

Louisville Public School  
Board Meeting  
June 12, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call Habrock, Kerans, Simon, Christiansen, Winkler, 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 notes from Dana Gray and the family of Herb Kraeger.

Board member Habrock made a motion to approve the following consent agenda: a.) minutes of the May 8th meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Winkler. Roll Call vote: Members voting aye: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

#### **General Fund June Bills**

A & D Technical Supply-3D ink	\$161.53
Airgas-ind tech supplies	\$227.54
Amazon.com-supplies	\$804.53
Apple Inc- keyboards/2 I pads	\$1,857.90
AssetGenie Inc-repairs	\$398.00
Beyond Play, LLC-SpEd supplies	\$69.70
BSN Sports, LLC-football uniforms/PE supplies	\$3,179.77
CCS Presentation-pull down screen/2 projectors	\$2,646.47
CenterPoint Energy-building fuel	\$2,218.60
City of Louisville-water	\$1,213.66
Classroom Technology Solutions-audio upgrade for projectors/ceiling plate	\$804.00
Collins, Mikaela-PreSchool supplies	\$65.89
Columbus Telegram-printing	\$43.12
Craven, Kendra-workshop mileage	\$42.85
Cross Dillon Tire-bus 8 tire	\$22.37
Culligan-cooler rental/water	\$326.80
Decker Equipment-desk lifter	\$382.61
Eakes Office Solutions-fax/supplies	\$109.49
ESU #3-SpEd 2 months/workshop/SRS	\$30,888.12
Eric Armin Inc-1st grade	\$46.07
Glynlyon, Inc-Odysseyware	\$500.00
Guardian Innovations, LLC-protective helmet covers	\$2,481.25
Hagge, Tim-reimburse supplies	\$86.58
Hall, Deb-reimb deduction	\$290.10
Hillyard-main supplies	\$70.70
Hometown Leasing-copier leasing	\$2,105.73
Hoss's Lawn Care & Snow Removal-seed practice field	\$400.00
IXL Learning-site license	\$5,914.00
Jeff's Jack & Jill-supplies	\$403.48
Kids on the Move-PT/OT	\$1,181.25
K-Log, Inc.-tables in elem	\$2,065.55
KSB School Law-legal services	\$883.50
Lempke, Jean-reimb CPS class	\$275.00
Lou's Sporting Goods-football dummies	\$1,925.50

LPS Lunch Fund-testing supplies/end of year	\$746.40
Meeske Ace Hardware-supplies	\$184.05
MetalCraft-tags for computers	\$618.44
Meyo Enterprises, LLC-bleacher inspections	\$2,360.00
Midwest Alarm Services-service call	\$229.99
Mill Creek Auto Parts- supplies	\$64.79
Murray Building & Supply-maint supplies	\$74.15
NCSA-membership	\$585.00
NASB-conference registration	\$155.00
NASCD-conference registrations	\$495.00
NCS Pearson Inc-SpEd	\$4,257.09
Nielsen, David-reimb supplies	\$179.75
NWEA-T. Smith registration	\$150.00
Omaha Paper Company-TP/PT/cleaner/soap/can liners	\$462.29
OPPD-electricity	\$11,486.41
Omaha World Herald-ad	\$701.00
Paper101-coop paper order	\$3,589.57
Pankonin's Inc-mower parts	\$59.13
Papillion Sanitation-service	\$650.00
Pearson Education-math books	\$55,585.67
Pinnacle Bank Credit Card- Math/elem/CIP/state TR/Marzano/windshield	\$1,947.09
Plattsmouth Journal-affidavit of printer	\$66.92
PowerPlan-bobcat lease	\$333.33
PrestoX-monthly service	\$53.93
Quill Corp-office supplies/requisitions/chairs	\$2,223.37
Rack Performance-weight class	\$375.00
Really Good Stuff-T. Johnson supplies	\$108.58
Reeves, Melanie-reimb supplies	\$262.25
Riverside Technologies-laptop bags	\$162.00
Schmitt Music-band supplies	\$112.00
School Nurse Supply, Inc-supplies	\$173.35
School Specialty/Classroom Direct-supplies	\$90.41
School Specialty-supplies	\$824.13
Sean Ross Painting-paint elem art room	\$2,515.00
SignIt-signs	\$124.00
Stamp Fulfillment Services-12 boxes stamped envelopes	\$3,398.25
TAESE/USU-2 registrations	\$420.00
Taylor Oil Co-fuel	\$874.55
Teacher Synergy, LLC-D Hall	\$52.99
Transwood Logistics-April bus fuel	\$1,275.45
Turf Care-fertilization/weed control	\$1,120.39
Turnitin-Subscription	\$1,760.00
United Seeds-grass seed	\$1,080.00
Unite Private Network-WAN Lease	\$1,497.30
US Toy Co./Constructive Playthings-preschool	\$124.91
Van Meter, Nate-reimb supplies	\$83.16
Virco-Science chairs	\$3,679.70
Vivian's Floral & Gift-funeral	\$56.00
WageWorks-FSA admin fee/compliance fee	\$193.00
William Macgill & Co-nurse supplies	\$343.49
Windstream-phone	\$887.49
Woodworkers Supply-ind. Tech supplies	\$161.98
	<b>\$173,105.41</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.

