

**Minutes – Board of Education  
Monday, November 16, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, November 16, 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 (via Zoom), 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 Kramer, to approve the Consent Agenda. Ms. Lostron reviewed an updated list of bills and answered questions. Chairwoman Bice noted the donation of the volleyball Catch It Passing System by the Malcolm Boosters. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary  
November 16, 2020**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 10/01/2020	\$1,646,129.06	\$25,089.37	\$210,606.02	\$117,718.72	\$18,123.00
Receipts - Oct 2020	\$404,009.09	\$38,385.86	\$18,247.06	\$2.70	\$2,242.50
Disbursements- Oct 2020	\$612,260.55	\$31,332.45	\$17,819.02	\$0.00	\$0.00
Cash in Cking 10/31/2020	\$481,048.00	\$9,086.56	-\$811.44	\$10,855.86	\$20,365.50
Invested: Oct 2020	\$956,829.60	\$23,056.22	\$211,845.50	\$106,865.56	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 10/1/2020	\$62,952.89	\$1,999.56	-\$0.27	\$4,581.54
Receipts - Oct 2020	\$53,171.17	\$1,291.92	\$0.27	\$2,977.13
Disbursements Oct 2020	\$63,178.12	\$2,011.31	\$0.00	\$4,608.61
Cash on Hand 10/31/2020	\$52,945.94	\$1,280.17	\$0.00	\$2,950.06

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 10/1/2020	\$1,051,771.70	\$94,281.37	\$60,340.81
Receipts Oct 2020	\$5,456.62	\$2,373.00	\$0.00
Disbursements Oct 2020	\$0.00	\$0.00	\$0.00
Cash on Hand 10/31/2020	\$1,057,228.32	\$96,654.37	\$60,340.81

**Communications From The Public –**

Since the Board meeting was streamed on Striv, there were no Student Council members present. Mr. Swotek reported that the Student Council sold Cancer Awareness t-shirts and are donating the \$164 profit to the American Cancer Society; Working on a Dairy Queen sponsor night to raise money for Make A Wish; Sell locker door wrap decorations. Due to Covid they are trying several new ideas for fundraisers.

**Old Business –**

Items from the October Board meeting will be added to the December agenda.

**New Business –**

Swotek moved, seconded by Spellman, to deem old iPads excess property. Mr. Terwilliger noted that old iPads have been offered to staff for \$40 and the recycle company will offer us \$49 per item. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

England moved, seconded by Kramer, to approve the recommended changes to the Academic Calendar for Covid Planning Days and allow the Superintendent discretion to adjust as needed, if the Covid numbers increase. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

Spellman moved, seconded by England, to approve the 2019-2020 Annual Report. Mr. Terwilliger answered questions. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion passed.

Spellman moved, seconded by Bice, to apply for the SFSP (Summer Food Service Program) – lunch only – starting on November 1, 2020 and ending May 20, 2021. If a significant issue arises, the Superintendent will suspend the application until the December 2020 Board Meeting. Discussion and questions ensued. Voting by roll call: AYES – Bice, Spellman. NAYS – Swotek, England, Kramer, Nutter. Motion failed.

**Administrative Reports –**

Mrs. Amber Dolliver, Westfall Elementary Principal

- Teachers/Staff are doing well with the Covid protocol and challenges facing education.
- Mrs. Dolliver reviewed the number of positive Covid cases and quarantined staff/students.

Mr. Greg Adams, Jr/Sr High School Principal

- Noted the teachers have been working hard with in-person and remote learning situations.
- John Boesen received a perfect ACT score and believed to be the first one from Malcolm.

Superintendent Ryan Terwilliger

- Mr. Swotek reported he had reached out to Marcia Herring of NASB, concerning Board recognition awards.
- Mr. Terwilliger sent an information letter to Staff/Board concerning further Covid information.
- Will continue to work with Staff and Parents concerning continuing Covid concerns.
- We have three bids concerning a light pole being installed in front of the HS. Mr. Savicky will pursue getting the light installed.

With no further business before the Board, Kramer moved, seconded by Spellman, to adjourn by acclamation.

Chairwoman Bice declared the meeting adjourned at 8:33PM. Voting AYE – ALL. NAYS – None. Motion passed.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board will be Monday, December 21, 2020 at 7:00PM at the District Board Room, 10004 NW 112<sup>th</sup> St., Malcolm, NE. The agenda will be published the Friday before each meeting.