

**Minutes – Board of Education
March 20, 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, March 20, 2017 to conduct normal and usual business of the District. Said meeting was advertised in the minutes of the February 20, 2017 meeting, published in the February 23, 2017 issue of *“The Clipper”* and the March 9, 2017 issue of *“The Clipper”*. Board answering roll call were: Michelle Bice, William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, and Amy Spellman. Administrators present were Ryan Terwilliger, Greg Adams, Amber Dolliver. Chairwoman Bice called the meeting to order at 7:00PM. She 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 an updated list of bills. Ms. Lostroh reviewed the bills and receipts. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 3-2017-16 passed.

**Financial Summary
March 20, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 2/01/2017	\$906,181.49	\$17,947.03	\$186,895.25	\$158,348.17	\$18,425.01
Receipts - February 2017	\$589,092.60	\$29,848.48	\$14,455.04	\$45.75	\$430.00
Disbursements- Feb 2017	\$499,506.83	\$31,273.83	\$22,357.66	\$0.00	\$0.00
Cash in Cking 2/28/2017	\$373,638.95	\$1,505.54	-\$3,537.01	\$10,046.20	\$18,855.01
Invested: Feb 2017	\$622,129.31	\$15,016.14	\$182,529.64	\$148,347.72	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 2/1/2017	\$262,143.96	\$19,512.57	\$2,449.03	\$36,193.23
Receipts - Feb 2017	\$72,974.73	\$4,462.44	\$595.46	\$9,102.37
Disbursements - Feb 2017	\$262,890.92	\$19,549.95	\$2,453.84	\$36,266.51
Cash on Hand 2/28/2017	\$72,227.77	\$4,425.06	\$590.65	\$9,029.09

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 2/1/2017	\$897,266.60	\$94,054.58	\$26,074.99
Receipts Feb 2017	\$37,106.35	\$19,810.66	\$8,183.00
Disbursements Feb 2017	\$24,498.80	\$0.00	\$0.00
Cash on Hand 2/28/2017	\$909,874.15	\$113,865.24	\$34,257.99

Communications From The Public – None

Unfinished Business – None

New Business:

Lostroh moved, seconded by England, that non-resident transportation fees be set as discussed starting in the 2017-2018 school year. \$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 \$145.00 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 half 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: 1) School will work with family to set up a semester or monthly payment plan if possible or 2) \$50 Administrative Fee Charge and/or loss of bus service. Mr. Terwilliger and Ms. Lostroh reviewed current option transportation issues and answered questions. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 3-2017-17 passed.

Kramer moved, seconded by Nutter, to appoint the Superintendent as the Authorized District Representative for all ESU, Local, State and Federal Programs for the 2017-2018 School Year as well as authorize the Superintendent to Submit MPS’s Title I Application. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 3-2017-18 passed.

Administrative Reports –

Principal Greg Adams, Jr/Sr High School

- Need 2 Board Members to hand out diplomas at Graduation – Tony Nutter volunteered and other Board members will check their calendars

Principal Amber Dolliver, Westfall Elementary

- 3rd Quarter Testing is completed
- 2,000 middle school students attended the Malcolm Music Contest

Superintendent Ryan Terwilliger –

- The Board will leave Thursday for the NRCSA Conference at 6:00AM
- Discussed the #12 Bus Accident on March 9th

The Board asked Mackenzie Nutter and Makayla Brady, Student Council Representatives, to report on StuCo activities. They listed different projects they have worked on during the year: Food Drive – Checked seatbelts of drivers entering the school parking lot – Promoting no texting while driving – Helped direct parents to rooms for Parent-Teacher Conferences – Hosted a Safe Driving simulator – Attend School Board meetings – Recycle – Read to Westfall Students – Hosted a motivational speaker. The Board thanked them for their efforts.

With no further business before the Board, England moved, seconded by Kramer, to adjourn. Voting by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 7:35PM.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board will be Monday, April 17, 2017 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda is published the Friday before each meeting.