

**Minutes – Board of Education  
Monday, December 21, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, December 21, 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. 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. Ms. Lostroh reviewed an updated list of bills and answered questions. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary  
December 21, 2020**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 11/01/2020	\$1,437,877.60	\$32,142.78	\$211,034.06	\$117,721.42	\$20,365.50
Receipts - Nov 2020	\$536,873.64	\$27,973.57	\$1,731.39	\$3.59	\$775.00
Disbursements- Nov 2020	\$677,944.69	\$34,007.52	\$1,415.37	\$0.00	\$0.00
Cash in Cking 11/30/2020	\$501,951.82	\$7,051.99	\$497.45	\$10,856.32	\$21,140.50
Invested: Nov 2020	\$794,854.73	\$19,056.84	\$210,852.63	\$106,868.69	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 11/1/2020	\$52,945.94	\$1,280.17	-\$0.27	\$2,950.06
Receipts - Nov 2020	\$30,533.82	\$338.75	\$0.27	\$780.67
Disbursements Nov 2020	\$53,010.90	\$1,283.56	\$0.00	\$2,957.87
Cash on Hand 11/30/2020	\$30,468.86	\$335.36	\$0.00	\$772.86

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 11/1/2020	\$1,057,228.32	\$96,654.37	\$60,340.81
Receipts Nov 2020	\$3,492.43	\$103,509.58	\$0.00
Disbursements Nov 2020	\$30,400.00	\$188,870.00	\$0.00
Cash on Hand 11/30/2020	\$1,030,320.75	\$11,293.95	\$60,340.81

**Communications From The Public – None**

**Unfinished Business –**

Swotek moved, seconded by Nutter, to table Policy 4031: Injury Leave. The Board had first reading in October. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Nutter moved, seconded by Swotek, to adopt Policy 4270: Staff Payment During Closure. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

**New Business -**

Spellman moved, seconded by Bice, to apply for the Summer Food Service Program, lunch only, effective November 1, 2020 and ending May 20, 2021. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Nutter. NAYS – Swotek. Motion passed.

Swotek moved, seconded by England, to offer Brian Berry a teaching contract for the second semester of the 2020 – 2021 school year. He will teach Industrial Technology. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

Nutter moved, seconded by Kramer, to approve the new Pre-Kindergarten tuition rates for the 2020-2021 school year - \$230 for full tuition/\$70 for reduced. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Spellman moved, seconded by England, to approve the 2021 – 2022 Negotiated Agreement. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

No motion was proposed to require Covid vaccinations as a condition of employment at Malcolm Public Schools.

Nutter moved, seconded by Kramer, to approve and accept the 2019 -2020 Auditor's Report. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

### **Administrative Reports –**

Mr. Greg Adams, Jr/Sr High School Principal

- Staff and students have handled the activity schedules well – we've not had to cancel any activities. Everyone has followed the mitigation strategies.
- Staff appreciates the Covid relief days – finishing first semester and planning for second semester.
- Malcolm placed 4<sup>th</sup> at State Play Production in Class A.

Superintendent Ryan Terwilliger

- Reviewed changes in the Hudl sports package the school receives. We will receive a camera for the HS gym, as well as access to several sports. The camera will upload film directly to Striv and Hudl. The Boosters have approved \$1,000 to be used to offset the increase in cost. Other fundraising options were discussed.

Ed Swotek, Board Member

- Reported on information he has gathered concerning the Board's recognition/award guidelines. Had visited with a Waverly School Board representative who suggested he contact Norris Public Schools. Mr. Swotek will reach out to them.
- Noted appreciation for the staff during the Covid pandemic.

With no further business before the Board, Nutter moved, seconded by England, to adjourn by acclamation. Chairwoman Bice declared the meeting adjourned at 8:59PM. Voting AYE – ALL. NAYS – None. Motion passed.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board will be Monday, January 18, 2021 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.