

Louisville Public School
Board Meeting
July 10, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call Simon, Christiansen, Winkler and Osterloh. Board member Simon made a motion to excuse member Habrock; seconded by Winkler. Members voting aye: Simon, Christiansen, Winkler, Osterloh. Members voting no: none. Motion carried 4-0.

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 notes from the Alumni Committee.

Board member Simon made a motion to approve the following consent agenda: a.) minutes of the June 10th meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Winkler. Roll Call vote: Members voting aye: Christiansen, Winkler, Osterloh, and Simon. Members voting no: none. Motion carried 4-0.

General Fund July Bills

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| A & D Technical Supply-3D ink | \$162.32 |
| Airgas-ind tech supplies | \$32.17 |
| Amazon.com-supplies/charging stations | \$5,795.82 |
| Bio Corporation-Science requisitions | \$78.00 |
| BSN Sports-FB equipment | \$879.81 |
| Campus Agendas-student planners | \$325.50 |
| Capital Sanitary Supply-maintenance supplies | \$5,930.46 |
| Cassgram-ad | \$117.00 |
| Cengage Learning-Exploring Science | \$2,422.05 |
| CenterPoint Energy-building fuel | \$1,694.75 |
| City of Louisville-water | \$1,220.25 |
| Culligan-cooler rental/water | \$58.80 |
| Deloske, Roxanne-reimb bus physical/licenses | \$104.00 |
| Eakes Office Solutions-fax/supplies | \$49.99 |
| ESU Coordinating Council-movie site license | \$331.00 |
| ESU #3-workshops | \$300.00 |
| FBG-May monthly service | \$4,050.15 |
| Filter Shop-filters | \$274.71 |
| Fisher Tracks Inc.-track resurface/metric striping | \$63,690.00 |
| Goodheart Willcox Publisher-Autos books | \$2,084.32 |
| Hayes Mechanical- preventive maintenance quarterly billing/3 Heat pumps | \$22,389.25 |
| Holl, Cory-reimb fish tank heater/comm engagment mtg expenses | \$105.96 |
| Hometown Leasing-copier leasing | \$2,105.73 |
| Intermountain Wood Products-ind tech/elem shelves | \$1,161.07 |
| Interstate Power Systems-bus inspections/oil changes/repairs | \$6,778.51 |
| Jamf-Casper Suite | \$7,800.00 |
| Junior Library Guild-library supplies | \$3,840.30 |
| KSB School Law-legal fees | \$1,129.00 |
| Lempke, Jean-reimb CPS class | \$150.00 |
| LHS Activity fund-reimb newsletters/end of year | \$1,952.18 |
| LHS Cooperative Fund-2nd semester band/psychologist | \$58,816.52 |
| Lou's Sporting Goods-bb uniforms/fb helmets/scorebooks/footballs | \$6,390.81 |

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|---|---------------------|
| Mahoney Fire Sprinkler-annual inspection | \$625.00 |
| Meeske Ace Hardware-supplies | \$7.18 |
| Menards-ind tech requisitions | \$432.30 |
| NCSA-membership/admin days registrations | \$1,275.00 |
| NWEA-MAP testing | \$3,237.50 |
| Omaha Paper Company-floor pads | \$332.00 |
| OPPD-electricity | \$12,353.91 |
| Papillion Sanitation-monthly service | \$575.00 |
| Paxton Patterson-ind tech requisitions | \$259.60 |
| Personal Service Manufacturing-ind tech requisitions | \$238.68 |
| Peterson, Tom-reimb requisitions | \$395.04 |
| Petty Cash-elem misc. | \$84.09 |
| Pinnacle Bank Credit Card- requisitions/workshop/books | \$1,259.14 |
| Pioneer Underground Sprinkler-repair/replace controller/sprinkler heads | \$1,671.50 |
| Plattsmouth Journal-affidavit of printer | \$78.28 |
| PrestoX-monthly service | \$53.93 |
| Quill Corp-office supplies | \$72.99 |
| Saunders Midwest-ind tech requisitions | \$99.98 |
| School Specialty-supplies | \$48.04 |
| Scientific Specialties-microscope service | \$1,692.00 |
| Shepard Floors-gym floor refinish | \$1,925.00 |
| Staack Furniture-carpet room 135 | \$3,947.00 |
| Taylor Oil Co-fuel | \$1,407.61 |
| Transwood-May bus fuel | \$887.11 |
| University of Oregon-DIBELS | \$6.00 |
| Virco- chairs | \$1,626.60 |
| Vivian's Floral and Gifts-funeral | \$50.00 |
| WageWorks-FSA admin fee/compliance fee | \$193.00 |
| Windstream-phone | \$851.43 |
| Woodworkers Supply-ind. Tech supplies | \$13.01 |
| Total General Fund Bills | \$237,918.35 |
| Building Fund Bills | |
| Total Building Fund Bills | \$0.00 |
| Reimbursement Bills | |
| Total Reimbursement Bills | \$0.00 |

