

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, January 19, 2026 7:00 PM
SCHOOL DISTRICT BOARD ROOM

{{Name: Agenda Item Name}}

1. **Call Regular Board Meeting to Order - Roll Call**
2. **Pledge of Allegiance**
3. **Board Reorganization/Election of Officers**
4. **Committee Appointments**
5. **Board Member Code of Conduct**
6. **Consent Agenda**
7. **Communication From the Public: Communications in general or about a specific agenda item.**
 - 7.1. Discussion on Social Sciences Curriculum
8. **Unfinished Business**
 - 8.1. Discuss and Approve Policy 6216—Competency-Based Credit for World Language
9. **New Business**
 - 9.1. Discuss, Consider and Take All Necessary Action Pertaining to the Official Designation for Legal Publication
 - 9.2. Discuss, Consider and Take All Necessary Action Pertaining to the Official Designation for Legal Counsel.
 - 9.3. Discuss, Consider and Take All Necessary Action Pertaining to the Official Designation for Bank Depository
 - 9.4. Consider and Take All Necessary Action in Permitting Malcolm Coaches the Use of School Vehicles, Building and Grounds for 2025 Summer Athletic Activities.
 - 9.5. Discuss and Approve the Academic Calendar for the 2026-2027 School Year.
 - 9.6. Transportation and Facilities Committee Report Followed by Any Discussion and a Motion to Accept the Transportation and Facilities Report
10. **Reports and Discussion Topics**
 - 10.1. Administration Reports and Discussion Topics
 - 10.1.A. Washington Trip/District Speech Conflict
 - 10.1.B. Principals
 - 10.1.C. Superintendent
11. **Enter into Executive Session if needed**

(This item will be on the monthly agenda in case something comes up that we need to discuss in an executive session)

12. **Adjournment**

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

SCHOOLS

BY: MALCOLM PUBLIC

BOARD OF EDUCATION

According to Policy, the **Business Manager** will serve as the temporary chairman until the office of President is filled. Voting for individual offices will be done by written ballot, unless there is only one candidate for the office. The position will be declared filled with a candidate receiving a simple majority of all votes cast. The meeting shall be turned over to the newly elected President who shall seek nominations for the remaining three offices. We will fill the offices as follows:

1) Nominations are now in order for the office of President:

Nomination #1	
Nomination #2	
Nomination #3	

2) Are there other nominations?

- This question will be asked until there are no further nominations.
- Once there are no further nominations, proceed to item #3.

3) Hearing or seeing none, I declare that nominations are closed.

- If there is one nominee, the Business Manager will proceed to item #4.
- If there are multiple nominations:
 - Board members will vote by written ballot.
 - The written ballots will be collected and the votes will be read by one of the principals.

4) If there is only one nomination, the Business Manager will say, "If there is no objection, I will declare _____ elected by acclamation."

5) If there are multiple nominations, the Business Manager will declare the member with the majority of the votes, President.

- In the case of a tie, there will be up to two more ballots (maximum of three, total) used to break the tie.
- After the final (third) ballot, if the tie has not been broken, the winner will be determined by the flip of a coin.

Vote to ratify the selection (only if a coin-flip is used to determine a winner)

England	YES	NO	Nutter	YES	NO
Heidtbrink	YES	NO	Spellman	YES	NO
Mitchell	YES	NO	Swotek	YES	NO

***Once a President is elected, they will take control and preside over the remainder of the meeting**

5) Nominations are now in order for the office of Vice President:

Nomination #1	
Nomination #2	
Nomination #3	

6) Are there other nominations?

- This question will be asked until there are no further nominations.
- Once there are no further nominations, proceed to item #7.

- 7) Hearing or seeing none, I declare that nominations are closed.
- If there is one nominee, the President will proceed to item #8.
 - If there are multiple nominations:
 - Board members will vote by written ballot.
 - The written ballots will be collected and the votes will be read by one of the principals.
- 8) If there is only one nomination, the President will say, "If there is no objection, I will declare _____ elected by acclamation.
- 9) If there are multiple nominations, the President will declare the member with the majority of the votes, Vice President.
- In the case of a tie, there will be up to two more ballots (maximum of three, total) used to break the tie.
 - After the final (third) ballot, if the tie has not been broken, the winner will be determined by the flip of a coin.

Vote to ratify the selection (only if a coin-flip is used to determine a winner)

England	YES	NO	Nutter	YES	NO
Heidtbrink	YES	NO	Spellman	YES	NO
Mitchell	YES	NO	Swotek	YES	NO

- 10) Nominations are now in order for the office of Secretary:

Nomination #1	
Nomination #2	
Nomination #3	

- 11) Are there other nominations?
- This question will be asked until there are no further nominations.
 - Once there are no further nominations, proceed to item #12.
- 12) Hearing or seeing none, I declare that nominations are closed.
- If there is one nominee, the President will proceed to item #13.
 - If there are multiple nominations:
 - Board members will vote by written ballot.
 - The written ballots will be collected and the votes will be read by one of the principals.
- 13) If there is only one nomination, the President will say, "If there is no objection, I will declare _____ elected by acclamation.
- 14) If there are multiple nominations, the President will declare the member with the majority of the votes, Secretary.
- In the case of a tie, there will be up to two more ballots (maximum of three, total) used to break the tie.
 - After the final (third) ballot, if the tie has not been broken, the winner will be determined by the flip of a coin.

Vote to ratify the selection (only if a coin-flip is used to determine a winner)

England	YES	NO	Nutter	YES	NO
Heidtbrink	YES	NO	Spellman	YES	NO
Mitchell	YES	NO	Swotek	YES	NO

15) Nominations are now in order for the office of Treasurer:

Nomination #1	
Nomination #2	
Nomination #3	

16) Are there other nominations?

- This question will be asked until there are no further nominations.
- Once there are no further nominations, proceed to item #17.

17) Hearing or seeing none, I declare that nominations are closed.

- If there is one nominee, the President will proceed to item #18.
- If there are multiple nominations:
 - Board members will vote by written ballot.
 - The written ballots will be collected and the votes will be read by one of the principals.

18) If there is only one nomination, the President will say, "If there is no objection, I will declare _____ elected by acclamation.

19) If there are multiple nominations, the President will declare the member with the majority of the votes, Treasurer.

- In the case of a tie, there will be up to two more ballots (maximum of three, total) used to break the tie.
- After the final (third) ballot, if the tie has not been broken, the winner will be determined by the flip of a coin.

Vote to ratify the selection (only if a coin-flip is used to determine a winner)

England	YES	NO	Nutter	YES	NO
Heidtbrink	YES	NO	Spellman	YES	NO
Mitchell	YES	NO	Swotek	YES	NO

Malcolm Public Schools 2025 Officers:

President	
Vice-President	
Secretary	
Treasurer	

Following the election of officers, the President will ask for volunteers for committees. The President will then make committee appointments and assign each a Committee Chairperson-- listed in #1 position in the table.

