

**Minutes - Board of Education
Monday, May 18, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, May 18, 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.

Nutter 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
May 18, 2020**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 4/01/2020	\$904,216.58	\$60,429.58	\$188,691.87	\$193,026.94	\$29,492.00
Receipts - April 2020	\$1,368,955.21	\$4,707.89	\$6,731.81	\$34.15	\$0.00
Disbursements- April 2020	\$552,439.99	\$24,185.62	\$18,326.72	\$12,277.00	\$0.00
Cash in Cking 4/30/2020	\$486,243.84	\$2,900.84	-\$10,704.39	\$10,947.02	\$29,492.00
Invested: April 2020	\$1,234,487.96	\$38,051.01	\$187,801.35	\$169,837.07	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 4/1/2020	\$1,021,700.34	\$53,740.14	-\$0.27	\$118,992.33
Receipts - April 2020	\$465,098.34	\$24,279.45	\$0.00	\$53,986.56
Disbursements April 2020	\$1,025,979.84	\$53,972.93	\$0.00	\$119,506.64
Cash on Hand 4/30/2020	\$460,818.84	\$24,046.66	-\$0.27	\$53,472.25

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 4/1/2020	\$771,919.59	\$85,984.86	\$60,340.81
Receipts April 2020	\$119,837.59	\$54,004.65	\$0.00
Disbursements April 2020	\$0.00	\$0.00	\$0.00
Cash on Hand 4/30/2020	\$891,757.18	\$139,989.51	\$60,340.81

Communications From The Public – None

Unfinished Business – None

New Business –

Kramer moved, seconded by Nutter, to appoint the Superintendent of Schools as the Authorized District Representative for all ESU, Local, State, and Federal Programs for the 2020-2021 School Year. This includes an authorization for the Superintendent to submit the MPS Title I Application. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Swotek moved, seconded by England, to offer a teaching contract to Kiley Dodson, Industrial Technology, for the 2020-2021 School Year. Mr. Adams reviewed the hiring process and experience of Ms. Dodson. Voting by roll call: ABSTENTION - With Conflict – Nutter; AYES – Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

Spellman moved, seconded by England, that non-resident student transportation fees be set as discussed and illustrated for the 2020-2021 school year. Fee Structure-\$290.00 per year if paid prior to starting student pick up, or \$2.50 per day; charge for second child in same family at same stop computed at \$145 per year if paid prior to starting route pick up, or \$1.50 per day; charge for third child in same family at same stop computed at \$72.50 or \$1.00 per day. Maximum charge for any one family is \$507.50 per year, if paid prior to starting student pick-up service. If a family indicates they will be paying the yearly fee and they fail to pay prior to starting route pick-ups, the following could result: School will work with family to set up a semester or monthly payment plan if possible or \$50 Administrative Fee Charged and/or loss of bus service. Discussion ensued on Administrative Fees being charged for riders who have not paid prior to

the start of year. This year, we did assess a fee for non-payment. Ms. Lostroh noted that we will work with families, but they must contact the Business Office to set up a payment schedule and payments must be made according to the schedule. Discussion was held on a question as to whether Option Transportation fees would be credited or refunded due to the closing of school. Mr. Terwilliger had noted that drivers were among classified staff being paid – in order to keep employees for next year. It was felt that since the cost for drivers was still an expense, it would be fair that those using the service would share the cost with the taxpayers of the District. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS –None. Motion passed.

Administrative Reports –

Principal Amber Dolliver, Westfall Elementary

- Yearend check-in went well last Wednesday and Thursday.
- Teachers, students and parents did a great job with on-line learning.
- Working on wrapping up the 2019-2020 school year.

Principal Greg Adams, Jr/Sr High School

- The quality of the on-line work from teachers, students and parents was good.
- Grades 7-11 are still working on completing check-in.
- 39 Seniors came in for Graduation pictures and check-in.
- All Seniors will complete high school with a diploma.
- Wrapping up the 2019-2020 school year with teachers this week.
- This year's Juniors will have an opportunity to take the ACT test early next year.

Superintendent Ryan Terwilliger

- Graduation is set for August 1st and Prom July 25th. The dates are tentative, based on what Directed Health Measures are in effect on those dates.
- Fall school start date will be determined, again, based on the Directed Health Measures in force. There are many start scenarios being considered by the Department of Education.
- The weight room will open under strict social distancing rules and procedures. Students will have a specific time and must sign a waiver.
- The Legislature will convene in July, as of now. State Aid will remain intact because it has been certified.
- Because of the volatility of the current situation, Mr. Terwilliger will be cautious in setting dates, etc. We don't want to make promises that can't be fulfilled.
- The school calendar will remain as adopted, until, or if, it requires change.

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 8:02PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board of Education will be Monday, June 15, 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. Due to Covid-19 Directed Health Measures, the meeting will be broadcast on Striv-TV.