

Louisville Public School
Board Meeting
January 9, 2017

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

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: Thank you note from the family of Margaret Minchow.

President Osterloh administered the oath of office to new board members Winkler, Christiansen and Simon.

The Board reorganized at this time. Board member Habrock made a motion to nominate Cindy Osterloh for president; seconded by Kerans. Board member Winkler made a motion to close the nominations for President; seconded by Christiansen. Roll call vote: Members voting aye: Habrock, Kerans, Winkler, Christiansen, Simon, And Osterloh. Members voting no: none. Board member Habrock made a motion to elect Cindy Osterloh as President; seconded by Kerans. Members voting aye: Kerans, Winkler, Christiansen, Simon, Osterloh and Habrock. Members voting no: none. Cindy Osterloh is elected President with a 6-0 vote. Nominations were opened for Vice President. Board member Christiansen made a motion to nominate Habrock for Vice President, seconded by Winkler. Board member Simon made a motion to close nominations; seconded by Winkler. Roll call vote: Members voting aye: Winkler, Christiansen, Simon, Osterloh, Habrock and Kerans. Board member Christiansen made a motion to elect Kara Habrock as Vice President; seconded by Winkler. Members voting aye: Kerans, Winkler, Christiansen, Simon, Osterloh and Habrock. Members voting no: none. Kara Habrock is elected Vice President with a 6-0 vote. Nominations were opened for Secretary. Board member Habrock made a motion to nominate Kerans; seconded by Simon. Board member Christiansen made a motion to close nominations; seconded by Winkler. Members voting aye: Simon, Osterloh, Habrock, Kerans, Winkler and Christiansen. Board member Habrock made a motion to elect Amy Kerans as Secretary; seconded by Simon. Members voting aye: Osterloh, Habrock, Kerans, Winkler, Christiansen and Simon. Members voting no: none. Amy Kerans was elected Secretary with a 6-0 vote. Nominations for Treasurer were opened. Board member Christiansen made a motion to nominate Winkler for Treasurer; seconded by Simon. Board member Habrock made a motion to close nominations; seconded by Kerans. Members voting aye: Kerans, Winkler, Christiansen, Simon, Osterloh and Habrock. Board member Christiansen made a motion to elect John Winkler as Treasurer; seconded by Simon. Members voting aye: Kerans, Winkler, Christiansen, Simon, Osterloh and Habrock. Members voting no: none. John Winkler is elected Treasurer with a 6-0 vote.

LOUISVILLE BOARD OF EDUCATION COMMITTEES – 2017

FINANCE: Jon Simon, John Winkler, Kara Habrock

BUILDINGS AND GROUNDS/TRANSPORTATION: Amy Kerans, John Winkler, Jon Simon

NEGOTIATIONS: Cindy Osterloh, Kara Habrock, Kerans

AMERICANISM: Ashley Christiansen, Cindy Osterloh

POLICY: Cindy Osterloh, Ashley Christiansen, Amy Kerans

Board member Winkler made a motion to approve the following consent agenda: a.) minutes of the December 12th meeting and the minutes from the December 20th Community Engagement meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) the 2015-2016 Annual Financial Report; seconded by Simon. Roll Call vote: Members voting aye: Habrock, Kerans, Winkler, Christiansen, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund January Bills

Airgas-ind tech supplies	\$25.90
Amazon.com-pencils/Logitech clickers	\$147.82
Awards Unlimited-plaques	\$132.90
CapSan-maintenance supplies	\$1,283.21
Cass County Election Commissioner-Election fees	\$473.93
Cass County Sheriff's Office-security for fall sporting events	\$1,147.50

Cassgram-advertising	\$26.00
CenterPoint Energy-building fuel	\$709.04
City of Louisville-water	\$966.44
Columbus Telegram/Plattsmouth Journal-affidavit of printer/advertising	\$177.35
Culligan-water cooler/water	\$326.25
Demco-label protectors	\$82.51
Eakes Office Solutions-fax service/color copies	\$777.58
ESU#10-Unique Learning	\$314.30
ESU #3- workshops/SpEd November and December 2016	\$29,631.25
Filter Shop-filters	\$303.27
GoGuardian-chromebook management	\$787.50
Harris School Solutions-W2/1099/1095	\$573.27
Hayes Mechanical- 2 drains/PM quarterly billing	\$1,595.63
Heartland School-tuition 2 months	\$5,984.00
Heartland Aqua Tech-biocide/test and service	\$97.50
Holiday Inn Express-Norfolk-One Act State	\$1,820.00
Hometown Leasing-copier leasing	\$2,105.73
Inland Truck Parts & Service-Bus 4 king pins	\$1,780.34
Interstate Power Systems- bus 1 brakes/Bus 7 starter	\$1,049.93
Keystone Glass Company-east door	\$482.00
Kids on the Move-PT/OT	\$1,512.00
KSB School Law-legal services	\$532.50
Learning Sciences International-lobervation	\$597.00
LPS Cooperative Fund-Psychologist/band 1st semester	\$58,816.52
Meeske Ace Hardware-maintenance supplies	\$77.99
Menards-maintenance supplies	\$111.06
Mill Creek Auto-maint/shop supplies/starter for bus 7	\$763.15
Moore, Matt-mileage for workshop	\$297.25
Moss Enterprises-3D Printer Perkins Grant	\$1,785.83
Murphy Tractor & Equipment-pallet fork & snow bucket/lease	\$2,208.33
NASB-new board member workshop	\$285.00
Nebraska Dept of Labor Elevator Safety-inspection	\$140.00
OPPD-electricity	\$11,264.77
Omaha World Herald-advertising	\$385.50
One Source-background checks	\$45.00
Papillion Sanitation-service	\$500.00
Pinnacle Bank Credit Card-Life Skills/workshop/M Moore conference/Handwriting w/o Tears	\$858.49
PrestoX-monthly service	\$53.93
PSAT/NMSQT-testing	\$225.00
Quill Corp-office supplies/pens/pencil sharpeners/binders/toner/calculator	\$1,259.10
Sams Club-2 weebly addresses	\$198.00
Sarpy County Election Commission-election fees	\$317.68
Shell-fuel	\$40.18
Staack Furniture & Carpeting-23 boxes/2 rooms	\$4,876.00
Taylor Oil-bus fuel	\$341.20
Tighton Fastener& Supply-repair impact wrench	\$137.34
Transwood Logistics-fuel November	\$1,483.49
Unite Private Networks LLC-WAN Lease	\$748.65
Virco-elem table	\$97.51
VanMeter, Nate-reimb poster board	\$39.95
Vivian's Floral & Gift-memorial	\$50.00
WageWorks-FSA admin fee/compliance fee	\$193.00
Windstream-phone	\$930.06

