

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

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, July 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 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 Swotek, to approve the consent agenda. Ms.Lostroch updated bills and reviewed bills/revenue. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary
July 20, 2020**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 6/01/2020	\$2,011,456.15	\$30,265.95	\$193,616.70	\$180,792.55	\$29,202.00
Receipts - June 2020	\$434,100.55	\$41.22	\$3,373.78	\$9.47	\$45.00
Disbursements- June 2020	\$526,732.37	\$10,562.57	\$7,649.29	\$98,094.00	\$0.00
Cash in Cking 6/30/2020	\$488,171.82	\$5,690.79	\$1,521.00	\$10,853.93	\$29,247.00
Invested: June 2020	\$1,430,652.51	\$14,053.81	\$187,820.19	\$71,854.09	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 6/1/2020	\$51,643.71	\$1,995.15	-\$0.27	\$4,245.01
Receipts - June 2020	\$85,201.62	\$3,425.72	\$0.00	\$7,443.35
Disbursements June 2020	\$52,120.91	\$2,022.61	\$0.00	\$4,301.31
Cash on Hand 6/30/2020	\$84,724.42	\$3,398.26	-\$0.27	\$7,387.05

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 6/1/2020	\$947,472.74	\$164,970.69	\$60,340.81
Receipts June 2020	\$7,038.94	\$3,202.38	\$0.00
Disbursements June 2020	\$0.00	\$43,870.00	\$0.00
Cash on Hand 6/30/2020	\$954,511.68	\$124,303.07	\$60,340.81

Communications From The Public – None.

Unfinished Business –

Swotek moved, seconded by Kramer, to adopt Policy 6111, Classroom Environment, on second reading. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – none. Motion passed.

New Business –

Nutter moved, seconded by England, to continue participation in the ECNC School Milk Consortium for the 2020-2021 School Year. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

Spellman moved, seconded by Nutter, to set the hot lunch prices for the 2020-2021 School Year at the following rates: K-6 \$2.55; 7-12 \$2.80; Student Ala Carte \$1.60 entree - \$.60 side; Adults \$3.60; Adult Ala Carte \$2.85; Breakfast \$1.55; Adult Breakfast \$2.30; Milk \$.40. The prices are the same as last year. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion passed.

Nutter moved, seconded by England, to set the Classified Employee salaries as discussed. The amount of increase for the 2020-2021 school year is 3%. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

England moved, seconded by Spellman, to adopt the revisions suggested by legal counsel for policies: 1200-Anti-harassment Policy; 3560 – Record Management; 4002 – Equal Opportunity Employment; 4003 – Employee Antidiscrimination; 4003a – Notice of Nondiscrimination; 4003b – Complaint Form; 4190 – Standards of Performance; 4260 – Standards to Performance Non-Certified Staff; 5001 – Admissions Requirements; 5401 – Equal Opportunity; 5401z

– Complaint Form; 6380 – Affirmative Action Instruction Program; 7060 – Design Build; 7070 – Construction Manager at Risk. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Nutter moved, seconded by England, to approve the 2020-2021 Faculty, Student-Parent, and Classified Handbooks. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice, NAYS – None. Motion passed.

Swotek moved, seconded by Nutter, to enter into an agreement with QHS LLC, as a business intermediary to identify and secure offers from potential lessees of our FCC license WNC620. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

England moved, seconded by Nutter, to adopt the Return to School Superintendent Authority Resolution. The Board discussed the length of the authorization. Mr. Swotek asked the record reflect he supported a 6 month authorization. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

England moved, Nutter seconded, to approve the Malcolm Public Schools Reopening Plan for the 2020-2021 School Year. The plan was reviewed, with comment from District Patrons and Board members. Voting by roll call: AYES – Spellman, Bice, England, Kramer, Nutter. NAYS – None. Abstention – Swotek. Motion passed.

Swotek moved, seconded by England, that in the event there are cancellations/postponements related to Covid-19, Malcolm Public Schools will continue to pay extra duty schedule obligations and Classified staff. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

Administrative Reports –

Mr. Greg Adams, Jr/Sr High School Principal

- Graduation will be held on August 1st and Board representatives will be Mr. Nutter and Mr. Swotek.

Superintendent Ryan Terwilliger

- The school will not host the Prom being held on July 25th. The Jr. Parents decided they would host the event, without school sponsorship.

Nutter moved, seconded by Spellman, the Board enter executive session at 10:19PM for evaluation of job performance or collective bargaining with the Principals. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Kramer moved, seconded by Spellman, that the Board exit executive session at 11:20PM. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

England moved, seconded by Swotek, the Board enter executive session at 11:21PM for evaluation of job performance or collective bargaining with the Superintendent. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Nutter moved, seconded by Bice, to exit executive session at 11:50PM. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

No action was taken by the Board concerning the Principals/Superintendent contracts.

With no further business before the Board, Nutter moved, seconded by Bice, to adjourn by acclamation. Chairwoman Bice declared the meeting adjourned at 11:50PM. Voting AYE – ALL. NAYS – None. Motion passed.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board of Education will be Monday, August 17, 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.