Negotiations:

1)	
2)	
3)	

Committee on American Civics:

1)	
2)	
3)	

Transportation and Facilities

1)	
2)	
3)	

Malcolm Public Schools
Board Member
Code of Conduct

BOARD MEMBER CODE OF CONDUCT

Malcolm Public Schools advocates that each board adopt and adhere to the Code of Conduct. This aids in the board's responsibility to carry out the important education decision-making role while maintaining effective relationships with school administrators, staff, and community members. Given the complexity of the education governance structure, nothing is more important than clarifying appropriate roles and responsibilities for the school board, superintendent, and principal(s).

A school board member has no legal powers unless participating at a meeting that complies with the Nebraska Open Meetings Law, or acting on behalf of the school board after the board formally grants authority to do so. Thus, it is essential that every school board member work as a member of the broader leadership team to perform board duties and act in a manner consistent with the Code.

Note: Board members can demonstrate personal commitment to the Code by signing this document signifying agreement to uphold the principles of the Code, both, in letter and spirit.

Malcolm Public Schools will post a copy of the signed Code. This public display of school leadership team commitment sends a powerful message and sets the tone for how the business of education will be conducted in the schools and community.

As citizens of the United States, board members have certain Constitutional rights, including freedom of speech that cannot be taken away, whether or not you choose to sign this document. The only sections of this Code that require legal compliance are the "*conflict of interest*" and "*act only as a member of the board.*" All other sections represent best practice.

Board members' actions, verbal and nonverbal, reflect the attitude and the beliefs of the school district. Therefore, board members must conduct themselves professionally and in a manner fitting to the responsibility of duty.

Each board member shall follow the code of conduct:

As a Board Member

- I will listen.
- I will respect the opinion of others.
- I will recognize the integrity of my predecessors and the merit of their work.
- I will be motivated only by an earnest desire to serve the school district and the students in the best possible way.
- I will not use the school district or any part of the school district program for my own personal advantage or for the advantage of my friends or supporters.
- I will vote for a closed session of the board if the situation requires it, but I will consider "secret" sessions of board members unethical.

- I will approach each meeting with an open mind and a willingness to listen and consider multiple points of view—only then, will I decide how to vote on proposals presented for consideration.
- I will expect, in board meetings, to spend more time on education programs and procedures than on business details.
- I will recognize that authority rests with the board in legal session and not with individual members of the board, except as authorized by law.
- I will make no disparaging remarks, in or out of the board meeting, about other members of the board or their opinions.
- I will express my honest and most thoughtful opinions in board meetings in an effort to have decisions made for the best interest of the students and the education program.
- I will abide by majority decisions of the board.
- I will carefully consider petitions, resolutions, and complaints and will act in the best interest of the school district.
- I will not discuss the confidential business of the board.
- I will endeavor to keep informed on local, state, and national educational developments of significance.

Board Governance

- Attend all regularly scheduled board meetings, insofar as possible, and review advance materials provided.
- Respect the confidentiality of privileged information and make no individual decisions or commitments that would compromise the board or administration.
- Work with other board members to establish effective board policies and to delegate authority for the administration of the schools to the superintendent.
- Maintain a priority board focus on policymaking, goal setting, planning process, and evaluation. Most importantly increasing student learning and achievement and ensuring efficient use of education resources.
- Comply with Board policy, all applicable local, state and federal laws and regulations and guidance from the superintendent, when making board decisions.
- Encourage individual board member expression of opinion and establish an open, two-way communication process between the board and students, staff, and all elements of the community.
- Remain current with changing needs and requirements pertaining to educational issues through individual study and by participating in board learning opportunities such as those sponsored by the Nebraska and National School Boards Associations, the Nebraska

Department of Education, and other education organizations.

- Recognize that a board member's responsibility, together with fellow board members, is to ensure the school district provides a quality education for all students.
- In consultation with the superintendent and district administrators, set education goals for the school(s).
- Maintain confidentiality of information and discussion conducted in closed session.
- Review essential facts, consider others' ideas, and then present personal opinions during board deliberations but, once the board vote has been taken, support board decisions regardless of how individuals voted.
- Act only as a member of the board and do not assume any individual authority when the board is not in session, unless otherwise directed by the board.
- Rely on school policies that are continually updated and aligned with Nebraska and federal education laws, and guidance from the superintendent, when making board decisions.
- Request recommendations from the superintendent and seek legal counsel, when required for full and informed board consideration of issues requiring legal expertise.
- Expect an equitable amount of board meeting time be spent both learning about educational programs and conducting the business of the board.
- Maintain a priority board focus on increasing student learning and ensuring efficient use of education resources.
- Retain independent judgment and refuse to surrender that judgment to individuals or special interest groups.
- Voice opinions respectfully and maintain good relations with other board members, administrators, school staff, and members of the public.
- Be informed about educational issues through individual study and by participating in board development opportunities such as those sponsored by the Nebraska and National School Boards Associations, the Nebraska Department of Education, and other education organizations.
- Support new school board members by sharing your experience and knowledge.
- Ensure that adequate board orientation and team building opportunities are available for board members and administrators.
- Associate with board members from other school districts to discuss school problems and collaborate on school improvement initiatives.

Board – Superintendent Relations

- Respect that the superintendent of schools and his or her staff are responsible and accountable for the delivery of the educational programs and the conduct of school operations.
- Ensure strong management of the school system by hiring, setting goals with and evaluating the Superintendent.
- Provide policy support for school administrators in the performance of their duties and delegate authority commensurate with those responsibilities.
- Expect the superintendent to keep the board adequately informed through regular written and oral communications.
- Refer complaints, requests, and concerns to the superintendent.
- Avoid making commitments that may compromise the decision-making ability of the board or administrators.
- Maintain open and candid communication with the superintendent.
- Hold the superintendent accountable by jointly creating job performance standards and at least annually performing a comprehensive evaluation process based on the job description, contract, and identified performance standards.
- Recognize that a board member's responsibility is to see that schools are well run, but not to run them.

Personnel Relations

- Seek to employ the most qualified school staff and insist on regular, impartial employee evaluations.
- Hire no superintendent, principal, or teacher already under contract with another school district unless the person has formally been released from his or her contract.
- Individual board members shall not give directives to any school administrator or employee, publicly or privately.

Community Relations

- Perform a liaison communications role by respecting the needs of both the community and the school.
- Consider the needs of the entire community and vote for what is best for students.
- Encourage collaboration between the school and community.
- Request that periodic surveys be conducted with the community to assess the quality of education services and use the data to establish and monitor goals.

