

**Minutes – Board of Education  
January 20, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, January 20, 2020 at 5:30PM in open and public session at 10004 NW 112<sup>th</sup> St., Malcolm, Nebraska, as previously advertised by posting per statute. Board members present were: Michelle Bice, William England, Chandler Kramer, Tony Nutter, Amy Spellman, Ed Swotek. Chairwoman Bice noted that the Open Meetings Act is posted on the north wall of the meeting room

The Board held a Strategic Planning Exercise with Kori Stanosheck of NASB. No action was taken during this exercise.

The regular meeting was advertised in the minutes of the December 16, 2019 meeting of the Board published in the December 19, 2019 issue of *“The Clipper”* and the January 9, 2020 issue of *“The Clipper”* to conduct normal and usual business of the District. Board members present were: Michelle Bice, William England, Chandler Kramer, Tony Nutter, Amy Spellman, Ed Swotek. The regular Board Meeting commenced at 7:04PM. Administrators present were Ryan Terwilliger, Amber Dolliver. Business Manager Julia Lostroh called the meeting to order at 7:04PM and Mr. Terwilliger noted that the Open Meetings Act is posted on the north wall of the meeting room.

Ms. Lostroh called for nominations for the office of President of the Board of Education. Kramer nominated Michelle Bice. After hearing and seeing no further nominations, she declared the nominations closed. Seeing and hearing no objections to declaring Michelle Bice elected by acclamation, Ms. Lostroh declared Michelle Bice, President of the Board of Education, and turned the Chair over to Mrs. Bice.

Chairwoman Bice called for nominations for the office of Vice-President of the Board of Education. Spellman nominated Tony Nutter. After hearing and seeing no further nominations, she declared nominations closed. Seeing and hearing no objections to declaring Tony Nutter, Vice-President of the Board of Education, she declared Tony Nutter elected by acclamation.

Chairwoman Bice called for nominations for the office of Secretary of the Board of Education. England nominated Chandler Kramer. After hearing and seeing no further nominations, she declared nominations closed. Seeing and hearing no objections to declaring Chandler Kramer, Secretary of the Board of Education, she declared Chandler Kramer elected by acclamation.

Chairwoman Bice called for nominations for the office of treasurer of the Board of Education. Kramer nominated William England. After seeing and hearing no further nominations, she declared nominations closed. Seeing and hearing no objections to declaring William England, Treasurer of the Board of Education, she declared William England elected by acclamation.

Mr. Terwilliger reviewed the list of existing committees and Chairwoman Bice made the following committee appointments: Negotiations – Bice, Spellman, Kramer. Americanism – England, Nutter, Spellman. Building/Grounds – England, Nutter, Swotek. Finance – Bice, Kramer, Swotek. Mr. Terwilliger noted that the Board Member Code of Conduct needed to be signed. He will get that printed and have it signed at the next Board Meeting.

Moving into the business of the meeting, Nutter moved, seconded by Kramer, to approve the Consent Agenda. Ms. Lostroh presented an updated list of bills and answered questions from the Board. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary**

**January 20, 2020**

<b>School Accounts</b>	<b>General</b>	<b>Lunch</b>	<b>Activity</b>	<b>Bus Deprec</b>	<b>Student Fees</b>
Previous Bal 12/01/2019	\$856,481.94	\$78,032.79	\$202,639.54	\$192,346.76	\$26,317.00
Receipts - December 2019	\$439,614.99	\$31,192.74	\$8,761.85	\$198.40	\$660.00
Disbursements- Dec 2019	\$558,589.61	\$28,367.78	\$10,820.85	\$0.00	\$0.00
Cash in Cking 12/31/2019	\$485,496.97	\$5,016.47	-\$1,794.57	\$10,220.29	\$26,977.00
Invested: Dec 2019	\$252,010.35	\$75,841.28	\$202,375.11	\$182,324.87	