Activity and Lunch bills included in packet.

Public Comments: None.

Board member Kerans entered the meeting at 6:38 PM.

Elementary Principal Holl updated the board on the interview process used when hiring the new second grade teacher.

MSSH Principal Schwartz informed the board that the administrative team attended the Todd Whitaker-School Culture Rewired Principal's retreat in Lincoln.

Director of Learning Mrs. Craven provided testing information and the 2017-2018 Administrative Goals.

Superintendent Farber provided a building and grounds update.

Board member communication: None

Agenda Item 1: Board member Winkler made a motion to approve the 2017-2018 District Student Handbook as presented; seconded by Simon. Members voting aye: Christiansen, Winkler, Osterloh, Kerans and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 2: Board member Christiansen made a motion to hire a Megan Barnes for the elementary certified position, at BA, Step 1, pending a background check, for the 2017-2018 school year; seconded by Winkler. Members voting aye: Winkler, Osterloh, Kerans, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 3: Board member Winkler made a motion to approve a Unified Bowling Program as presented; seconded by Simon. Members voting aye: Osterloh, Kerans, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 4: Board member Simon made a motion to approve a 3% pay increase for all certified staff, for the 2017-2018 school year; seconded by Kerans. Members voting aye: Simon, Winkler, Osterloh and Kerans. Members voting no: none. Members Abstaining: Christiansen. Motion carried 4-0-1.

Agenda Item 5: Discuss and take necessary action on substitute pay. No Motion. Substitute pay will remain at \$125.00 per day for the 2017-2018 school year.

Agenda Item 6: Board member Simon made a motion to approve a .05 cent increase for all lunch levels. 2017-2018 school lunch prices are as follows: K-5 - \$2.50; Middle/High School - \$2.70; Adult- \$3.55. Breakfast prices will remain the same: Student- \$1.40; Adult - \$2.00; seconded by Christiansen. Members voting aye: Kerans, Simon, Christiansen, Winkler and Osterloh. Members voting no: None. Motion carried 5-0.

Agenda Item 7: Discussion was held on 2017-2018 Admission prices. No action taken.

Agenda Item 8: Discuss Policy Updates including: 3012 (School Meal Program) and 5052 (School Wellness). Tabled for August meeting.

Agenda Item 9: Discussion on the district facility. No action taken.

Future Board Calendar: Board Retreat: August 2nd, 2017, 6:30 PM-8:30 PM, Mrs. Habrock's Barn
Regular Board Meeting-Monday, August 14th, 2017, at 6:30 PM
Committee meetings: Building and Grounds/Finance TBA

As there was no other business, Board member Simon made a motion to adjourn the meeting; seconded by Christiansen. Members voting aye: Simon, Christiansen, Winkler, Osterloh and Kerans. Members voting no: none. Motion carried 5-0.

President Osterloh adjourned the meeting at 6:55 PM.

President

Secretary