Conflict of Interest

- Do not solicit or receive directly or indirectly any gift or compensation in return for making a recommendation or casting a vote.
- Do not receive anything of value by contract or otherwise, from the school district you serve unless it is received:
 - as a result of a contract accepted after a public bid.
 - in public recognition of service or achievement.
 - as expenses allowed by law for official duties performed as a member of such board.
- Follow the school board conflict of interest policy regarding the appearance of conflict of interest.

(Optional Signature)

I agree to abide by the principles outlined in the Board of Education Code of Conduct and will do everything in my power to work as a productive member of the leadership team.

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Date

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY25-26"; Created On: 1/16/2026 5:03:10 PM

Receipt Number	Customer Name	Description	Date Received	Receipt	Account Code
Dec25-IntBond	NDSLAF Bond Fund	Bond Interest	12/31/2025	\$707.13	07-1-01510-000-000-0000
Dec25LanBond	Lancaster County Treasurer	Local Collections	12/12/2025	\$1,845.68	07-1-01100-000-000-0000
				\$2,552.81	

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY25-26"; Created On: 1/16/2026 4:49:29 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
Dec25Ck-Depr	Union Bank Interest	Checking Interest	12/31/2025	\$7.47	02-1-01510-000-000-0000
Dec25STFIT-Depr	Union Bank Interest	STFIT Interest	12/31/2025	\$682.66	02-1-01510-000-000-0000
				\$690.13	

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY25-26"; Created On: 1/16/2026 3:24:59 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
Dec25MIPS	State of Nebraska	MIPS - Medicaid	12/31/2025	\$305.80	01-1-04708-000-000-0000
Dec25StAid	State of Nebraska	December State Aid	12/31/2025	\$302,371.00	01-1-03110-000-000-0000
Dec25EFunds	Patrons/Students	PS Tuition/Opt Bus	12/31/2025	\$800.00	Multiple
Dec25Int-GF	Union Bank Interest	STFIT Interest	12/31/2025	\$7,517.70	01-1-01510-000-000-0000
25-016	Village of Malcolm - Liquor License	Ball Field Fertilizer	12/29/2025	\$130.00	01-1-05690-000-000-0000
25-017	Malcolm Mateys, LLC	Nov After School Care Rental	12/29/2025	\$657.87	01-1-01910-000-000-0000
25-018	Patrons/Students	Student Written Book - Teachers	12/29/2025	\$138.00	01-1-05690-000-000-0000
25-019	NCSA -	Returned Frank Dues	12/29/2025	\$40.00	01-1-05690-000-000-0000
25-020	Lancaster County Treasurer	Ag Literacy Festival Bus Expense	12/29/2025	\$171.59	01-1-05690-000-000-0000
25-021	Malcolm Lunch Fund	Dec 25 Lunch PR Taxes	12/29/2025	\$5,187.61	01-1-09000-000-000-0000
25-022	Patrons/Students	PS Tuition/Fees	12/29/2025	\$2,523.00	01-1-01370-000-000-0000
Dec25SPEDAFR24-25	State of Nebraska	SPED AFR 24-25 Reimbursement	12/23/2025	\$108,238.00	01-1-03120-000-000-0000
Dec25Sew	Seward County Treasurer	Local Collections	12/12/2025	\$656.99	01-1-01100-000-000-0000
Dec25Lanc	Lancaster County Treasurer	Local Collections	12/12/2025	\$48,717.79	01-1-01100-000-000-0000
Sencap-Fall	Southeast Community College	Teacher SenCap Stipend to School	12/09/2025	\$2,460.00	01-1-03990-000-000-0000
E-RateDec25	USAC - ERate	E-Rate Reimbursement - Tech Project	12/04/2025	\$11,163.24	01-1-04105-000-000-0000
Nov25StAid	State of Nebraska	State Aid - November	12/01/2025	\$302,371.00	01-1-03110-000-000-0000
				\$793,449.59	

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY25-26"; Created On: 1/16/2026 2:25:56 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
Dec25E-Funds	Patrons/Students	Student Lunches	12/31/2025	\$18,116.00	06-1-01611-000-000-0000
Dec25STFITInt	Union Bank Interest	STFIT Interest	12/31/2025	\$60.17	06-1-01510-000-000-0000
24-111	Patrons/Students	Student Lunches	12/18/2025	\$3,875.00	06-1-01611-000-000-0000
Dec25Fed	State of Nebraska	Federal Reimbursement	12/15/2025	\$8,506.43	06-1-04210-000-000-0000
24-110	Patrons/Students	Student Lunches	12/09/2025	\$3,495.00	06-1-01611-000-000-0000
DRtoLunch-Transfer	Patrons/Students	Student Fee to Lunch	12/02/2025	\$50.00	06-1-01611-000-000-0000
24-109	Patrons/Students	Student Lunches	12/02/2025	\$2,860.00	06-1-01611-000-000-0000
				\$36,962.60	

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY25-26"; Created On: 1/16/2026 5:11:56 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
Dec25IntSBF	NDSLAF Special Bldg	Interest	12/31/2025	\$8,298.59	08-1-01510-000-000-0000
Dec25LancSBF	Lancaster County Treasurer	Local Collections	12/12/2025	\$3,636.67	08-1-01100-000-000-0000
				\$11,935.26	

**Financial Summary
12-31-2025**

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 12/01/2025	\$2,420,021.02	\$17,609.15	\$205,015.65	\$211,391.30	\$28,346.95
Receipts - December 2025	\$793,449.59	\$36,962.60	\$26,346.83	\$690.13	\$165.00
Disbursements- December 2025	\$734,026.19	\$38,112.67	\$19,060.73	\$0.00	\$0.00
Cash in Cking 12/31/2025	\$487,819.99	\$5,136.17	-\$7,925.99	\$10,259.49	\$28,511.95
Invested: December 2025	\$1,991,624.43	\$11,322.91	\$220,227.74	\$201,821.94	

Lanc. Co. Treasurer:	General	Bond	Spc Bldg
Previous Bal 12/01/2025	\$48,717.79	\$1,845.68	\$3,636.67
Receipts - December 2025	\$239,686.10	\$16,169.54	\$24,318.98
Disbursements - Dec 2025	\$50,675.82	\$2,006.33	\$3,877.70
Cash on Hand 12/31/2025	\$237,728.07	\$16,008.89	\$24,077.95

NSDLAF (Investment)	Spc Bldg	Bond Fund
Previous Bal 12/1/2025	\$2,716,294.19	\$223,722.26
Receipts December 2025	\$11,935.26	\$2,552.81
Disbursements Dec 2025	\$5,840.00	\$0.00
Cash on Hand 12/31/2025	\$2,722,389.45	\$226,275.07

