

**Minutes – Board of Education  
Monday, October 19, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, October 19, 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 Kramer, to approve the Consent Agenda. Ms. Lostroh reviewed updated bills and answered questions. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary  
October 19, 2020**

<b>School Accounts</b>	<b>General</b>	<b>Lunch</b>	<b>Activity</b>	<b>Bus Deprec</b>	<b>Student Fees</b>
Previous Bal 9/01/2020	\$1,583,240.91	\$29,992.37	\$216,915.15	\$82,714.83	\$16,513.00
Receipts - Sept 2020	\$667,378.04	\$18,418.92	\$10,722.16	\$3.89	\$1,645.00
Disbursements- Sept 2020	\$604,489.89	\$23,321.92	\$17,031.29	\$0.00	\$35.00
Cash in Cking 9/30/2020	\$469,318.74	\$11,033.58	-\$6,235.15	\$10,855.41	\$18,123.00
Invested: Sept 2020	\$1,176,810.32	\$14,055.79	\$216,841.17	\$106,863.31	

<b>Lanc. Co. Treasurer:</b>	<b>General</b>	<b>Bond</b>	<b>QCPUF</b>	<b>Spc Bldg</b>
Previous Bal 9/1/2020	\$319,472.82	\$15,278.93	-\$0.27	\$35,046.37
Receipts - Sept 2020	\$63,328.04	\$2,020.31	\$0.27	\$4,626.62
Disbursements Sept 2020	\$319,847.97	\$15,299.68	\$0.00	\$35,091.45
Cash on Hand 9/30/2020	\$62,952.89	\$1,999.56	\$0.00	\$4,581.54

<b>NSDLAF (Investment)</b>	<b>Spc Bldg</b>	<b>Bond Fund</b>	<b>QCPUF Checking</b>
Previous Bal 9/1/2020	\$1,014,166.74	\$77,897.29	\$60,340.81
Receipts Sept 2020	\$37,604.96	\$16,384.08	\$0.00
Disbursements Sept 2020	\$0.00	\$0.00	\$0.00
Cash on Hand 9/30/2020	\$1,051,771.70	\$94,281.37	\$60,340.81

**Communication From The Public –**

Mr. Terwilliger introduced Mr. Victory Haines to the Board. He is in the Administration Program at UNL, observing a Board meeting.

Nutter moved, seconded by Swotek, to activate the Teachers’ Early Retirement Policy 4750 for the 2020-2021 school year, directing Mr. Terwilliger to add the \$35,000 cap to the application. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Kramer moved, seconded by Nutter, to ratify the teaching contract for Dan Zabel, Industrial Technology. Mr. Terwilliger explained that Mr. Zabel will teach first semester and other arrangements have been made by Mr. Adams and UNL Teacher’s College for a second semester teacher. Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

The Board discussed Policy 4031 – Injury Leave and Policy 4270 – Staff Payments During School Closure. Chairwoman Bice directed the minutes to reflect the Board held First Reading on these policies.

Nutter moved, seconded by England, to amend Policies: 4025 Professional Boundaries, 5008 Attendance, 8342 Designated Method of Giving Notice of Meetings. Discussion ensued and Mr. Terwilliger addressed questions of the Board. He will check to see if statute requires meeting announcements be placed in the newspaper vs. *The Clipper*. Voting by roll call: AYES – Spellman, Swotek, Bice, England, Kramer, Nutter. NAYS – None. Motion passed.

Swotek moved, seconded by Spellman, to recognize the MEA as the Exclusive Bargaining Agent for the Non-Supervisory Certificated Staff for the 2022-2023 School Year. Voting by roll call: AYES – Swotek, Bice, England, Kramer, Nutter, Spellman. NAYS – None. Motion passed.

### **Administrative Reports –**

Mrs. Amber Dolliver, Westfall Elementary Principal

- First Quarter came to an end. Teachers, staff and students are doing well with the Covid protocol. We are looking forward to second quarter.

Mr. Greg Adams, Jr/Sr High School Principal

- Staff and students are dealing well with the in-person and remote learning situation. It has been challenging. The year has been going fast.
- Fall sports are coming to a close.
- The Softball Team played at the State Softball Tournament in Hastings last week.
- The Volleyball Team won the ECNC Conference Championship.
- Cross Country Boys Team qualified for State and will run at Kearney at 2:00PM on Friday, October 23, 2020.
- The Board had asked about Striv TV viewership. Mr. Klepper said this year we have seen higher viewership, with the high being 475 for an event, topping last year's high of 180 for an event.

Superintendent Ryan Terwilliger

- Discussed procedure if the Covid dial goes into red. We will follow DHM guidelines, but if left up to us will evaluate the teaching/classroom situation and make decisions accordingly.
- Mr. Doug Savicky is gathering bids for the street light in front of the High School. Mr. Swotek suggested a company to contact.
- Contacted NASB to restart the Strategic Planning Process.
- Asked the Negotiations Committee to check calendars for a meeting early November.
- Discussed and asked direction from the Board for the Summer Food Service Program and whether Malcolm should participate. There are some legal issues regarding Student Fees that the school attorney will check for the Board.
- The Board discussed an Awards Policy proposal developed by Mr. Swotek. Action will be taken at a later date.

With no further business before the Board, Kramer moved, seconded by Nutter, to adjourn by acclamation. Chairwoman Bice declared the meeting adjourned at 9:09PM. Voting AYE – ALL. NAYS – None. Motion passed.

Respectfully submitted,

Julia Lostroh

Recording Secretary

The next regular meeting of the Board will be Monday, November 16, 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.