

**Minutes - Board of Education
Monday, April 20, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, April 20, 2020 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska. Board members present were: Michelle Bice, William England, Chandler Kramer, Tony Nutter, Amy Spellman, Ed Swotek. Administrators present were Ryan Terwilliger, Greg Adams, Amber Dolliver. Chairwoman Michelle Bice called the meeting to order at 7:00 PM and noted that the Open Meetings Act is posted on the north wall of the meeting room. Due to Covid-19 concerns, the meeting was streamed live on STRIVE.

England moved, seconded by Swotek, to accept the consent agenda. Ms. Lostruh updated the list of bills and reviewed bills and receipts. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

Financial Summary

April 20, 2020

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 3/01/2020	\$964,122.11	\$71,395.76	\$191,596.05	\$192,918.31	\$27,922.00
Receipts - March 2020	\$483,773.58	\$23,604.93	\$15,359.20	\$108.63	\$1,670.00
Disbursements- Mar 2020	\$543,679.11	\$34,571.11	\$18,263.38	\$0.00	\$100.00
Cash in Cking 3/31/2020	\$493,897.79	\$3,389.76	-\$3,088.86	\$10,223.60	\$29,492.00
Invested: Mar 2020	\$410,318.79	\$57,039.82	\$191,780.73	\$182,803.34	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 3/1/2020	\$113,198.60	\$4,935.49	-\$0.27	\$11,057.39
Receipts - Mar 2020	\$1,030,489.14	\$54,216.09	\$0.00	\$120,038.34
Disbursements Mar 2020	\$121,987.40	-\$5,411.44	\$0.00	\$12,103.40
Cash on Hand 3/31/2020	\$1,021,700.34	\$53,740.14	-\$0.27	\$118,992.33

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 3/1/2020	\$760,117.39	\$80,941.50	\$60,340.81
Receipts Mar 2020	\$11,802.20	\$5,043.36	\$0.00
Disbursements Mar 2020	\$0.00	\$0.00	\$0.00
Cash on Hand 3/31/2020	\$771,919.59	\$85,984.86	\$60,340.81

Communications From The Public – None

Unfinished Business – None

New Business -

Nutter moved, seconded by England, to offer Dallas Sweet, the Activities Director/Assistant Principal position for the 2020- 2021 school year. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion Passed.

Swotek moved, seconded by Kramer, to offer Jonathan Hunt the Social Studies position for the 2020-2021 school year. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion Passed.

Swotek moved, seconded by Nutter, to accept the resignation of Trudy Samuelson, 7-12 Math Teacher at the end of the 2019-2020 School Year. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion Passed.

Nutter moved, seconded by Kramer, to accept the resignation of Wayne Trevett, Industrial Arts teacher at the end of the 2019-2020 School Year. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion Passed.

Swotek moved, seconded by Spellman, to deem – Vulcan Single Oven, Two-Wheel Trailer, Classroom Door

– excess property to be sold or disposed of accordingly. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion Passed.

England moved, seconded by Nutter, to approve a contract with BVH (Bahr, Vermeer, Haeker) Architecture for the track project. Mr. Terwilliger reviewed and answered questions of the Board. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion Passed.

The Board entered into discussion of possible Graduation, Prom and other activities over the summer to recognize the Class of 2020. No action was taken.

Kramer moved, seconded by England, to approve the Resolution, read in its entirety by Mr. Terwilliger, regarding Grading, Promotion, and Graduation requirements. The entire Resolution is available by request. The Board discussed and reviewed the Resolution. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion Passed.

Administrative Reports –

Amber Dolliver, Westfall Principal

- The on-line classes have been going well. We are receiving feedback from parents. We are seeing a lot of ownership by the students in their work.
- Pre-School enrollment is full – 20 students accepted and 8 turned away.
- Kindergarten Round-Up couldn't be held, so packets will go out to parents. Hoping there may be a time to have a Kindergarten Round Up later in the summer, if possible.
- There will be some summer on-line learning opportunities for PK -12, so students continue to progress.
- Grades 4 & 5 classrooms will get new carpet.

Greg Adams, Jr/Sr High School

- E-Learning has been going well. Getting good feedback and teachers have made adjustments, as necessary. We appreciate the support of students, parents and staff.

Ryan Terwilliger, Superintendent

- Due to the Covid-19 situation, the school offices will now be closed. Emails are available on the website, so patrons may contact staff members, if it is necessary to come to the offices.
- The new bus is in. It's going through final inspections.
- Mr. Nutter suggested the Board record their thanks to the Class of 2020 for all their contributions to Malcolm Public Schools throughout their years here.

With no further business before the Board, Nutter moved, England seconded, to adjourn. Voting by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 8:55PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board of Education will be Monday, May 18, 2020 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda will be published the Friday before each meeting. Due to Covid-19 Directed Health Measures, the meeting will be broadcast on STRIVE TV.