\$1,078,255.05		
	\$40.00	
\$24,000.00	\$230.00	
\$95,000.00	\$780.00	
\$252,000.00	\$2,244.00	
\$1,000.00	\$4,197.50	
\$1,000.00	\$6,365.96	
\$16,000.00	\$230.00	
\$2,000.00	\$20,030.99	
\$6,000.00	\$230.00	
\$11,000.00	\$230.00	
\$27,000.00	\$80.00	
\$435,000.00	\$230.00	
	\$230.00	
\$643,255.05	\$172,276.00	
	\$549.22	
	\$200.00	
	\$11,624.38	
	\$10.00	
	\$383,689.00	
	\$39,788.00	
	\$643,255.05	\$0.00

**Minutes – Board of Education – Unofficial Until Approved By The Board
December 15, 2025**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, December 15, 2025 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska. Notice of the meeting was published in the minutes of the November 17, 2025 meeting of the Board, in the December 2025 issue of *“The Clipper”* and the *Seward Independent* of December 10, 2025. Board members present were: William England, Tera Heidtbrink, Lucas Mitchell, Tony Nutter, Amy Spellman, Ed Swotek. Administrators present were Ryan Terwilliger, Amber Dolliver, Dallas Sweet. Chairman Nutter 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. The Board recited the Pledge of Allegiance.

Mr. Troy Pritchett shared a Cyber Security presentation with the Board. He responded to questions from the Board. His review was of current best practices used to protect the school’s cyber network and programs.

Swotek moved, seconded by Heidtbrink, to approve the Consent Agenda. An updated list of bills was presented and Ms. Lostroh answered questions from the Board. Voting by roll call: AYES – Heidtbrink, Mitchell, Nutter, Spellman, Swotek, England. NAYS – None. Motion passed.

Financial Summary					
11-30-2025					
School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 11/01/2025	\$2,823,020.89	\$24,638.32	\$203,725.89	\$344,105.76	\$27,726.95
Receipts - November 2025	\$335,276.95	\$44,945.64	\$17,575.18	\$745.54	\$620.00
Disbursements- November 2025	\$738,276.82	\$51,974.81	\$16,285.42	\$133,460.00	\$0.00
Cash in Cking 11/30/2025	\$195,914.29	\$5,346.41	-\$7,577.81	\$10,252.02	\$28,346.95
Invested: November 2025	\$2,224,106.73	\$12,262.74	\$212,593.46	\$201,139.28	
Lanc. Co. Treasurer:	General		Bond		Spc Bldg
Previous Bal 11/01/2025	\$48,639.71		\$666.85		\$1,234.04
Receipts - November 2025	\$48,949.14		\$1,864.32		\$3,673.40
Disbursements - Nov 2025	\$48,871.06		\$685.49		\$1,270.77
Cash on Hand 11/30/2025	\$48,717.79		\$1,845.68		\$3,636.67
NSDLAF (Investment)	Spc Bldg	Bond Fund			
Previous Bal 11/1/2025	\$2,717,927.08	\$419,128.59			
Receipts November 2025	\$9,617.11	\$1,949.92			
Disbursements Nov 2025	\$11,250.00	\$197,356.25			
Cash on Hand 11/30/2025	\$2,716,294.19	\$223,722.26			

Communications From The Public – Allie Petersen gave a report from the Student Council. She noted students were looking forward to Winter Break.

Unfinished Business –

Heidtbrink moved, seconded by Mitchell, to approve the 24-25 Annual Audit, as presented. Mr. Terwilliger and Ms. Lostroh answered questions from the Board. Voting by roll call: AYES – Mitchell, Nutter, Spellman, Swotek, England, Heidtbrink. NAYS – None. Motion passed.

New Business –

Mitchell moved, seconded by England, to deem the following excess property: 60 Chromebooks; 8 iPads; 20 Laptops; 250 High School Library Books/100 Elementary Library Books – books will be sold for pennies. Tech items will be sold at a “to be determined” price. Voting by roll call: AYES – Nutter, Spellman, Swotek, England, Heidtbrink, Mitchell. NAYS – None. Motion passed.

Spellman moved, seconded by Heidtbrink, to accept the resignation of Tami Maytum following the 2025-2026 School Year. The Board wishes her the best. Voting by roll call: AYES – Spellman, Swotek, England, Heidtbrink, Mitchell, Nutter. NAYS – None. Motion passed.

Swotek moved, seconded by Heidtbrink, to accept the report of the Committee on American Civics meeting. The report is attached - [Committee on American Civics Meeting](#) . Voting by roll call: AYES – Swotek, England, Heidtbrink, Mitchell, Nutter, Spellman. NAYS – None. Motion passed.

The Board directed Ms. Lostroh to note First Reading on Policy 6216: Competency-Based Credit For World Languages. No action was taken at this time.

Mitchell moved, seconded by Heidtbrink, to approve the updates to Policy 3131- Procurement Plan and Policy 3132 – Internal Controls. The Board discussed the updates and asked questions. Voting by roll call: AYES – England, Heidtbrink, Mitchell, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Swotek moved, seconded by Heidtbrink, to set a Board Work Session for Tuesday, January 6, 2026 at 6:00PM to discuss the Superintendent Evaluation Tool. Voting by roll call: AYES – Heidtbrink, Mitchell, Nutter, Spellman, Swotek, England. NAYS – None. Motion passed.

Heidtbrink moved, seconded by Swotek, to approve replacing the roof over the 7-12 Commons Area. Mr. Terwilliger explained that doing it now would eliminate a seam in the product and reduce the overall cost of the project. He answered questions from the Board. Voting by roll call: AYES – Mitchell, Nutter, Spellman, Swotek, England, Heidtbrink. NAYS – None. Motion passed.

Spellman moved, Mitchell seconded, to approve the disposal of the Uplander and Suburban and the purchase of two replacement vehicles. Mr. Terwilliger discussed the necessity of replacing the vehicles and answered questions. He and Mr. Savicky have looked into possible replacement models. Voting by roll call: AYES – Nutter, Spellman, Swotek, England, Heidtbrink, Mitchell. NAYS – None. Motion passed.

Heidtbrink moved, seconded by Mitchell, to purchase Powerschool as our Student Information System. Mr. Terwilliger and Mrs. Dolliver answered questions from the Board. Voting as roll call: AYES – Spellman, Swotek, England, Heidtbrink, Mitchell, Nutter. NAYS – None. Motion passed.

England moved, seconded by Spellman, to approve the 2026-2027 Pre-K Handbook. Mrs. Dolliver answered questions from the Board. Voting by roll call: AYES – Swotek, England, Heidtbrink, Mitchell, Nutter, Spellman. NAYS – None. Motion passed.

Swotek moved, seconded by Mitchell, to approve the Environmental Graphic Proposal from Renze Display for Phase I. Administrators answered questions from the Board. Voting by roll call: AYES – England, Heidtbrink, Mitchell, Nutter, Spellman, Swotek. NAYS – None. Motion passed.

