

**Minutes – Board of Education
September 18, 2017**

The Board of Education, School District 148, Lancaster County, Nebraska held a budget hearing on Monday, September 18, 2017 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed Budget of Receipts and Expenditures for the 2017-2018 fiscal school year, and to consider amendments thereto. Notice of said hearing was published in the minutes of the August 21, 2017 meeting of the Board in *“The Clipper”* of August 24, 2017 and September 7, 2017 and the Lincoln Journal Star Newspaper of September 12, 2017. The notice published in the Lincoln Journal Star on September 12, 2017 was not the one we asked to be published. They published the correct notice on September 15, 2017 and after adoption of the budget will publish the correct budget/tax information within 20 days of the September 18, 2017 meeting. Board members present at the hearing were: Michelle Bice, William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, Amy Spellman. Chairwoman Bice called the hearing to order at 7:00PM and noted that the Open Meetings Act is posted on the north wall of the Board Room. Superintendent Terwilliger reviewed the proposed budget and answered questions from the Board. Discussion ensued. Not seeing or hearing any members of the public wanting to provide further testimony, Chairwoman Bice declared the Budget Hearing closed at 7:25PM.

The Board then began the Tax Request hearing, as previously advertised in the minutes of the August 21, 2017 meeting of the Board in *“The Clipper”* of August 24, 2017 and September 7, 2017 and the Lincoln Journal Star Newspaper of September 12, 2017. The notice published in the Lincoln Journal Star on September 12, 2017 was not the one we asked to be published. They published the correct notice on September 15, 2017 and after adoption of the budget will publish the correct budget/tax information within 20 days of the September 18, 2017 meeting. Chairwoman Bice started the hearing at 7:25PM. The hearing was to hear testimony in support, opposition, criticism, suggestions, or observations of taxpayers on whether to approve or modify the Malcolm School District’s property tax request for the 2017-2018 fiscal school year. Mr. Terwilliger reviewed the Tax Request. Hearing no comments or questions from the public, Chairwoman Bice declared the hearing closed at 7:47PM.

Chairwoman Bice then called the regular scheduled September 18, 2017 meeting to order, as previously advertised in the minutes of the August 21, 2017 meeting of the Board in *“The Clipper”* of August 24, 2017 and September 7, 2017. Members of the Board present were: William England, Chandler Kramer, Kevin Lostroh, Tony Nutter, Amy Spellman, Michelle Bice. Administrators present were Ryan Terwilliger and Greg Adams. Chairwoman Bice called the meeting to order at 7:47PM and 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. Ms. Lostroh noted the only change to the bills and reviewed the receipts. Voting by roll call: AYES – Kramer, Lostroh, Nutter, Spellman, Bice, England. NAYS – None. Motion 9-2017-65 passed.

**Financial Summary
September 18, 2017**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 8/01/2017	\$1,188,672.66	\$1,996.82	\$169,484.60	\$72,374.64	\$20,285.01
Receipts - August 2017	\$711,240.37	\$41,506.37	\$36,378.73	\$90,042.25	\$13,996.00
Disbursements- August 2017	\$696,390.53	\$9,577.88	\$29,102.18	\$0.00	\$17,491.01
Cash in Cking 8/31/2017	\$38,333.49	\$21,922.29	\$26,741.93	\$100,678.79	\$16,790.00
Invested: August 2017	\$1,165,189.01	\$12,003.02	\$150,019.22	\$61,738.10	
Lanc. Co. Treasurer:	General		Bond	QCPUF	Spc Bldg
Previous Bal 8/1/2017	\$700,016.13		\$88,990.70	\$22,290.62	\$104,389.14
Receipts - August 2017	\$358,119.61		\$23,782.47	\$10,858.97	\$50,989.38
Disbursements - August 2017	\$703,806.06		\$89,226.75	\$22,398.24	\$104,894.49
Cash on Hand 8/31/2017	\$354,329.68		\$23,546.42	\$10,751.35	\$50,484.03
				QCPUF	
NSDLAF (Investment)	Spc Bldg	Bond Fund		Checking	
Previous Bal 8/1/2017	\$1,097,809.84	\$259,992.79		\$83,034.40	
Receipts August 2017	\$105,193.68	\$89,219.26		\$22,313.52	
Disbursements August 2017	\$0.00	\$0.00		\$0.00	
Cash on Hand 8/31/2017	\$1,203,003.52	\$349,212.05		\$105,347.92	

Communications From The Public – None

Old Business – None

New Business –

England moved, seconded by Lostroh, to approve and adopt the 2017-2018 School Budget as presented. The Budget adopted is an amended version of the budget advertised in the Tuesday, September 12, 2017 edition of the Lincoln Journal Star. The correct Budget appeared in the Friday, September 15, 2017 edition of the Lincoln Journal Star. The amended budget will also appear in the Lincoln Journal Star within 20 days of the Budget Hearing and adoption. ***The amended version of the budget shows an increase in the Special Building Fund of \$3,500,000 which represents the proceeds from the sale of the bonds for the Public Facilities Finance and Construction Act. Voting by roll call: AYES – Lostroh, Nutter, Spellman, Bice, England, Kramer. NAYS – None. Motion 9-2017-66 passed.

Kramer introduced a Resolution calling for the General Fund Tax Request of \$2,974,535.32; Bond Fund Tax Request of \$80,808.08; Special Building Fund Tax Request of \$374,224.24 for the 2017-2018 fiscal school year. (Full text of the Resolution is herein incorporated in the official minutes by reference and may be seen in its entirety at the office of the Superintendent and on the school website). Kramer moved for passage of the Resolution as introduced. Seconded by Nutter. Voting by roll call: AYES – Nutter, Spellman, Bice, England, Kramer, Lostroh. NAYS – None. Motion 9-2017-67 passed.

Kramer moved, seconded by Spellman, to adopt the Cooperative Agreement with Raymond Central for baseball for the 2017-2018 and 2018-2019 seasons. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Lostroh, Nutter. NAYS – None. Motion 9-2017-68 passed.

Lostroh moved, seconded by England, to approve a .50 para-educator contract to Angie Leffers. The position was approved at the August 21, 2017 Board meeting. Voting by roll call: AYES – Bice, England, Kramer, Lostroh, Nutter, Spellman. NAYS – None. Motion 9-2017-69 passed.

Nutter moved, seconded by Lostroh, to offer BCDM a contract for the new addition and renovations. Architect Kevin Schluckebier addressed the Board and answered questions concerning the building project. He reviewed the bid process and procedures going forward. Voting by roll call: AYES – England, Kramer, Lostroh, Nutter, Spellman, Bice. NAYS – None. Motion 9-2017-70 passed.

Administrative Reports –

Principal Greg Adams, Jr/Sr High School

- The 9th Hour program for students needing help academically is going well. First week had 16 students, second week 8 students needing help.
- Parent/Teacher Conferences will be held next week.

Superintendent Terwilliger

- Budget work is complete. Will send it in to the state by the 20th.
- Noted that Mr. Adams has started a Jr/Sr High Twitter page.
- Booster fundraising is going well. Ed Swotek reported on some Booster fundraising and activities.

Kevin Schluckebier, Architect

- Reviewed and explained different options concerning the roof project. He answered questions from the Board.

With no further business before the Board, Lostroh moved, seconded by Kramer, to adjourn. Voting in favor – ALL by acclamation. The meeting was declared adjourned by Chairwoman Bice at 9:40PM.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board will be Monday, October 16, 2017 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. The agenda is published the Friday before each regular meeting.