<b>Lanc. Co. Treasurer:</b>	<b>General</b>	<b>Bond</b>	<b>QCPUF</b>	<b>Spc Bldg</b>
Previous Bal 12/1/2019	\$31,710.40	\$1,175.55	\$0.00	\$853.42
Receipts - Dec 2019	\$240,712.97	\$12,710.15	\$28.04	\$23,269.81
Disbursements Dec 2019	\$33,738.24	\$1,300.02	-\$0.27	\$1,084.28
Cash on Hand 12/31/2019	\$238,685.13	\$12,585.68	\$28.31	\$23,038.95

<b>NSDLAF (Investment)</b>	<b>Spc Bldg</b>	<b>Bond Fund</b>	<b>QCPUF Checking</b>
Previous Bal 12/1/2019	\$698,066.46	\$49,912.98	\$60,312.50
Receipts Dec 2019	\$1,691.64	\$1,258.76	\$0.00
Disbursements Dec 2019	\$0.00	\$0.00	\$0.00
Cash on Hand 11/30/2019	\$699,758.10	\$51,171.74	\$60,312.50

**Communications From The Public** – Student Council members updated the Board on current activities. They are working on a Fundraiser for Make A Wish. It’s a pie in the face activity where teachers have volunteered to be considered and voted on by the Student Body to have a pie in the face.

**Unfinished Business** – None

**New Business** –

Swotek moved, seconded by Kramer, the Board publicize its notice of hearings, meeting and minutes during the 2020 calendar year by either or all of the following: *“The Clipper”*, Lincoln Journal Star, or by hand posting as required by statute. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Nutter moved, seconded by England, to designate the Perry, Guthery, Haase, Gessford Law Firm for providing the school district legal counsel during the 2020 calendar year. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

Kramer moved, seconded by Swotek, the School District continue using Union Bank and Trust Company of Lincoln and Nebraska School District Liquid Asset Fund, as its depositories for the 2020 Calendar Year. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion passed.

England moved, seconded by Nutter, to allow Malcolm Athletic Coaches or Sponsors the use of school vehicles and/or the Building and Grounds for 2020 Summer Activities, if activities are pre-approved by the Administration. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

Spellman moved, seconded by Kramer, to accept the resignation/retirement of Jack Tarr, effective the end of the 2019-2020 school year. The Board expressed their deep appreciation of Jack’s years of service. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Spellman moved, seconded by England, to ratify the Negotiated Agreement for the 2020-2021 school year. Mr. Terwilliger reviewed the changes and answered questions. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Administrative Reports** –

Amber Dolliver, Westfall Elementary Principal

- PK-12 finished first semester and have a good start on second semester. We will be providing intervention for kids needing support starting second semester.
- Anchor awards were presented to students exemplifying the Stay Anchored virtues.
- Pre-School applications opened last week and over 20 have applied, so far. Deadline is March 15<sup>th</sup>.
- Working on class numbers for 2020-2021.

Superintendent Ryan Terwilliger

- Will make applications available to be a part of the Strategic Planning Overview Committee soon. Positions are open to all Patrons, Parents, Staff. Please let Mr. Terwilliger know if you are interested in serving

- Please let Ms. Lostroh know if you are planning on attending NRCSA Annual Convention in March.
- Mr. Terwilliger has contacted Perry Law Firm about the track resurfacing project. Since it appears to be over \$100,000, legal advice noted an architect must be hired.
- Annual background checks for staff was discussed. Ms. Lostroh will get more information to present to the Board.
- This year the Board will conduct their perceptual survey and set Board Retreat dates in February.
- Discussed LB 147 – School Discipline Bill.

With no further business before the Board, Nutter moved, seconded by Kramer to adjourn. Chairwoman Bice declared the meeting adjourned by acclamation at 8:27PM.

Respectfully submitted,

Julia Lostroh  
Recording Secretary

The next regular meeting of the Board of Education will be Monday, February 17, 2020 at 7:00PM at the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE. An agenda will be published the Friday before each meeting.