Reports and Discussion Topics –

- The Facilities and Transportation Committee will meet on Wednesday, January 14, 2026 at 8:00PM in the District Board Room.
- Board Members and Mr. Terwilliger discussed sessions they attended at the NASB State Conference in November.
- The Malcolm Board of Education recognized Member Ed Swotek for his re-election as Vice-President, Board of Directors, Nebraska Association of School Boards.
- Mr. Swotek reported on the Nebraska Child Health and Education Summit he attended.

Administrative Reports-

Mrs. Amber Dolliver, Westfall Elementary PK-6 Principal

- [Mrs. Dolliver December 2025 Report](#)

Mr. Simon Wiedel, Jr/Sr High School Principal

- [Mr. Wiedel December 2025 Report](#)

Superintendent Ryan Terwilliger

- Mr. Terwilliger announced his intent to return for the 2026-2027 School Year, per policy.

Mitchell moved, seconded by Swotek, to enter executive session at 9:04PM for the evaluation of job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting. Voting by roll call: AYES – Heidtbrink, Mitchell, Nutter, Spellman, Swotek, England. NAYS – None. Motion passed.

Heidtbrink moved, seconded by Swotek, to exit executive session at 9:51PM. Voting by roll call: AYES – Mitchell, Nutter, Spellman, Swotek, England, Heidtbrink. NAYS – None. Motion passed.

With no further business before the Board, Heidtbrink moved, seconded by Spellman, to adjourn by acclamation. Chairman Nutter declared the meeting adjourned at 9:52PM. Voting AYE – ALL. NAYS – None. Motion passed.

Respectfully submitted,

Julia Lostroh
Recording Secretary

The Board of Education will meet for a Work Session on Tuesday, January 6, 2026 at 6:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. to discuss the new Evaluation Tool for the Superintendent. The Facilities and Transportation Committee will meet Wednesday, January 14, 2026 at 8:00AM at the District Board Room, 10004 NW 112th St., Malcolm, NE. The next regular meeting of the Board of Education will be Monday, January 19, 2026 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda will be available on the school website the Friday before the meeting or at: [SparqData Malcolm Public Schools](https://www.sparqdata.com/malcolm-public-schools).

January 19, 2026		
Payroll	\$608,690.61	Payroll Expenses/Benefits
ABC Termite & Pest Control	\$290.00	Bi-Monthly Service
Amazon	\$528.06	Ofc Supplies/Technology/Maintenance Supplies
Apple	\$20,397.50	50 iPads/Licenses
ASD Network	\$400.00	SPED Conference Registration
Baker, Brett	\$1,394.25	Asst. HS Speech Coach Stipend
Benes, Kayla	\$6.30	Parking Reimbursement - SPED Conference
Century Business Products	\$375.00	DuPlo Folding Machine Service Contract
Children's Nebraska	\$1,385.00	SPED Contracted Nursing Service
Cornhusker Heating & A/C	\$359.71	Galvanized Steel
Culligan	\$6,799.00	Water Softener at Schools
DAS State ACCTG	\$317.87	Internet Service - October/November
Dennis Supply Company	\$216.00	Ball Valve/Pressure Gauge
Dolliver, Jon	\$1,072.50	Asst. JH GBB Coach Stipend
EBSCO	\$250.14	Library Magazine Subscriptions - HS
ESU #6	\$37,210.01	Tech Hosting/Prof. Dev/Crave/Psych/Hearing/Speech/ECSE
Eakes Office Solutions	\$3,752.36	EGold Fax/Copier Copy Contract
Electrical Engineering & Equipment	\$360.00	Gel LED's
First Concord	\$90.00	Flex 125 Adm Fees
Go Physical Therapy	\$675.85	Vision SPED Services
Harris School Solution	\$15,199.98	APTA Fund Accounting Software
Heffelfinger Psychotherapy	\$1,982.40	Mental Health Services
HomeTown Leasing	\$1,417.01	Copier/Printer Leases
Interstate All Battery Center	\$136.50	Fire Panel Batteries
JW Pepper	\$363.22	Choir Sheet Music
Leffers, Bryson	\$1,072.50	Asst. HS Speech Coach Stipend
Little, Jaydin	\$1,501.50	Asst. HS BBB Coach Stipend
Matheson	\$55.45	IT Cylinder Rentals
Maytum, Mike	\$433.30	Mileage - Towing Drama Trailer
Maytum, Tami	\$59.13	Classroom Supplies Reimbursement
Meehl, Jan	\$1,025.80	SPED PT Services
Menards	\$518.75	Maintenance Supplies
Meyer Truck Repair	\$520.00	DOT Quarterly Bus Inspections
NE Association of School Boards	\$4,958.00	Annual Membership Dues
NIFCO	\$2,455.36	Pipe Repair/Fire Sprinkler Inspections
Norris Public Power	\$8,146.97	December 2025 Electricity
OneSource	\$76.00	Background Checks
Otte Oil & Propane	\$2,331.67	Propane
Paragon Sanitation, Inc.	\$425.00	Trash Service
Perry Law Firm	\$2,728.80	Legal Fees
PowerSchool	\$27,313.62	Student Information System Set-Up/Contract
Prichard, Dennis	\$3,432.00	Head HS GBB Coach Stipend
Robotham, Evaline	\$196.91	Mileage Reimbursement
Sapp Bros	\$281.75	DEF/Grease
SEI	\$695.50	Repair Exterior Door Contact Points

Summit Fire Protection	\$1,183.50	Semi Annual Inspection
Super Saver	\$319.04	Preschool Groceries
Trane	\$11,045.80	Heat Pump/Heat Pump Service
Truck Center Companies	\$282.29	Bus Fleet Parts
TSA/Omni	\$83.33	403b TPA
Turek Electric	\$948.59	Temp Power Floor Sander/Power to Door Security
Unite Private Network	\$538.10	Distance Learning Cable
Verizon	\$125.21	Cellphone Service
Village of Malcolm	\$5,785.90	Water/Sewer Service
VISA	\$768.12	Title I Book/FCS Supplies/Labor Posters
Westside Community Schools	\$1,417.50	HomeBound SPED Services
Wex	\$2,895.99	School Vehicle Fuel
Windstream	\$823.43	Phone Service
Out of Cycle		
US Post Office	\$342.86	Clipper/Brd Minute Postage
Eakes	\$2,590.87	Invoices Not Received
Tracy's Collision Center	\$2,742.45	Repairs From Bus Damage
Diversified Drug Testing	\$129.00	Annual DOT Drug Testing Membership
	\$793,919.26	Total
School Lunch Fund		
Payroll	\$14,446.13	Payroll Expenses
CashWa	\$9,047.87	Lunch Food/Disposable Supplies
Hiland Dairy	\$1,828.12	Milk Supplies
Rowland, Kelly	\$23.65	Refund Unused Lunch Account
Sysco	\$4,160.92	Food/Custodial Supplies
US Foods	\$1,888.04	Food/Custodial Supplies
	\$31,394.73	Total

InstructionCompetency-Based Credit for World Languages

The Board of Education recognizes the educational value of multilingual proficiency and opportunities for students to earn credits through world language studies. The Superintendent, pursuant to this Policy, is authorized to establish procedures for awarding competency-based credit consistent with Nebraska Department of Education's Rules and related guidance.

