

**Minutes—Board Work Session
March 12, 2018**

The Board of Education, School District 148, Lancaster County, Nebraska met in open public session at 5:30 p.m. at the District Board Room, 10004 NW 112th St., Malcolm, NE for a special meeting and work session. Those answering roll call were: Michelle Bice, William England, Chandler Kramer, Kevin Lostroh, Tony Nutter and Amy Spellman. Chairwoman Bice called the meeting to order at 5:35 PM and noted that the Open Meetings Act is posted on the north wall of the meeting room. Said meeting was advertised in advance on the district website, by posting, and in the February 22 and March 8, 2018 editions of *"The Clipper"*.

The Board discussed the bids received at the Bid Opening on Thursday, March 8, 2018. Bice moved, seconded by England, that the Board of Education of the Malcolm Public Schools District, upon review of the bids for the general contract for construction and the recommendation of the Project Architect that Hampton Construction submitted the lowest responsible bid, should and does hereby approve the award of the bid for the work to Hampton Construction, subject to execution of a contract for the work by Hampton Construction, and hereby authorize the Superintendent and School District legal counsel to prepare the contract for the Work, and present it to the Board of Education for approval. (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.) The foregoing Motion and Resolution having been read in its entirety, and after discussion, the roll call vote as follows: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 3-2018-17 passed.

The Board discussed the bids received at the Bid Opening on Monday, March 5, 2018. Lostroh moved, seconded by Nutter, that the Board of Education of the Malcolm Public Schools District, upon review of the bids for the E-rate contract for construction and the recommendation of the Project Engineer that Commonwealth Electric submitted the lowest responsible bid, should and does hereby approve the award and contract for the work to Commonwealth Electric. (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.) The foregoing Motion and Resolution having been read in its entirety, and after discussion, the roll call vote as follows: AYES –Kramer, Lostroh, Nutter, Bice, England. ABSTAIN —Spellman. NAYS– None. Motion 3-2018-18 passed.

Kramer moved, seconded by Lostroh, to approve a contract with Morrissey Engineers for engineering services related to the E-rate project. After discussion, the roll call vote was as follows: AYES –Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS– None. Motion 3-2018-19 passed.

The next order of business that was discussed was the information from the perceptual data survey that was taken by parents, students, and staff. Mr. Terwilliger, Mr. Adams, and Mrs. Dolliver presented and explained the results of the surveys as the Board asked questions.

Nutter moved, seconded by England, that the Board enter executive session at 8:37PM to prevent any needless damage to the reputation of a person that has not requested a public meeting. Voting by roll call: AYES –Nutter, Spellman, Bice, England, Kramer, Lostroh., NAYS – None. Motion 3-2018-20 passed.

Lostroh moved, seconded by Spellman, that the Board come out of executive session at 9:53PM. Voting by roll call: AYES –Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 3-2018-21 passed.

At 9:54 p.m., Amy Spellman made a motion to adjourn, which Tony Nutter seconded. (Voting by Acclamation—All)

Respectfully submitted,

Ryan Terwilliger
Superintendent