State reporting is finished and went well.

Principal Amber Dolliver, Westfall Elementary

- Looking at plans for 17-18 school year.

Superintendent Ryan Terwilliger

- Reported on the silver van's accident on the way home from Wrestling Camp on Thursday, June 15<sup>th</sup>. No one was hurt and the van is being evaluated for repair/replacement.
- Noted the yearly Board calendar. Will update with current timelines.
- The Board will need to consider option paper submission procedures in July.

Kramer moved, seconded by Lostroh, to enter executive session at 9:10PM for collective bargaining with the administration. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 6-2017-40 passed.

Nutter moved, seconded by Lostroh, the Board exit executive session at 11:15PM. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 6-2017-41 passed.

Kramer moved, seconded by England, to approve contracts for Principal Adams and Principal Dolliver for the 2017-2018 school year. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice, NAYS – None. Motion 6-2017-42 passed.

With no further business before the Board, Lostroh moved to adjourn. Seconded by England. Voting YES by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 11:16PM.

Respectfully submitted,

Julia Lostroh  
Recording Secretary

The next regular meeting of the Board will be Monday, July 17, 2017 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.