

**Minutes – Board of Education
September 15, 2020**

The Board of Education, School District 148, Lancaster County, Nebraska held a Budget Hearing on Tuesday, September 15, 2020 at 6:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed Budget of Receipts and Expenditures for the 2020-2021 fiscal school year, and to consider amendments thereto. Notice of said hearing was published in the minutes of the August 17, 2020 meeting of the Board in *“The Clipper”* of August 20, 2020 and September 10, 2020 and the Lincoln Journal Star Newspaper of September 10, 2020. Board members present at the hearing were: Michelle Bice, William England, Chandler Kramer, Tony Nutter, Amy Spellman, Edward Swotek. Chairwoman Bice called the hearing to order at 6:00PM and noted that the Open Meetings Act is posted on the north wall of the Board Room. Superintendent Terwilliger reviewed the proposed budget and answered questions from the Board. Discussion ensued. Not seeing or hearing any members of the public wanting to provide further testimony, Chairwoman Bice declared the Budget Hearing closed at 6:46PM.

Chairwoman Bice, noting that the Tax Request Hearing, having been advertised according to statute in the Lincoln Journal Star, called the Tax Request Hearing open to hear support, opposition, criticism, suggestions or observations of tax payers relating to the 2020-2021 Tax Request and considering amendments thereto. Not seeing or hearing any members of the public wanting to provide further testimony, Chairwoman Bice declared the Tax Request Hearing closed at 6:47PM.

Chairwoman Bice called the Special Meeting to order at 6:47PM, as previously published in the minutes of the August 17, 2020 meeting of the Board in *“The Clipper”* of August 20, 2020 and September 10, 2020 and the Lincoln Journal Star Newspaper of September 10, 2020. Members of the Board present were: William England, Chandler Kramer, Tony Nutter, Amy Spellman, Ed Swotek, Michelle Bice. Administrator present – Ryan Terwilliger. Chairwoman Bice noted that the Open Meetings Act is posted on the north wall of the District Board Room.

England moved, seconded by Nutter, to adopt the Malcolm Public Schools 2020-2021 Budget as amended and presented. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

Nutter moved, seconded by Spellman, to approve the Malcolm Public Schools 2020-2021 Tax Request as presented. The Tax Resolution calls for a General Fund Request of \$3,186,700; Bond Fund Request of \$327,187; Special Building Fund Request of \$477,795; Qualified Capital Purpose Undertaking Fund of \$0.00. (Full text of the Resolution is herein incorporated in the official minutes by reference and may be seen in its entirety at the Office of the Superintendent and on the school website.) Voting by roll call: AYES – Nutter, Spellman, Swotek, Bice, England, Kramer. NAYS – None. Motion passed.

With no further business before the Board, Kramer moved, seconded by Bice, to adjourn. By acclamation, all voted AYE. Chairwoman Bice declared the meeting adjourned at 6:51PM.

Respectfully submitted,

Julia Lostroh
Recording Secretary