Only students that demonstrate proficiency on an applicable assessment approved by NDE shall be eligible for competency-based credit. Proficiency will be assessed by the minimum proficiency benchmark in all skill areas tested (reading, writing, speaking, and listening, as applicable). Grades assigned will typically not be included in the student's Grade Point Average, unless the Superintendent determines otherwise. Students may not earn duplicate credit for the same course content previously completed.

The Superintendent may take any other necessary action to ensure the world language program aligns with state and federal requirements.

Legal Reference: NDE Rule 10.004.04C3

Date of Adoption: [Insert Date]

RESOLUTION

RESOLVED, that the official depository of school funds for this School District is hereby designated to be Union Bank and Trust, and that the designation of any other institution as the depository of school funds is hereby withdrawn.

The above Resolution, having been read in its entirety, member _____ moved for its passage and adoption, and member _____ seconded the same. After discussion and roll call vote, the following members voted in favor of passage and adoption of the above Resolution:

England	Heidtbrink	Mitchell	Nutter	Spellman	Swotek
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The following members voted against the same: _____

The following members were absent or not voting: _____

The above Resolution, having been consented to and approved by more than a majority of the members of the School Board of this School District, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 19th day of January, 2026.

Malcolm Public Schools

BY: _____
President

Attest:

Secretary

Legal Reference: Neb. Rev. Stat. §§ 77-2350 and 77-2350.01

2026-2027 CALENDAR

August
 6th-12th Teacher Workdays
 13th: First Day of School

AUGUST 2026						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31				13	18

JANUARY 2027						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31					19	20

January
 1st: No School
 4th: No School (Workday)
 5th: No School PK-6 (Workday)
 29th: Early Dismissal 7-12
 29th: No School PK-6 (Workday)

September
 7th: No School (Labor Day)
 14th: No School (Teacher Workday)
 22nd: Early Dismissal
 23rd: No School (P/T Conferences)

SEPTEMBER 2026						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
					19	21

FEBRUARY 2027						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						
					18	19

February
 10th: Early Dismissal PK-12
 11th: NO SCHOOL (P/T Conferences)
 12th: NO SCHOOL

October
 2nd: Early Dismissal (7-12)
 2nd: No School (PK-6 Workday)
 15th: Early Dismissal (PK-12)
 16th: No School (PK-12)
 (19th: Potential Day Off)
 30th: Early Dismissal

OCTOBER 2026						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
					21	21

MARCH 2027						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
					18	18

March
 (3rd Potential Day Off)
 5th: NO SCHOOL
 (10th Potential Day Off)
 12th: End of 3rd Quarter
 12th: NO SCHOOL
 18th: Early Dismissal 7-12
 18th No School PK-6
 19th No School
 26th-29th: No School (Spring Break)

November
 (4th and 6th: Potential Days Off)
 13th: No School PK-6 (Workday)
 (24th: Potential Day Off)
 25th-27th: No School (Thanksgiving)

NOVEMBER 2026						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
					18	18

APRIL 2027						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
					22	22

April
 16th: No School PK-6
 23rd: Early Dismissal
 26th: No School PK-6 (Workday)

December
 11th: Early Dismissal (7-12)
 11th: No School PK-6 (Workday)
 18th: End of 2nd Quarter
 21st-31st: No School (Winter Break)
 23rd-27th: Winter Sports Moratorium

DECEMBER 2026						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
					14	14

MAY 2027						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31				13	14

May
 9th: Graduation (2:00 PM)
 19th: Early Dismissal
 19th: Last Day of School
 19th End of 4th Quarter/End of 2nd Semester
 20th: Workday

- PK-12 Teacher Workdays
- Early Dismissal (12:27)
- Days Off
- Potential Days Off
- Parent/Teacher Conferences
- Graduation (2:00 PM)

Student Days (1st Sem.) 86
 Student Days (2nd Sem.) 90
 Student Days (Year) 176
Teacher Days (1st Sem.) 92
Teacher Days (2nd Sem.) 93
Teacher Days (Year) 185

End of Quarter/Semester

Westfall (WF) Staff
 Workshop/Training
 (NO SCHOOL PK-6)

Transportation and Facilities Committee Meeting
Malcolm Public Schools
January 14, 2026 8:00 a.m.

Present: Malcolm BOE Members – Ed Swotek, Chair; Bill England; Amy Spellman
Malcolm Public Schools – Ryan Terwilliger, Superintendent; Doug Savicky, Head Maintenance

MEETING MINUTES

The Transportation and Facilities Committee of the Malcolm Public Schools Board of Education met on Wednesday, January 14, 2026 in the District Administrative Office conference room. Notice of the meeting was published in the minutes of the December 15, 2025 meeting of the Board and the January 2026 *Malcolm Clipper* district newsletter. Chair Ed Swotek called the meeting to order at 8:00 a.m. No attendees from the general public were present. Detailed discussions on a variety of present and future projects related to the District's transportation and facilities resources commenced as highlighted below.

FACILITIES TOPICS

Discussion on Existing Conditions of Facility Resources

- Westfall Interior/Exterior. Ryan and Doug reported both interior and exterior conditions of Westfall Elementary are generally good. Installation of the new Westfall gym floor was completed in the fall of 2025. Some LED light replacement remains and selected areas of the roof membrane are subject to replacement following solicitation of bids in the spring of 2026.
- Jr/Sr High School Interior/Exterior. Like Westfall, interior and exterior conditions of the junior/senior high school are generally good. An August 9, 2025 wind and rainstorm caused substantial damage to the roof and flashing over the gymnasium resulting in significant water infiltration onto the wooden gym floor. Efforts to repair/replace the damaged roof and clean up interior water damage were promptly commenced by the District's insurance carrier, ALICAP. Significant water damage to the wooden gym floor has been discovered under the southwest and southeast corners of the bleachers. Damage to other areas of the gym floor is unknown at this time. ALICAP is scheduled to conduct an assessment of the extent of gym floor damage following the 2025-2026 basketball season. Some selected areas of the roof continue to experience water leakage but are scheduled to be addressed with work soon to get underway.
- HVAC System. As noted in previous Transportation and Facilities Committee meetings, most of the existing HVAC system consists of heat pump equipment installed in 1997 which is exceeding its normal 15 to 20-year life expectancy. Service and replacement of individual heat pump units is done on an as needed basis. In the 2025-2026 school year to date, two new replacement heat pump units were recently installed and one additional unit is pending replacement. The manifold for the underground geothermal loop was replaced in the fall of 2025. Heating control software was also recently updated.
- Furniture/Fixtures/Equipment. All furniture/fixtures/equipment, including exterior playground equipment, is in generally good condition. The school's floor scrubber is nearing its end of life and the Grasshopper mower may be subject to replacement within the next 12 months.
- Grounds/Stadium/Landscaping. The grounds, stadium and landscaping areas throughout the District property are in generally good condition. Following the August 9, 2025 storm, all damaged trees have been removed, stadium lights and flagpoles have been replaced, and the stadium press box has been repaired. Malcolm FFA has successfully taken on the responsibility to plant and maintain the elevated planting bed west of the high school entrance. Amy Spellman

