

**Minutes - Board of Education
Monday, June 15, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, June 15, 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, 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 an updated list of bills and answered questions. The Board noted the donation of a 300 gallon fuel tank, pump, hose and stand by Roger Vollstedt. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary
June 15, 2020**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 5/01/2020	\$1,720,731.80	\$40,951.85	\$177,096.96	\$180,784.09	\$29,492.00
Receipts - May 2020	\$823,163.59	\$2,653.07	\$16,976.12	\$8.46	\$0.00
Disbursements- May 2020	\$532,439.24	\$13,338.97	-\$456.38	\$0.00	-\$290.00
Cash in Cking 5/31/2020	\$484,890.67	\$5,213.36	\$805.45	\$10,947.45	\$29,202.00
Invested: May 2020	\$1,526,565.48	\$25,052.59	\$192,811.25	\$169,845.10	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 5/1/2020	\$460,818.84	\$24,046.66	-\$0.27	\$53,472.25
Receipts - May 2020	\$51,887.73	\$2,010.49	\$0.00	\$4,274.29
Disbursements May 2020	\$461,062.86	\$24,062.00	\$0.00	\$53,501.53
Cash on Hand 5/31/2020	\$51,643.71	\$1,995.15	-\$0.27	\$4,245.01

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 5/1/2020	\$891,757.18	\$139,989.51	\$60,340.81
Receipts May 2020	\$55,715.56	\$24,981.18	\$0.00
Disbursements May 2020	\$0.00	\$0.00	\$0.00
Cash on Hand 5/31/2020	\$947,472.74	\$164,970.69	\$60,340.81

Communications From The Public – None

Unfinished Business – None

New Business –

First reading was held on Policy 6111 – Classroom Environment. Mr. Terwilliger reviewed the background concerning the policy and answered questions.

Nutter moved, seconded by Kramer, to adopt the following Policy Revisions as presented: 1040 Annual Report; 5101 Student Discipline Policy; 5103 Extracurricular Activity Discipline Policy; 5406 Search and Seizure Policy; 5506 Safe Transportation Plan Policy; 6117 Ceremonies and Observances and Pledge; 6283A Return to Learn Protocol. The Board reviewed the changes and asked questions. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Mr. Terwilliger reviewed the need for an Affidavit of Closure of Attendance Center 2019-2020, in the wake of the Covid-19 health directives. Mr. Kramer will need to sign the affidavit. No action was necessary.

England moved, seconded by Spellman, to approve the 2019-2020 Multicultural Report. Mrs. Dolliver reviewed the submitted report and answered questions. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

Swotek moved, seconded by Nutter, to approve Policy 5416 – Student Fees. Mr. Terwilliger and Ms. Lostroh reviewed the policy and funds. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion passed.

Kramer moved, seconded by Swotek, to adopt the Parent Involvement Policy 6400 for the 2020-2021 School Year. Mr. Terwilliger explained the need for the policy, as it mainly addresses Title I issues. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

England moved, seconded by Spellman, to adopt the Anti-Bullying Policy 5415 for the 2020-2021 School Year. Voting by roll call: AYES – Bice, England, Kramer, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Administrative Reports –

Superintendent Ryan Terwilliger

- Will check with the Department of Health on whether Prom can be held July 25th. The Jr. Parents are asking students how many are interested in proceeding with the Prom plans.
- Graduation is planned for August 1st. We are still planning on holding the ceremony – following the directed health measures.
- As of now, the plan is to start fall activities as scheduled. Again, it will be under directed health measures and NSAA guidelines.
- The track bid came in at \$400,000. Mr. Terwilliger has asked the company winning the bid to scale it down. At this time, nothing will proceed. He noted the lack of companies working on tracks as a problem.
- Superintendent evaluation will need to be completed. Mrs. Spellman will work on a Google Doc for the Board to perform the evaluation.
- Discussing all possibilities on opening in the Fall with other Superintendents. Mr. Terwilliger will be meeting with the Principals this summer on possible procedures.

With no further business before the Board, Nutter moved, seconded by England, to adjourn. Voting by acclamation – ALL. Chairwoman Bice declared the meeting adjourned at 8:29PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board of Education will be Monday, July 20, 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.