

**Minutes – Board of Education
Monday, September 21, 2020**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, September 21, 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. 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 updated bills/revenue and answered questions. Voting by roll call: AYES – England, Kramer, Nutter, Spellman, Swotek, Bice. NAYS – None. Motion passed.

**Financial Summary
September 21, 2020**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 8/01/2020	\$1,471,454.60	\$17,541.01	\$182,457.35	\$82,712.07	\$29,247.00
Receipts - August 2020	\$933,230.19	\$15,978.16	\$63,456.16	\$2.76	\$13,611.00
Disbursements- August 2020	\$821,443.88	\$3,526.80	\$28,998.36	\$0.00	\$26,345.00
Cash in Cking 8/31/2020	-\$3,537.92	\$10,937.29	-\$13,682.32	\$10,854.85	\$16,513.00
Invested: August 2020	\$1,586,778.83	\$19,055.08	\$230,597.47	\$71,859.98	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 8/1/2020	\$827,162.73	\$42,398.44	-\$0.27	\$95,713.79
Receipts - August 2020	\$322,411.49	\$15,433.98	\$0.00	\$35,399.52
Disbursements August 2020	\$830,101.40	\$42,553.49	\$0.00	\$96,066.94
Cash on Hand 8/31/2020	\$319,472.82	\$15,278.93	-\$0.27	\$35,046.37

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 8/1/2020	\$945,191.65	\$35,241.05	\$60,340.81
Receipts August 2020	\$96,319.59	\$42,656.24	\$0.00
Disbursements August 2020	\$27,344.50	\$0.00	\$0.00
Cash on Hand 8/31/2020	\$1,014,166.74	\$77,897.29	\$60,340.81

Communication From The Public – Grace Green, Student Council representative, updated the Board on the current project of the Student Council to phone check students, making sure their phones are put away during school. Students without their phones get a reward.

Old Business – None

New Business –

The Board took no action on Title IX due to no change since the Board adopted the current policy.

Mr. Terwilliger reported that Mrs. Dolliver requested the K-6 staff report a full day, **without students**, on the early out days scheduled on the following Fridays - October 2nd, November 6th and December 4th. The K-6 staff will work on remote/in class instruction.

Nutter moved, seconded by Spellman, to approve Policy 5417 – School Wellness Policy for the 2020-2021 school year. Mr. Terwilliger explained the review needs to be done regularly. Voting by roll call: AYES – Kramer, Nutter, Spellman, Swotek, Bice, England. NAYS – None. Motion passed.

The Board discussed setting parameters for staff recognition from the Board. There are currently no guidelines and Mr. Swotek volunteered to submit an outline for consideration by the Board. No action was taken.

Administrative Reports –

Mr. Greg Adams, Jr/Sr High School Principal

- The Seniors will take the ACT test on September 22nd. They missed the test last year, due to Covid, so the Department of Education set Tuesday as the day for the test. MPS had no discretion on the date.

- Parent Teacher Conferences will be held on Wednesday, September 23rd. Parents have the option of either in-person conferences or Zoom remote conferences.
- Mr. Dan Zabel was hired as the Industrial Technology teacher for the first semester. Mr. Adams is working on several options for second semester teaching.

Superintendent Ryan Terwilliger

- Teena Hicken sent information to the Board, Mrs. Frank (Guidance) and Mrs. Watson (Student Council) concerning the October 5th Stomp Out Bullying Day.
- Mr. Savicky is gathering quotes to install a street light in front of the High School to illuminate the front curb area.
- Discussed with the Board the current Covid leave allowed by Federal policy and options the Board would offer to staff. He asked for input from the Board.
- Mr. Nutter asked if the Board would be participating in the NASB Virtual Area Membership meetings. It was determined that Ms. Lostroh would register the Board. Board members have the option to log-in during a two week period. Mr. Nutter will be Malcolm's delegate to the NASB Delegate Assembly.
- Discussion was held on restarting the Strategic Planning Process that was interrupted during last spring's Covid closure. Mr. Terwilliger will pursue the issue with the NASB.

With no further business before the Board, England moved, seconded by Kramer, to adjourn by acclamation. Chairwoman Bice declared the meeting adjourned at 8:15PM. Voting AYE – ALL. NAYS – None. Motion passed.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The next regular meeting of the Board will be Monday, October 19, 2020 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. The agenda will be published the Friday before each meeting.