reported the planting bed immediately outside the west entrance of the high school continues to be problematic with recurring weeds and wind-strewn mulch material.

Discussion on 2026 Projects Underway or Under Consideration

- Roof. In its December 15, 2025 meeting, the Board approved an approximate \$50,000 contract to replace nearly 3,800 square feet of the roofing material over the high school commons area. This new roof replacement is anticipated to be completed as soon as weather permits. Timing for completion of this new work was coordinated with completion of work already underway to repair the roof following the August 2025 storm to minimize restaging expenses and provide better integration between the two roof systems. Competitive bids will be solicited in the next month to replace the roof consisting primarily of the Westfall academic area; the shop, band room, and vocal room area; and associated hallways.
- High School North Gym Wall – Structural Engineer Review. A senior structural engineer from Olsson inspected the north wall and roof area of the high school gym to determine the origin of water infiltration problems that have been recurring for several years. The inspection took place while the roof was being repaired following the August 2025 storm. A representative of Blackhawk Roofing of Nebraska, the roofing contractor engaged to repair the roof, said they believe they had found the problem and have repaired it. Since the repairs were completed, no discernable water infiltration has been detected. Ryan and Doug will continue to monitor this area for any future water infiltration issues.
- Environmental Graphics. Renze has been notified of the Board’s approval of their proposal to fabricate and install a series of branded graphics for the high school gym and commons area. Proofs are in production for final approval; installation may likely be completed in the spring semester. There have been no further discussions at this time from the Malcolm Boosters who originally proposed signage for the stadium press box last fall. It was recommended to Ryan to check with the Boosters to determine if they have had an opportunity to review the existing environmental graphics design portfolio including concepts for the stadium and press box area. Ryan provided Ed Swotek with the requested dimensions for the parking lot light pole banners (30” x 72”).
- Business Office Carpet. New carpet tiles are scheduled for installation in the Business Office in the summer of 2026. Matching carpet tile was installed in the adjoining Board Room the previous summer.
- Environmental Sensors (Vape Detectors). At its September 15, 2025 meeting, the Board approved an approximate \$35,000 bid proposal from Kidwell to purchase and install 14 environmental sensors throughout school building restrooms. The sensors will electronically trigger monitoring units upon the presence of smoke, vape fumes, carbon monoxide, and elevated sound. Discussions are currently underway between school officials and Kidwell to determine the scope and impact of the installation process and to coordinate scheduling.
- Elementary Restroom Faucets. The restrooms faucets and sinks have experienced some normal wear-and-tear; however, they generally remain in good workable order. Doug indicated the new replacement faucets are very expensive, somewhat unreliable and are expensive to maintain. No action is planned at this time; however, Doug will continue to monitor and report any future concerns.

Discussion on Potential Spring 2026, Summer 2026 Projects

- Roof. Installation of a new roof generally over the high school commons area is ready to proceed weather permitting. Subject to Board approval of an acceptable bid, a new roof will likely be

installed during the summer of 2026 over primarily the Westfall academic area; the shop, band room, and vocal room area; and associated hallways.

- High School Gym Floor. The District's insurance carrier, ALICAP, will have tests conducted on the high school gym floor following basketball season. Plans to repair/replace potentially damaged areas of the wooden floor will be developed and scheduled accordingly.
- Parking Lot. Painting and restriping of the parking lots is scheduled following completion of the 2026 spring semester.
- Landscaping. The small planting bed immediately outside of the west entrance doors to the high school will likely be removed and paved in concrete during the summer of 2026. Options to potentially introduce native plant materials in the area that match the nearby raised planting bed will be explored.
- LED Lighting. Replacement of existing fixtures/bulbs with LED lighting in the high school gym, PK classroom and selected hallways of the elementary and high school are scheduled for installation in the summer of 2026. Ed Swotek asked Doug to determine the color temperature of the existing lighting in the Westfall gym following the installation of the new floor. Ed recommended a warmer, natural level (3000K to 3500K) rather than upper color temperature levels which tend to distort interior space colors and not match existing light color temperatures in the high school gym.
- Other. Epoxy sealant will be installed in the junior high locker rooms and the high school girl's locker room over the summer of 2026. Painting of selected interior walls will proceed as needed.

2025-2026 Budget Planning: Potential Projects/Special Building Fund

- Current balance in the Special Building Fund is approximately \$2.7 million.
- Major projects in the 2025-2026 budget cycle may include roof replacement primarily over the Westfall academic area and the ongoing replacement of heat pump units as needed.
- Depending on the financial status of the General Fund, Ryan intends to continue taxing the Special Building Fund to replenish funds expended for the roof replacement project.

TRANSPORTATION TOPICS

Discussion on Existing Conditions of Vehicles/Equipment

- Bus Fleet/Drivers. Doug Savicky reported the District's existing bus fleet (eight vehicles acquired as new in 2008, 2010/2011, 2012, 2015, 2017, 2020, 2024, and 2025) is in overall good condition. Engines in the 2010/2011 and 2012 buses have been replaced thereby extending the useable life of each bus. Most buses continue to drive local routes and activities but the new 2025 bus has primarily been used for longer-distance activity transportation. All buses continue to remain subject to periodic safety inspections. Some minor bus maintenance is completed by District maintenance personnel. All safety inspections and more significant maintenance tasks are completed by certified bus mechanics. The number of experienced, CDL-Certified bus drivers employed by the District currently remains adequate for regular routes and activities; however, one driver is expected to announce their retirement at the conclusion of the 2025-2026 school year.
- Vans/Other Vehicles. The District maintains a fleet of two transit vans, a 2003 sliver van, a Ford Expedition, a Chevrolet Suburban, a Chevrolet Uplander and two pickup trucks. Condition of these vehicles varies from fair to good with some vehicles slated for upcoming replacement due to age and changing federal regulations.

