

**Minutes – Board of Education  
Monday, August 17, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, August 17, 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 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 Nutter, to approve the Consent Agenda. Ms. Lostroh reviewed bills/revenue and answered questions. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary  
August 17, 2020**

<b>School Accounts</b>	<b>General</b>	<b>Lunch</b>	<b>Activity</b>	<b>Bus Deprec</b>	<b>Student Fees</b>
Previous Bal 7/01/2020	\$1,918,824.33	\$19,744.60	\$189,341.19	\$82,702.02	\$29,202.00
Receipts - July 2020	\$89,908.26	\$197.76	\$12.21	\$4.05	\$45.00
Disbursements- July 2020	\$537,277.99	\$2,401.35	\$6,896.05	\$0.00	\$0.00
Cash in Cking 7/31/2020	\$182,730.16	\$5,486.59	\$628.25	\$10,854.39	\$29,247.00
Invested: July 2020	\$1,288,724.44	\$12,054.42	\$181,829.10	\$71,857.68	

<b>Lanc. Co. Treasurer:</b>	<b>General</b>	<b>Bond</b>	<b>QCPUF</b>	<b>Spc Bldg</b>
Previous Bal 7/1/2020	\$84,724.42	\$3,398.26	-\$0.27	\$7,387.05
Receipts - July 2020	\$835,044.55	\$42,819.14	\$0.00	\$96,660.98
Disbursements July 2020	\$92,606.24	\$3,818.96	\$0.00	\$8,334.24
Cash on Hand 7/31/2020	\$827,162.73	\$42,398.44	-\$0.27	\$95,713.79

<b>NSDLAF (Investment)</b>	<b>Spc Bldg</b>	<b>Bond Fund</b>	<b>QCPUF Checking</b>
Previous Bal 7/1/2020	\$954,511.68	\$124,303.07	\$60,340.81
Receipts July 2020	\$7,488.97	\$3,437.98	\$0.00
Disbursements July 2020	\$16,809.00	\$92,500.00	\$0.00
Cash on Hand 7/31/2020	\$945,191.65	\$35,241.05	\$60,340.81

**Communication From The Public** – Ben, Sheila and Madeline Day asked the Board to consider allowing in-person education for all students PK-12 grades. Discussion followed. Kim Watson, Student Council Sponsor, also mentioned the decision by the City of Lincoln to discontinue the recycling center in town. She noted that the Student Council has recycling as one of their major activities. She mentioned the Village is looking into alternatives and welcomes input.

**Old Business** – None

**New Business** –

Swotek moved, seconded by England, to set the budget hearing and tax request hearing for Tuesday, September 15, 2020 at 6:00PM and 6:15PM, respectively. This will be a Special Meeting. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Nutter moved, seconded by Spellman, to approve the contracts for Principal Adams and Principal Dolliver for the 2020-2021 school year as discussed with a 3.86% increase. Voting by roll call: AYES - Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS - None. Motion Passed.

England moved, seconded by Nutter, to approve the Superintendent's Contract for the 2020-2021 school year, at the same wage as 2019-2020, per Superintendent Terwilliger's request. The contract has been posted on the Malcolm School website and is available for review in the District Office. Voting by roll call: AYES - Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS - None. Motion Passed

Kramer moved, seconded by England, to accept the Otte Oil propane bid of \$.819/gallon, for the 2020-2021 school year. Voting by roll call: AYES - Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS - None. Motion Passed.

Swotek moved, seconded by England, to approve the amendment to the School Resource Officer contract requested by the Lancaster County Sheriff's Department. Mr. Terwilliger reviewed the amendment. It involves a credit for last year, since school was not in session for the last few weeks. Discussion and questions were answered by Mr. Terwilliger. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Nutter moved, seconded by Spellman, to approve the latest version of the Malcolm Reopening Plan for 2020-2021 School Year. Questions and discussion were held. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

Swotek moved, seconded by Kramer, to approve the contract for our EBS License to Clearwire for a period of 30 years. Discussion was held on the ramifications involved concerning the broadband not being used and the possibility of losing it for non-use. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Nutter moved, seconded by Swotek, to approve the amendment of Policy 1211, new Title IX regulations as presented. The legal counsels have indicated these policies must be adopted to stay in compliance with Federal regulations. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

### **Administrative Reports –**

Mrs. Amber Dolliver, Westfall Elementary Principal

- Had an interesting start to school. Students and parents seem happy to be back.
- Have reviewed safety protocols and procedures with students and staff. Teachers have adjusted to the new situations well.
- Are constantly reevaluating plans for staff quarantines, if they should become necessary.
- Answered questions from the Board about what safety guidelines we are following. Mrs. Dolliver explained how mask breaks are taken during the day and teachers are welcome to hold class outside, if weather permits, etc.
- Working on tech issues for remote learners. There are about 18 remote students currently and most are looking to come back after evaluating the situation after Labor Day. Three families have chosen to Home School their students.

Mr. Greg Adams, Jr/Sr High School Principal

- 17 Jr/Sr High students are remote learning
- Teachers/staff were excited to have the students in school the two days they were in the building.
- Waiting on the Chromebook shipments. Still no word on when they will arrive.
- Learning is much different this fall than it was in the Spring. Kids did well.

Superintendent Ryan Terwilliger –

- Procedure for returning to full in-person teaching was discussed, if the Covid dial changes late on a Friday. Different scenarios are being discussed.
- Due to situations in other schools concerning drivers running bus stop arms – it was noted that our buses have rear/front/interior cameras. There was a situation last year, that due to the cameras, a driver was ticketed for running one of our bus stop arms.
- First football game will be Friday, August 28<sup>th</sup> at 7:30pm. Jack Tarr will be the Honorary Grand Marshall with a celebration of his many years of service to Malcolm Public Schools and our community.

With no further business before the Board, Nutter moved, seconded by Kramer, to adjourn by acclamation. Chairwoman Bice declared the meeting adjourned at 8:45PM. Voting AYE – ALL. NAYS – None. Motion passed.

Respectfully submitted,

Julia Lostroh  
Recording Secretary

The Board of Education will hold a Budget Hearing for the public on Tuesday, September 15, 2020 at 6:00PM in the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE for the purpose of hearing support, opposition, questions, criticism, suggestions, or observations related to the proposed Budget of Receipts and Expenditures for the 2020-2021 School Year. It will be followed by a Tax Levy Hearing at 6:15PM for the purpose of hearing support, opposition, questions, criticism,

suggestions, or observations related to the proposed tax levy for the 2020-2021 School Year. The next regular meeting of the Board will be Monday, September 21, 2020 at 7:00PM at the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE. The agenda will be published the Friday before each meeting.