

**Minutes – Board of Education
October 16, 2017**

The Board of Education, School District 148, Lancaster County, Nebraska, met on Monday, October 16, 2017 at 7:00PM in open public session at 10004 NW 112th St., Malcolm, NE, as previously advertised in the minutes of the September 18, 2017 minutes of the Board published in the September 21, 2017 and October 5, 2017 issues 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, and 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 Kramer, to approve the consent agenda with an updated list of bills. Ms. Lostroh provided notes for Board review on the bills and receipts. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 10-2017-71 passed.

**Financial Summary
October 16, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 9/01/2017	\$1,203,522.50	\$33,925.31	\$176,761.15	\$162,416.89	\$16,790.00
Receipts - September 2017	\$637,910.20	\$26,678.57	\$38,358.52	\$79.28	\$5,074.08
Disbursements- Sept 2017	\$528,367.51	\$28,441.55	\$15,426.19	\$0.00	\$548.00
Cash in Cking 9/30/2017	\$372,208.83	\$10,140.84	\$14,579.08	\$10,679.61	\$21,316.08
Invested: Sept 2017	\$940,856.36	\$22,021.49	\$185,114.40	\$151,816.56	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 9/1/2017	\$354,329.68	\$23,546.42	\$10,751.35	\$50,484.03
Receipts - September 2017	\$51,891.77	\$2,623.66	\$979.75	\$4,429.72
Disbursements - Sept 2017	\$355,067.97	\$23,571.66	\$10,760.83	\$50,526.82
Cash on Hand 9/30/2017	\$51,153.48	\$2,598.42	\$970.27	\$4,386.93

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 9/1/2017	\$1,203,003.52	\$349,212.05	\$105,347.92
Receipts Sept 2017	\$53,489.82	\$24,649.99	\$11,229.06
Disbursements Sept 2017	\$5,204.38	\$0.00	\$0.00
Cash on Hand 9/30/2017	\$1,251,288.96	\$373,682.04	\$116,576.98

Communications From The Public –

Bob Benes (Aspen Builders) and Tom Houston (Cline-Williams Law Firm) gave an informational presentation to the Board regarding the potential building project east of the village. Mr. Terwilliger and Board members asked questions. The discussion included information about Tax Increment Financing (TIF), school district funding, village water capacity/water pressure, and timelines and anticipated phases of the project. The Board thanked Mr. Benes and Mr. Houston for taking time to come inform the school district about the project.

Ed Swotek updated the Board on the Boosters’ scholarship fundraising efforts. They have approximately \$18,000 raised.

Nathan Habe (village board member) was present and engaged in dialogue with the board regarding the potential building project east of the village. Mr. Habe offered some village information regarding the same issues that were discussed during the presentation by Mr. Benes and Mr. Houston.

Old Business – None

New Business –

Lostroh moved, seconded by Nutter, that the Board activate the updated Temporary Early Retirement Incentive Policy 4750, for two qualified faculty members, effective for the 2017-2018 school year. Mr. Terwilliger addressed the necessary updates due to a statute change. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 10-2017-72 passed.

Nutter moved the Board recognize the MEA as the exclusive bargaining agent for the non-supervisory certificated staff for the 2019-2020 contract year. Seconded by Kramer. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 10-2017-73 passed.

Lostroh moved, seconded by England, that the Board take all necessary action in deeming the portable (currently in the horseshoe) excess property. Disposal will be at the superintendent's discretion with cost being the primary consideration. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer . NAYS – None. Motion 10-2017-74 passed.

England moved, seconded by Bice, that the Board take all necessary action in retaining a geotechnical engineering firm. The district has chosen, by Kevin Schluckebier's (BCDM) recommendation, Thiele Geotech Inc. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 10-2017-75 passed.

England moved, seconded by Kramer, that the Board take all necessary action in accepting the proposal of Lamp Rynearson for surveying services for an amount not to exceed \$19,000. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 10-2017-76 passed.

Administrative Reports –

Principal Amber Dolliver, Westfall Elementary

- Parent Teacher Conferences for K-6
- NESAScore for 2016-2017
- First quarter is quickly drawing to a close

Principal Greg Adams, Jr/Sr High School

- Parent Teacher Conferences for 7-12
- Recent success in MPS activities

Superintendent Ryan Terwilliger –

- Update on the sale of the bonds

Board Member Bill England—

- Asked a question regarding long term disability

Board Member Tony Nutter—

- Inquired about dual credit

With no further business before the Board, Lostroh moved, seconded by England, to adjourn. By acclamation, all voted in favor. Chairwoman Bice declared the meeting adjourned at 8:40.

Respectfully submitted,

Ryan Terwilliger

Superintendent/Recording Secretary

The next regular meeting of the Board of Education will be Monday, November 20, 2017 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. The agenda will be published the Friday before each meeting.