

Louisville Public School
Board Meeting
December 12, 2016

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Kerans, Laughlin, Derby, Osterloh, and Habrock.

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: Holiday cards from vendors

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the November 14th meeting and the minutes from the November 21st Community Engagement meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Derby. Roll Call vote: Members voting aye: Habrock, Kerans, Laughlin, Derby and Osterloh. Members voting no: none. Motion carried 5-0.

General Fund December Bills

About Fence LLC-elem fence gate	\$816.00
Airgas-ind tech supplies	\$1,857.56
Amazon.com- computer	\$422.99
AssetGenie Inc-computer screen replacement	\$199.00
Attainment Company-HS supplies	\$950.25
Awards Unlimited-name badges	\$41.70
Baylor Enterprises-2016-17 test prep	\$3,795.00
CapSan-maintenance supplies	\$995.20
CenterPoint Energy-building fuel	\$381.30
City of Louisville-water	\$1,061.84
Control Services Inc.-service call	\$336.00
Cross Dillion Tire-lawnmower tire	\$155.56
Culligan-cooler rental/water	\$237.10
Dana Cole & Company-audit/AFR	\$4,700.00
Decker Equipment-panic bar holder/security latch magnets	\$291.99
Delta Electric- electrical panel	\$3,500.00
Des Moines Stamp-new board name plates	\$80.00
Eakes Office Solutions-fax service	\$49.99
Echo Lighting-bulbs	\$161.58
ESU #6-ASD workshop	\$35.00
ESU #3- workshops/SpEd October 2016/quiz bowl	\$17,291.06
FBG-November 2016	\$6,854.00
Flinn Scientific-Hagge supplies	\$174.37
Follett-books	\$191.48
Harris School Solutions-Activity Accounting/Fund Accounting Support	\$3,703.09
Hayes Mechanical- HP teacher's lounge	\$236.65
Heartland Aqua Tech-biocide/test and service	\$169.45
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin-books	\$426.10
Interstate Power Systems- bus 3 exhaust/bus 4 front end	\$453.56
Jeff's Jack & Jill-supplies	\$430.74
Keystone Glass Company-east door	\$580.50
KSB School Law-legal services	\$40.00
Make Music-SmartMusic Educator subscription	\$140.00
Medical Enterprises-DOT drug testing	\$24.50

Meeske Ace Hardware-maintenance supplies	\$639.18
Mill Creek Auto-maint/shop supplies	\$128.07
National Art & School Supplies-supplies	\$17.64
Nebr. Association of School Boards-education conference	\$383.00
Nebr. Council of School Admin-workshop	\$465.00
Nebr. Dept of Education-Math Transition workshop	\$25.00
OPPD-electricity	\$11,863.15
Omaha World Herald-advertising	\$260.48
Omaha World Herald Newspaper in Education-subscription	\$263.50
Papillion Sanitation-service	\$650.00
Petty Cash-elem/misc expenses/postage	\$300.11
Pinnacle Bank Credit Card-ice spreader/Perkins Grant folding crane/FACS	\$858.62
Pioneer Underground Sprinkler-winterize sprinklers	\$360.00
Plattsmouth Journal-affidavit of printer	\$65.24
PrestoX-monthly service	\$107.86
Pro-Ed Inc-SpEd books	\$247.45
Quill Corp-office supplies/pens/batteries	\$387.90
Shell-fuel	\$162.88
Taylor Oil-bus fuel	\$703.67
The Rose Theatre-SpEd field trip	\$16.75
Three B's Saw & Tool-sharpening	\$39.30
Toelle, Matt-Holiday Craft day supplies	\$553.92
Transwood Logistics-fuel 2 months	\$2,335.23
WageWorks-FSA admin fee/compliance fee	\$193.00
Windstream-phone	\$1,003.88

\$74,920.12

Building Fund Bills

Meyo Enterprises, LLC-Elem gym backboard repairs	\$4,710.00
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Total Building Fund Bills

\$4,710.00

Reimbursement Bills

Total Reimbursement Bills

\$0.00

Public Comments: None.

MS HS Principal Schwartz presented his report to the board. The successful season for the One Act Play cast/crew/directors; 34 students received Pride Paws; the first semester high school finals schedule; thank you to Kara Habrock for Construction Careers presentation; and an update on the ACT program were all items that were discussed.

Curriculum Director, Kendra Craven, presented her report to the board. Items discussed included: NWEA/MAP testing; Professional Development; and workshops the staff have attended.

Elementary Principal Holl's report discussed the Craft day before the holiday break and Individual staff meetings.

Superintendent Farber presented his report to the board. Topics discussed/shared include: a presentation that the Louisville Pinnacle Bank sponsored at Friday morning inservice and the visit by our ALICAP safety inspector. Mr. Farber acknowledged Linda Allen and Rob Bauers for their efforts in creating a safe environment.

Board member communication: None.

Agenda Item 1: Board member Kerans made a motion to accept the \$10,000.00 donations designated for a new outside scoreboard from both Louisville Pinnacle Bank and the Louisville Athletic Boosters; seconded by Derby. Members voting aye: Derby, Osterloh, Habrock, and Kerans. Members voting no: none. Member abstaining: Laughlin. Motion carried 4-0-1.

Agenda Item 2: Board member Habrock made a motion to accept the three year service contract from Hayes Mechanical as presented; seconded by Laughlin. Members voting aye: Laughlin, Derby, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 5-0.

Agenda Item 3: Board member Laughlin made a motion to accept the 2016 General Election results as presented; seconded by Derby. Members voting aye; Derby, Osterloh, Habrock, Kerans and Laughlin. Members voting no: none. Motion carried 5-0.

Agenda Item 4: President Osterloh updated the board on teacher negotiations.

Agenda Item 5: A discussion was held on the Superintendent's evaluation to be completed in January.

Agenda Item 6: The board was presented with copies of the 2015-2016 Annual Financial Report. Approval will be on the consent agenda in January.

A discussion was held on the January Community Engagement Meeting dates. It was decided to cancel the meeting on January 12th and reschedule it on February 9th.

Future Board Calendar: Community Engagement Meetings-December 20, 2016, January 5th, January 16th and February 9th at 6:00 PM in the High School Music room
Regular Board Meeting-January 9th, 2017, at 6:30 PM
Policy Meeting-January 2017

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Laughlin. Roll call vote: Members voting aye: Osterloh, Habrock, Kerans, Laughlin and Derby. Members voting no: none. Motion carried 5-0.

Vice President Habrock adjourned the meeting at 7:13 PM.

President

Secretary