

**Minutes – Board of Education
May 21, 2018**

The Board of Education, School District #148, Lancaster County, Nebraska met on Monday, May 21, 2018 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska, as previously advertised in the minutes of the April 16, 2018 minutes, published in the April 19, 2018 issue of *“The Clipper”* and the May 3, 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.

England moved, seconded by Lostroh, to approve the Consent Agenda. An updated list of bills was presented. Ms. Lostroh and Mr. Terwilliger answered questions and reviewed the bills/receipts. Voting by roll call as follows: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – none. ABSTAIN – Kramer noted during reports that he intended to abstain from Line 52. Motion 5-2018-38 passed.

**Financial Summary
May 21, 2018**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 4/01/2018	\$1,027,288.59	\$51,005.41	\$164,277.57	\$163,315.31	\$22,167.00
Receipts - April 2018	\$833,297.70	\$29,929.70	\$21,312.69	\$187.74	\$0.00
Disbursements- April 2018	\$500,977.65	\$28,463.49	\$20,716.55	\$0.00	\$0.00
Cash in Cking 4/30/2018	\$180,637.40	\$8,197.98	-\$2,228.75	\$10,683.57	\$22,167.00
Invested: April 2018	\$1,178,971.24	\$44,273.64	\$167,102.46	\$152,819.48	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 4/1/2018	\$788,186.46	\$21,167.76	\$393.20	\$96,521.16
Receipts - April 2018	\$474,987.27	\$12,292.40	\$0.00	\$56,923.67
Disbursements - April 2018	\$792,056.78	\$21,260.67	\$393.20	\$96,951.41
Cash on Hand 4/30/2018	\$471,116.95	\$12,199.49	\$0.00	\$56,493.42

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 4/1/2018	\$4,310,289.32	\$5,417.46	\$107,521.62
Receipts April 2018	\$101,336.90	\$771.13	\$20,837.52
Disbursements April 2018	\$6,312.97	\$0.00	\$0.00
Cash on Hand 4/30/2018	\$4,405,313.25	\$6,188.59	\$128,359.14

Communications From The Public: Mr. Mike Maytum presented the Drama Building Project to the Board for their consideration concerning approval of a Lease Purchase Agreement between the Board of Education and the Malcolm Public Schools Foundation. Mr. Maytum explained the project and what the committee of parents and community members have done thus far towards completing the building. He answered questions from the Board. Mr. Maytum introduced the members of the committee attending the meeting. Mr. Jerad Little answered questions concerning the building structure.

Unfinished Business: None

New Business:

Kramer moved, seconded by Nutter, to accept the 2017-2018 Multicultural Status Report. Mrs. Dolliver reviewed the handout she presented and answered questions of the Board. Student council representatives commented on the ANCHOR program concerning student citizenship expectations. Staff will be meeting in June to comprise a more comprehensive/consistent message of expectations, including having Kelly Frank in more classes offering character/multicultural education. Voting by roll call as follows: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 5-2018-39 passed.

The Board held first reading of Policy 5422 – Pregnant and Parenting Students. This is a requirement of the State and will be voted on at the next meeting of the Board on June 18, 2018.

BE IT RESOLVED by the School Board of this School District that the Lease-Purchase Agreement with the Malcolm Public Schools Foundation, relating to construction of the Performing Arts Education building and improvements in the final form on file with the official records of this School District, which is hereby incorporated herein by this reference as though set forth in full should be, and is hereby, approved and accepted, and the President and Vice President, or any other School Board members of this School District should be and are hereby authorized and directed to sign, execute and deliver the same on behalf of the School District, and are further hereby authorized and directed to take all other necessary or appropriate action as required or called for in the Lease-Purchase Agreement to carry the same into effect. Lostroh moved, seconded by England, for passage and adoption of the resolution. Voting by roll call as follows: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 5-2018-40 passed.

Administrative Reports –

Principal Greg Adams, Jr/Sr High School

- Graduation went well. Mr. Adams thanked members of the school board who assisted.
- Malcolm had 19 students qualify for State Track in Omaha. They competed well.

Principal Amber Dolliver, Westfall Elementary

- Testing results are being compiled.
- Field Day for Westfall was a success.
- \$500 was raised for Malcolm's TeamMates program from the "Kiss A Pig" fundraiser.
- Malcolm was awarded the PreSchool Grant for \$130,000 each year for the next three years.
- Teachers, spouses, friends, helped move room contents, so construction could begin. It was appreciated.

Superintendent Ryan Terwilliger –

- Mr. Terwilliger reported on the construction project. He noted that he approved abatement of some asbestos tile in Westfall. There was never any danger to staff or students, but decided to remove it while the building is under construction. He explained there are some discussions concerning some of the pre-construction infrastructure work done and whether there will need to be changes.
- The Superintendent Evaluation will be held during the June meeting. Mr. Terwilliger will send out the evaluation later this week.

Kramer moved, seconded by Spellman, to enter executive session at 8:20PM for personnel evaluation and 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 5-2018-41 passed.

England moved, seconded by Lostroh, to come out of executive session at 8:50PM. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – none. Motion 5-2018-42 passed.

With no further business before the Board, Nutter moved, seconded by Kramer, to adjourn. Voting AYE by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 8:51PM.

The next regular meeting of the Board will be Monday, June, 18, 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.