

**Minutes – Board of Education
March 19, 2018**

The Board of Education, School District #148, Lancaster County, Nebraska, met on March 19, 2018 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska, as previously advertised in the minutes of the February 19, 2018 meeting of the Board published in the February 22, 2018 issue of *“The Clipper”* and the March 8, 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 added the minutes of the February 26, 2018 and March 12, 2018 Special Meetings to the Consent Agenda. Lostroh moved, seconded by Nutter, to approve the Consent Agenda. Mr. Terwilliger and Ms. Lostroh reviewed the bills and answered questions of the Board. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice – Abstain Line 8. NAYS – None. Motion 3-2018-22 passed.

**Financial Summary
March 19, 2018**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 2/01/2018	\$925,056.06	\$50,297.44	\$170,755.52	\$163,005.08	\$20,497.00
Receipts - February 2018	\$748,414.98	\$28,533.38	\$33,514.60	\$137.75	\$580.00
Disbursements- Feb 2018	\$551,464.61	\$31,537.70	\$36,884.49	\$0.00	\$80.00
Cash in Cking 2/28/2018	\$387,152.37	-\$7,879.70	-\$18,378.71	\$10,681.83	\$21,157.00
Invested: Feb 2018	\$734,854.06	\$55,172.82	\$185,764.34	\$152,461.00	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 2/1/2018	\$390,172.57	\$10,846.06	\$606.66	\$46,748.24
Receipts - February 2018	\$85,761.44	\$2,718.59	\$586.27	\$9,391.70
Disbursements - Feb 2018	\$391,055.90	\$10,869.88	\$612.52	\$46,826.59
Cash on Hand 2/28/2018	\$84,878.11	\$2,694.77	\$580.41	\$9,313.35

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 2/1/2018	\$4,528,603.34	\$2,524.49	\$95,432.09
Receipts Feb 2018	\$51,104.41	\$1,479.23	\$10,086.55
Disbursements Feb 2018	\$87,541.23	\$0.00	\$0.00
Cash on Hand 2/28/2018	\$4,492,166.52	\$4,003.72	\$105,518.64

Communications From The Public –

Cliff True, BCDM Architects, briefed the Board on the construction project. He reviewed what has been done and the time-line going forward. He answered questions from the Board.

Unfinished Business – None.

New Business –

Lostroh moved, seconded by England, that nonresident transportation fees be set as discussed and illustrated for the 2018-2019 school year. The rates remain the same as last school year. 2018-2019 Fee Structure is \$290.00 per year if paid prior to starting student pick up, or \$ 2.50 per day; Charge for second child in same family at same stop computed at \$ 145 per year if paid prior to starting route pick up, or \$1.50 per day; Charge for third child in same family at same stop computed at ½ the charge for the second child – \$72.50 or \$1.00 per day. Maximum charge for any one family is \$507.50 per year if paid prior to starting student pick-up service. If a family indicates they will be paying the yearly fee and they fail to pay prior to starting route pick-ups, the following could result: School will work with family to set up a semester or monthly payment plan if possible or a \$50 Administrative Fee Charged and/or loss of bus service. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 3-2018-23 passed.

Nutter moved, seconded by Spellman, to appoint the Superintendent as the Authorized District Representative for all ESU, Local, State, and Federal Programs for the 2018-2019 School Year, as well as authorize the Superintendent to

submit Malcolm's Title I Application. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 3-2018-24 passed.

England moved, seconded by Lostroh, to approve the resignation/retirement of Kindergarten Teacher Kathy Luebbe. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 3-2018-25 passed.

Spellman moved, seconded by Nutter, to approve the resignation/retirement of High School Math Teacher Trudy Samuelson. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 3-2018-26 passed.

Kramer moved, seconded by Bice, to approve the Pre-Kindergarten Student-Parent Handbook. Mrs. Dolliver answered questions and reviewed the Handbook. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 3-2018-27 passed.

Mr. Terwilliger read the Motion and Resolution, in its entirety, to approve the Construction Contract. Bice moved, seconded by Kramer, for the passage and adoption to award the bid for the Malcolm Elementary and Secondary School Additions Building to Hampton Construction for the sum of \$3,441,550.00. (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.) Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 3-2018-28 passed.

Administrative Reports –

Principal Greg Adams, Jr/Sr High School

- Testing schedule is being set. The ACT for all Juniors will be April 3rd.
- Need Board members for Graduation – Lostroh and England volunteered.

Principal Amber Dolliver, Westfall Elementary

- Testing will start at Westfall.
- Interviews for the open staff positions will begin March 20th.

Superintendent Ryan Terwilliger

- Leave time for the NRCSA Board Conference in Kearney will be Thursday at 7:00AM.
- Mrs. Maytum met with Attorney Rex Schultze and Mr. Terwilliger to discuss the RISE Grant awarded to the Drama program. Mr. Terwilliger, Mrs. Maytum and Mrs. Kleist will meet to discuss the Foundation's role.
- Discussed the Maintenance Director's position.
- Discussed options for an Owner's Rep for the Construction Project.
- The Board requested the bills early for the April meeting since Ms. Lostroh and Mr. Terwilliger will not be at the April meeting.

With no further business before the Board, Spellman moved, seconded by Nutter, to adjourn. Voting AYE by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 8:37PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

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