

**Minutes – Board of Education
May 15, 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, May 15, 2017 to conduct normal and usual business of the District. Said meeting was advertised in the minutes of the April 17, 2017 meeting, published in the April 20, 2017 issue of *“The Clipper”* and the May 4, 2017 issue of *“The Clipper”*. Board answering roll call were: Michelle Bice, William England, 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 was posted on the north wall of the Board Room. Chandler Kramer entered the meeting at 7:01PM.

Lostroh moved, seconded by Kramer, to approve the Consent Agenda, with an updated list of bills. Ms. Lostroh reviewed the bills and answered questions. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter – abstain Line 54, Spellman, Bice. NAYS – None. Motion 5-2017-24 passed.

**Financial Summary
May 15, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 4/01/2017	\$875,798.45	\$18,415.02	\$178,050.88	\$158,460.62	\$20,235.01
Receipts - April 2017	\$1,217,878.56	\$31,432.21	\$9,108.59	\$67.61	\$50.00
Disbursements- April 2017	\$487,222.27	\$32,890.21	\$16,608.19	\$0.00	\$0.00
Cash in Cking 4/30/2017	\$196,643.20	\$13,933.19	-\$4,112.78	\$10,047.02	\$20,285.01
Invested: April 2017	\$1,409,811.54	\$3,023.83	\$174,664.06	\$148,481.21	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 4/1/2017	\$943,661.47	\$107,713.39	\$30,103.87	\$140,615.23
Receipts - April 2017	\$404,687.08	\$27,149.85	\$12,437.02	\$58,397.78
Disbursements - April 2017	\$947,723.95	\$107,972.47	\$30,221.65	\$141,168.26
Cash on Hand 4/30/2017	\$400,624.60	\$26,890.77	\$12,319.24	\$57,844.75

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 4/1/2017	\$914,695.36	\$118,363.84	\$36,987.80
Receipts April 2017	\$141,791.11	\$108,097.79	\$30,279.58
Disbursements April 2017	\$19,428.00	\$0.00	\$0.00
Cash on Hand 4/30/2017	\$1,037,058.47	\$226,461.63	\$67,267.38

Communications From The Public – None

Unfinished Business – None

New Business –

Nutter moved to offer Heather Osborn a teaching contract for the 2017-2018 school year. Seconded by Lostroh. Mrs. Dolliver updated the Board on Mrs. Osborn’s teaching experience. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 5-2017-25 passed.

England moved, seconded by Kramer, to approve the sale of a used iPad to Betty Geiser. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 5-2017-26 passed.

Lostroh moved, seconded by Nutter, to deem a variety of items excess (surplus) property. Mr. Terwilliger explained there have been some old items – desks, chairs, etc. – that have been placed in storage. Mr. Pekarek will keep what he can salvage and the rest will be placed in the trash or taken to iron recycle. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 5-2017-27 passed.

Lostroh moved, seconded by Spellman, to wave Policy 4007 Form 3 – Designation Notice for Brittini Peltz. Ms. Lostroh explained the request from Mrs. Peltz and answered questions of the Board. The Board indicated they would like to

review Policy 4007 over the summer. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 5-2017-28 passed.

England moved, seconded by Nutter, to accept the 2016-2017 Multicultural Status Report. Mrs. Dolliver reviewed the report and answered questions. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 5-2017-29 passed.

The Board had a lengthy discussion of possible future facility needs. The ESU #6 has been in contact with Malcolm Public Schools about a funding option for construction and upgrades between the two entities. The Board discussed the option and what projects could be done with the funds. The source of funding would be generated by issuing bonds. Bice moved to have Mr. Terwilliger set up community meetings to determine the potential use of Public Facilities Construction Act Bonds. Seconded by Spellman. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 5-2017-30 passed.

Administrative Reports –

Principal Greg Adams, Jr/ Sr High School

- Graduation went well.
- Will be working on finishing up class work this week.

Principal Amber Dolliver, Westfall Elementary

- Westfall Track and Field Day is Tuesday, May 16th.
- The Board asked Mrs. Dolliver to write an article to explain to patrons next year's special nursing situation.

Lostroh moved, seconded by Kramer, to enter executive session for personnel evaluation review at 8:45PM. Voting by roll call AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 5-2017-31 passed.

Kramer moved, seconded by Lostroh, the Board leave executive session at 10:35PM. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 5-2017-32 passed.

With no further business before the Board, Bice moved, seconded by Kramer, to adjourn. Voting by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 10:36PM.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board will be Monday, June 19, 2017 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda will be published the Friday before each meeting. The Board will determine a date(s) for community meetings that will be advertised either in *"The Clipper"*, on the school website, posted on the front doors of the school and at the Malcolm Post Office, or all three, if possible. Please feel free to call the District Office if you have questions concerning the meeting dates.