

Louisville Public School  
Board Meeting  
April 10, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Winkler, Christiansen and Osterloh. Board member Simon entered the meeting at 6:40 PM.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Correspondence: None

Board member Winkler made a motion to approve the following consent agenda: a.) minutes of the March 13th meeting and the minutes from the March 14th Community Engagement meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Habrock, Kerans, Winkler, Christiansen and Osterloh. Members voting no: none. Motion carried 5-0.

#### General Fund April Bills

Airgas-ind tech supplies	\$29.56
Amazon.com-supplies	\$201.75
Anderson's-kdg graduation	\$111.03
Arrow Stage Lines-track bus May 5	\$450.00
Blick Art Materials-art cabinet	\$821.00
Brown & Saenger-requisitions	\$258.72
CenterPoint Energy-building fuel	\$6,670.26
City of Louisville-water	\$934.51
Control Services-service call	\$432.00
Cross Dillon Tire-bus 8	\$428.19
Crouch Recreation-playground backboard	\$1,260.00
Culligan-cooler rental/water	\$368.85
Delta Electric LLC-repair	\$213.24
DesMoines Stamp-stamps	\$13.50
Dickey, Bobbie-bus physical/license	\$91.50
Eakes Office Solutions-color copies/fax	\$443.24
Echo Electric Supply-bulbs	\$249.30
ESU #3- workshops/SpEd February	\$16,584.06
Farber, Andrew-mileage reimb	\$68.90
FBG- March cleaning	\$6,854.00
FGR Group-community engagement meetings	\$5,396.96
Filter Shop-filters	\$405.37
Goodheart-Willcox Publisher-books	\$1,225.80
GovConnections, Inc.-headphones	\$461.70
Hayes Mechanical- PM qrtly billing/cooling tower/boilers/water leak	\$8,767.63
Heartland School-February and March billings	\$6,160.00
Hometown Leasing-copier leasing	\$2,105.73
HR Direct-Federal posters	\$74.99
Interstate Power Systems-repairs	\$840.79
JW Pepper-music	\$91.96
Kids on the Move-PT/OT	\$1,827.00
LPS Activity Fund-reimb Springfield trip bus	\$3,660.00
Midwest Technology Products-ind tech requisitions	\$1,188.48
MNJ Technologies Direct-ind tech requisitions	\$90.43

Mejia Roofing & Contractors-3 roof leaks	\$200.00
Mill Creek Auto Parts-bus supplies/ IT requisitions	\$201.87
Nebraska Council of School Administrators-AQuESTT registrations	\$500.00
Omaha Paper Company-cleaner/TP/PT	\$932.81
OPPD-electricity	\$10,943.44
Omaha World Herald-math ad	\$701.00
One Source Background Check Co-background checks	\$120.00
Paintin Place Ceramics-clay	\$64.50
Papillion Sanitation-service	\$575.00
Petty Cash-elem/admin postage/misc	\$253.32
Pinnacle Bank Credit Card-ASCD registration/hats/State speech	\$1,039.39
Plattsmouth Journal-affidavit of printer	\$71.71
PowerPlan-bobcat lease	\$333.33
PrestoX-monthly service	\$53.93
Quill Corp-office supplies/toner/requisitions/laminating film	\$1,448.33
Ralston Public Schools-Deaf and Hard of Hearing Services	\$416.48
School Specialty-requisitions	\$1,376.18
Staff Development for Educators-workshops	\$717.00
Staples Advantage-requisitions	\$1,565.68
Transwood Logistics-bus fuel 2 months	\$3,139.00
Unite Private Networks LLC-WAN Lease	\$748.65
WageWorks-FSA admin fee/compliance fee	\$193.00
Windstream-phone	\$884.83
Zweep, Jesse-reimb fuel Skills USA	\$60.90
	<b>\$95,320.80</b>
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>
<b>Reimbursement Bills</b>	
<b>Total Reimbursement Bills</b>	<b>\$0.00</b>

Activity and Lunch bills included in packet.

Board member Simon entered the meeting at 6:40 PM.

Public Comments: None.

Superintendent Farber informed the board that Mrs. Craven, Mr. Schwartz, and Mr. Holl are absent from the meeting as they are attending the AQuESTT workshop in Kearney. Mr. Farber presented the written administrative report that included: NCLB follow-up; Graduation is on May 13 at 1:00 PM; scheduling for 2017-2018; an update on NeSA and ACT; an overview of the hiring process; an updated elementary facilities change; an update on the finance committee meeting.

Board member communication: President Osterloh reminded the board to be cognizant of the number of board members present at the upcoming Action Plan meetings.

Agenda Item 1a: Board member Simon made a motion to accept the resignation of MSHS Math teacher, Mrs. Beck, at the conclusion of the 2016-17 school year; seconded by Habrock. Members voting aye: Kerans, Simon, Winkler, Christiansen, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 1b: Board member Winkler made a motion to accept the resignation of MSHS Counselor at the conclusion of the 2016-2017 school year; seconded by Simon. Members voting aye: Simon, Winkler, Christiansen, Osterloh, Habrock, and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 2a: Board member Christiansen made a motion to hire Adam Vogt for a 6-12 math position, at BA Step 3.5, for the 2017-2018 school year; seconded by Winkler. Roll Call Vote. Members voting aye: Winkler, Christiansen, Osterloh, Habrock, Kerans, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 2b: Board member Simon made a motion to hire Nathan Roth for a 6-12 math position, at BA Step 1, for the 2017-2018 school year; seconded by Habrock. Members voting aye: Christiansen, Osterloh, Habrock, Kerans, Simon and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 2c: Board member Winkler made a motion to hire Nate Simons for the network specialist/technology director position, at MA+9, Step 13, for the 2017-2018 school year; seconded by Simon. Members voting aye: Osterloh, Habrock, Kerans, Simon, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 3a: Board member Habrock made a motion accept policy 3014 as presented; seconded by Simon. Members voting aye: Habrock, Kerans, Simon, Winkler, Christiansen and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 3b: Board member Christiansen made a motion to approve the Facilities Use Agreement as presented; seconded by Habrock. Members voting aye: Kerans, Simon, Winkler, Christiansen, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Review of Policies 4021 and 6000-6009.

Agenda Item 5: Discussion of elementary lockers.

Agenda Item 6: Discussion on Action Plan

Agenda Item 7: Discussion on the hiring of an elementary teacher

Agenda Item 8: Discussion on technology update

Future Board Calendar: Action Plan Meetings: 6-9 Board room. April 19/April 26/May 3/May 24  
Regular Board Meeting-Monday, May 8th, 2017, at 6:30 PM  
Committee meetings in May: Building and Grounds/Finance

As there was no other business, Board member Kerans made a motion to adjourn the meeting; seconded by Simon. Members voting aye: Kerans, Simon, Winkler, Christiansen, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 7:12 PM.

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President

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Secretary