- Equipment. Equipment primarily includes mowing and related accessory equipment, snow removal equipment and interior maintenance equipment. A floor scrubber used in the school building is nearing its useable end-of-life. The District's Grasshopper mower unit continues to experience some ongoing maintenance issues and may need eventual replacement. Other equipment is generally in fair to good condition.

Discussion on 2026 Vehicle/Equipment Replacement Needs

- Buses. Following delivery of a new bus on November 13, 2025, there does not appear to be a need to immediately replace an existing bus at this time. Lead time for new bus deliveries continues to improve from 18 - 24 months immediately after COVID-driven supply chain issues to present lead times of 6 - 8 months. Consideration to replace one of the older buses may be made in late 2026 for delivery in the summer of 2027.
- Vans/Other Vehicles. At its December 15, 2025 meeting, the Board authorized the disposal of the Suburban and the Uplander and to purchase two replacement vehicles. The replacement vehicles under consideration are two Mazda CX-90s due to their functionality, seating capacity, efficiency, and handling. The 2003 silver van, which does not haul students, will be repurposed as an on-campus cargo van and possibly haul equipment for activities. Consideration is also being given to replacing one of the newer transit vans due to federal occupancy regulations; a potential replacement has not been identified at this time.
- Floor Scrubber. Estimated replacement cost of a new floor scrubber is approximately \$15,000. Replacement is tentatively scheduled for the summer of 2026.
- Grasshopper Mower. Estimated replacement cost of a new Grasshopper mower is approximately \$22,000. Depending on ongoing maintenance issues and budget availability, the Grasshopper mower may be replaced in the summer of 2026 or 2027. The District has several attachments for the existing Grasshopper mower which will be compatible with the newer mower.

Discussion on Potential Long-Term (2027+) Vehicle/Equipment Replacement Needs

- Vehicles/Equipment. Ryan and Doug will continue to monitor the safety, condition, and functional needs of the District's fleet of buses, vehicles and equipment and make replacement recommendations to the Board as appropriate.

2025-2026 Budget Planning: Potential Purchases/Depreciation Fund

- The current balance in the Depreciation Fund is approximately \$201,000. Payment for the new 2025 school bus was previously expensed at delivery and is reflected in the current balance. Proposed replacement expenses for the Suburban and the Uplander have yet to be charged to the current balance.
- The Depreciation Fund is utilized on an as-needed basis as discussed above.

The Transportation and Facilities Committee meeting adjourned at 9:21 a.m.

Respectfully Submitted,

Ed Swotek
 Chair, Transportation and Facilities Committee
 Malcolm Public Schools Board of Education



Administrative Report
Westfall Elementary
Date: 1/19/2026
Amber Dolliver, PK-6 Principal

NWEA MAP Growth Winter Assessments (reading, math, science)

NWEA MAP Growth Winter Assessments were given in December. Student reports were sent home in K-6 report cards.

- K-4 Math and Reading
 - 5-6 Math, Reading, and Science
-

Anchor Tickets

From December 1-18, K-5 students took part in a Clipper Class Card Challenge. All K-5 classes earned their 20 class tickets to attend the celebration. Thank you to the MPTO for providing snacks.

Preschool Applications

We are accepting preschool applications for the 2026/2027 school year from January 12th through March 15th. Families will be notified in late March if they are accepted into our program.

Grade Level Data Meetings

On January 6th, we held our K–6 grade level data meetings. During these meetings, teachers reviewed MAP Growth, MAP Fluency, and classroom data. These meetings provide time to discuss individual student progress, including academic growth, social-emotional development, and behavior concerns. We also used this time to plan and review WIN supports, such as special education, Title Reading, enrichment, and other interventions, to ensure each student receives the support they need to succeed.

Early Childhood Speech Language Pathologist

We have an immediate opening for a part time Early Childhood Speech Language Pathologist. This person will support birth to five years and could potentially help with school age children.

I Love Public Schools Days

Malcolm Staff celebrated I Love Public Schools Day on January 14th.

Upcoming Events

- January 22nd - Health Screenings
- January 29th - NAEP Assessment (4th grade)
- January 30th - No K-6 School (Teachers online LETRS modules)
- February 18th - 12:27 Dismissal (Teacher Workday)
- February 19th - Parent Teacher Conferences
- February 20th - No School

Superintendent Discussion Topics

1. Washington Trip and District Speech Conflict
2. Baseball/Softball Field Complex. Discuss status of Village of Malcolm's recent annexation considerations of the baseball/softball field complex and surrounding areas.

No annexation has happened—yet

They are planning a townhall meeting for Tuesday, February 3rd.

Area to be considered—NW 105th +100ft' on the westside from Malcolm Rd. to the sewer plant.

3. Policy 1130 - Community Fitness Center. Discuss options to allow for before/after school student usage of the weight room

It has been brought to our attention that there are some students that are interested in using the weight room, either before or after school. This would primarily be students that are in their offseason. Our current policy prohibits school-aged students from using the facility unless supervised by an adult. Through personal experience and observation, attendance will ebb and flow as time passes. For that reason, I don't think it would be financially prudent to add a position to the extra-duty schedule and pay it as salary. Therefore, if this is something that we want to pursue, I would recommend setting a per hour stipend for staff members willing to supervise. From there, we would need to gauge interest and see if we can establish consistent days and times to plan and schedule. We would also want to track student numbers and supervisor time to see if it is useful or if we need to look into other solutions. As it sits currently, I am willing to look into the issue, but can't make any guarantees.

4. Annual Report. Provide update on production of the 2025 Annual Report.

In the past we have published the annual report sometime in the first semester. Unfortunately, we have run into problems with timing and the release of data from NDE. Ultimately, we have had to include information from different years since we didn't have all of the current data when we published. In an effort to avoid that problem for the 2024-2025 year, I decided to wait until second semester.

The report has been recently completed (with the exception of some financial data from NDE), but I know the Board likes to have time to study the document before taking action on it. Therefore, I will be sending it out later this week (after our other administrators have had a chance to check it) and it will be an action item in February.

From personal experience, I know that LPS publishes their annual report in late winter/early spring. If the Board is considering a hard deadline and reporting month, I would recommend March to be safe.

5. Class Action Lawsuits. Provide status update on pending opioid and social media class action lawsuits.

I have not received any updates on either lawsuit. I can contact Josh and see if he has heard anything.

6. Trophies/Plaques. Provide update on discussions of keeping/archiving older trophies/plaques.

Trophies and Plaques are currently being stored. Mr. Wiedel and crew have logged all of them in a database.

7. Legislative Update. Provide update on 2026 Nebraska Legislature activity impacting PK-12 education.

I am attaching the first "NCSA Legislative Bill Summary 2026" installment.

As far as individual bills of interest:

LB89 transgender participation and access issues

LB370 transgender access issues

LB653 option enrollment (AM1701)