

**Minutes – Board of Education
February 15, 2021**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, February 15, 2021 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska. The notice of the meeting was published in the minutes of the January 18, 2021 meeting of the Board, in the January 21, 2021 issue of *“The Clipper”* and the February 4, 2021 issue of *“The Clipper”*. 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.

Nutter moved, seconded by England, to approve the Consent Agenda. Ms. Lostroh reviewed an updated list of bills and answered questions. Moved the Kidwell invoice on street light to the Special Building Fund. Mr. Swotek asked to note that his seat on the NASB Board does not prevent him from voting for NASB dues or invoices. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary
February 15, 2021**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 1/01/2021	\$1,101,223.94	\$12,793.47	\$214,963.49	\$117,729.27	\$21,460.50
Receipts - Jan 2021	\$600,609.97	\$25,152.03	\$12,874.85	\$1.89	\$915.00
Disbursements- Jan 2021	\$571,669.17	\$20,356.06	\$23,319.63	\$0.00	\$0.00
Cash in Cking 1/31/2021	\$417,272.42	\$5,531.71	-\$5,344.47	\$10,857.21	\$22,375.50
Invested: Jan 2021	\$712,892.32	\$12,057.73	\$209,863.18	\$106,873.95	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 1/1/2021	\$232,103.40	\$19,443.92	\$0.00	\$29,788.92
Receipts - Jan 2021	\$294,043.10	\$25,730.99	\$0.00	\$38,637.18
Disbursements Jan 2021	\$233,690.45	\$19,596.78	\$0.00	\$30,020.07
Cash on Hand 1/31/2021	\$292,456.05	\$25,578.13	\$0.00	\$38,406.03

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 1/1/2021	\$1,031,113.01	\$11,629.73	\$60,340.81
Receipts Jan 2021	\$29,830.78	\$19,458.06	\$0.00
Disbursements Jan 2021	\$49,963.11	\$0.00	\$0.00
Cash on Hand 1/31/2021	\$1,010,980.68	\$31,087.79	\$60,340.81

Communication From The Public –

Grace Schleining, Student Council Representative, noted current activities – Teens in the Driver’s Seat placed Valentine’s notes on driver windows, reminding them to drive safe. The Malcolm Student Council had a Zoom meeting with the Palmyra Student Council and discussed how each operates and shared ideas. Currently, the StuCo is holding a Caps for Chemo drive – new and gently used hats for chemo patients. Their goal is 150 hats by February 26th.

Unfinished Business – None

New Business –

Swotek moved, seconded by Kramer, to adopt the 2021-2022 Academic Calendar. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

England moved, seconded by Nutter, to deem white football jerseys excess property. Mr. Terwilliger noted that we will be on a regular uniform rotation. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

Nutter moved, seconded by Spellman, to continue Malcolm Public Schools membership in the Nebraska Association of School Boards. Mr. Swotek asked to note that his seat on the NASB Board does not prevent him from voting for NASB dues or invoices. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion passed.

Swotek moved, seconded by England, to pass and adopt the Option Enrollment Resolution for the 2021 – 2022 School Year. Mr. Terwilliger read the motion in its entirety. Class numbers were reviewed and questions addressed. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

England moved, seconded by Swotek, to set the Spring Board Work Session for Wednesday, March 10, 2021 at 5:30PM. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

The Board was informed that the Families First Coronavirus Response Act ended the required Covid sick leave effective December 31, 2020. The Board had earlier decided to continue the sick leave until the end of the 2020-2021 School Year. No action was required.

Nutter moved, seconded by Kramer, to adopt Policy 4031 Injury Leave on second reading. Mr. Terwilliger had contacted the school attorney about the Board's questions concerning the policy wording which included no appeal provision. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

Administrative Reports –

Mr. Greg Adams, Jr/Sr High School

- The Washington, DC student trip, with Mr. Lewandowski, has been canceled. Mr. Lewandowski tried to resolve travel issues, but ultimately had to cancel.
- Mr. Adams and Mrs. Frank are working on registration for 21-22 courses. They are looking at presenting some changes to Graduation requirements of some subjects.
- 7-12 Parent/Teacher Conferences are being held Wednesday, February 17th. Parents can choose in-person or Zoom.
- Malcolm had 4 qualify for State Wrestling – will be in Omaha Friday and Saturday.
- Girls Basketball Sub-Districts start this week.

Mrs. Amber Dolliver, Westfall Elementary

- Teachers have been using snow days to plan and catch up.
- PK-6 Parent Teacher Conferences will be Wednesday, February 17, 2021, either in-person or Zoom
- Planning for next year has begun, and we are looking towards Fall 2021.
- Kindergarten Round-Up is being planned – it will be an in-person event, at this point.
- We are establishing some sort of “normalcy” while still following Covid protocols.

Mr. Ryan Terwilliger, Superintendent

- Answered Board questions about snow days allowed for staff and make-up time. Mr. Terwilliger explained the process for teacher/student time. Noted that our instructional time is more than required by the NDE.
- Noted Mr. Swotek's appointment for Region 10 on the NASB State Board.
- NRSCA Conference will be in-person March 25-26. Please let Ms. Lostroh know if you plan to attend.
- Mr. Terwilliger and Mr. Swotek will meet with NASB reps to restart the Strategic Planning process.
- Due to Covid, the possible out days for State Contests could change. The NSAA has changed the format for State Tournaments.
- Speech Team has been doing well – placing high in Class A meets.
- Answered questions and updated the Board concerning Conference membership.
- Mr. Swotek is discussing Board award policies with other schools.

With no further business before the Board, Nutter moved, seconded by Spellman, to adjourn. Chairwoman Bice declared the meeting adjourned by acclamation at 8:59PM.

Respectfully,

Julia Lostroh

Recording Secretary

The Board will meet in Work Session on Wednesday, March 10, 2021 at 5:30PM at the District Board room, 10004 NW 112th St., Malcolm, NE. The next regular meeting of the Board of Education will be Monday, March 15, 2021 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda will be published the Friday before each meeting.