Total January General Fund Bills	\$143,972.63
Building Fund Bills	
Total Building Fund Bills	\$0.00
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

Public Comments: None.

Elementary Principal Holl discussed the upcoming Special Education Review; online registration for Parent Teacher Conferences; NWEA/MAP testing.

MS HS Principal Schwartz discussed course registration; feedback on semester finals; NWEA/MAP testing; and an assembly presented by Dr. Mark Adler and Joni Adler that is scheduled on January 12.

Superintendent Farber presented his report to the board. Topics discussed/shared included: Parking on the south side of the building and a building and grounds update.

Board member communication: President Osterloh informed the new board members on attendance rules/attending committee meetings. President Osterloh reminded them to use the chain of command when fielding patron requests and to follow rules of the open meetings act when emailing and texting other board members.

Agenda Item 1: Board member Simon made a motion to appoint Superintendent Andrew Farber as the Non-Discrimination compliance coordinator for the 2017-2018 school year; seconded by Habrock. Members voting aye: Kerans, Winkler, Christiansen, Simon and Osterloh. Members voting no: none. Member Habrock absent for vote. Motion carried 5-0.

Agenda Item 2: Board member Winkler made a motion to appoint Director of Learning, Kendra Craven, as the Director of Student Services for the 2017-2018 school year.; seconded by Winkler. Members voting aye: Winkler, Christiansen, Simon, Osterloh, Habrock, Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Board member Habrock made a motion to appoint Athletic Director, Rob Geise, as the Title IX Coordinator for the 2017-2018 school year; seconded by Winkler. Members voting aye; Christiansen, Simon, Osterloh, Habrock, Kerans, Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Christiansen made a motion to appoint Pinnacle Bank of Louisville, NE, as the designated district financial institution for the 2017-2018 school year; seconded by Winkler. Members voting aye: Simon, Osterloh, Habrock, Kerans, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Winkler made a motion that for the 2017-2018 school year, the Louisville Board of Education approves the Pinnacle Bank business credit card with a limit of \$10,000, acknowledging the superintendent of schools will designate all users; seconded by Simon. Members voting aye: Habrock, Kerans, Winkler, Christiansen, Simon and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Simon made a motion to appoint both the Omaha World Herald and the Plattsmouth Journal as the designated district publications for the 2017-2018 school year; seconded by Winkler. Members voting aye: Winkler, Christiansen, Simon, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Habrock made a motion to approve the use of the SIMS program as the designated district software for 2017-2018 school year; seconded by Kerans. Members voting aye: Christiansen, Simon, Osterloh, Habrock, Kerans and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Board member Habrock made a motion to approve the use of both the Wordware and Efunds programs as the designated district lunch software for the 2017-2018 school year; seconded by Winkler. Members voting aye: Simon, Osterloh, Habrock, Kerans, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Board member Simon made a motion to approve the Cooperative Agreement with Weeping Water Public Schools for the partial employment of music instructor Kevin White, for the 2017-2018 school year; seconded

by Christiansen. Members voting aye: Osterloh, Habrock, Kerans, Winkler, Christiansen and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Review Board Policy 2005 "Conflict of Interest"

Agenda Item 11: Board member Kerans made a motion to approve the teacher contract for the 2017-2018 school year as presented; seconded by Christiansen. Members voting aye: Kerans, Winkler, Christiansen, Simon, Osterloh and Habrock. Members voting no: none. Motion carried 6-0. Board member Winkler made a motion to increase extra duty percentages for Speech to 12% and Play Pro to 6.5% retroactive to include the 2016-2017 school year; seconded by Christiansen. Member voting aye: Winkler, Christiansen, Simon, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 12: Board member Winkler made a motion to extend administrative contracts for a year with compensation amounts to be determined in February; seconded by Simon. Members voting aye: Christiansen, Simon, Osterloh, Habrock, Kerans and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 13: Superintendent's Evaluation tabled for February meeting.

Future Board Calendar: Community Engagement Meetings-January 16th and February 9th at 6:00 PM
Regular Board Meeting-February 13th, 2017, at 6:30 PM
Policy, Negotiations, and Building and Grounds Meetings-TBA

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

Vice President Habrock adjourned the meeting at 7:24 PM.

President

Secretary