Public Comments: None.

Elementary Principal Holl updated the board on when the new lockers were scheduled to be installed and provided information on playground fundraising.

MSHS Principal Schwartz provided the board with results of an end of the year survey he asked his certified and classified staff to complete before they left for the summer. Discussion was held on summer school.

Director of Learning Mrs. Craven informed the board that the administrative team will be attending a two day leadership workshop on June 15-16 in Lincoln and they will also attend Administrator Days in Kearney the last week in July. Certified staff evaluation was conducted at the end of the year, SLO's were discussed. Mrs. Habrock asked if the district had made improvement on goals set at last year's retreat. Mrs. Craven said that math scores were improving and she would like to make it a continuing focus for 2017-2018, as well as the writing portion of science and language arts.

Superintendent Farber informed the board that there were over 35 policies that require attention for update and over 5 new district forms. He will have a policy committee meeting before the July board meeting. A brief update was given on summer maintenance efforts.

Agenda Item 1a: Board member Simon made a motion to accept policy 5014 as presented; seconded by Christiansen. Members voting aye: Kerans, Simon, Christiansen, Winkler, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 1b: Board member Winkler made a motion to accept policies 6010-6020 as presented; seconded by Habrock. Members voting aye: Simon, Christiansen, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Board member Winkler made a motion to hire a second grade teacher for the 2017-2018 school year, pending background check; seconded by Simon. Members voting aye: Christiansen, Winkler, Osterloh, Habrock, Kerans and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Board member Winkler made a motion replace the east chilling tower with the bid from Hayes Mechanical using the EVAPCO stainless steel cooling tower for \$42,927.00; seconded by Simon. Members voting aye: Christiansen, Winkler, Osterloh, Habrock, Kerans and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 4: **RESOLUTION ON SCHOOL DISTRICT STANDARDS FOR ACCEPTANCE OR REJECTION OF OPTION ENROLLMENT APPLICATIONS**; WHEREAS, Louisville Public Schools is committed to providing an education of high quality to its students in an economically efficient manner; and WHEREAS, the school district's faculty, facilities, and equipment can serve only a limited number of students effectively; and WHEREAS, the Louisville Board of Education, in consultation with the administration, has reviewed the school district's faculty, facilities, equipment, interdisciplinary efforts and interrelationships of grades, subjects, and faculty; and has determined the maximum number of students it can serve effectively at any given grade level and in total; NOW, THEREFORE BE IT RESOLVED that the board adopts the following standards for acceptance or rejection of option enrollment applications: **Numeric Capacity**: The capacity in the following grade levels, programs, classes, and/or school building is as follows: Each grade level in grades kindergarten through 5: **K-40 students; 1-60 students; 2-60 students; 3-55 students; 4-55 students; 5-55 students; K-5 Total- 325 total students.** Each Grade level 6-8: **6-55 students; 7-55 students; 8-55 students. Grades 6-8-165 total students.** Each grade level in grades 9 through 12: **9-55 students; 10-55 students; 11-55 students; 12-55 students. Grades 9-12 220 total students.** Students in special education programs requiring specific academic and behavioral support: **80 students.** Other: Transition Programs ages 19-21: **4 students. Total enrollment for the school district: 714 students.**  
**Programmatic Capacity.** The board declares the following grade levels, programs, classes, and school buildings to be at capacity such that no option applications into any of the following will be accepted. **Other standards.** The school district shall not accept an option student when acceptance of the student: Due to the total number of students

and overwhelming need for services, the special education program is currently closed to option students. At the current time (2017-2018 year), the Louisville School District would need to acquire two new certified staff members along with 2 paras to meet the current learning needs. (a) Would increase the operating costs of the school district, such as by requiring the hiring of new staff or contracting with outside entities to provide services to the student; (b) Would require the procurement of new equipment, technology, or furnishings; (c) Would cause or require the rearrangement of caseloads for staff and contracted professionals; (d) Is reasonably deemed by appropriate school staff to pose a potential risk to the health or safety of students or staff; (e) May pose a risk of adversely affecting the quality of educational services being provided to resident students, as determined by appropriate school staff.

After discussion and on Roll call vote Board member Kerans made a motion to accept the option enrollment standards for enrollment rejections or acceptance for the 2017-2018 school year as presented and revised; seconded by Habrock. Members voting aye: Winkler, Osterloh, Habrock, Kerans, Simon and Christiansen. Members voting no: none. Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted.

Agenda Item 5: After discussion of completed Action Plans/Board Retreat the board set the date of August 2<sup>nd</sup>, 2017, from 6:30 PM-8:30 PM for the board retreat. The retreat will be held at Mrs. Habrock's barn.

Agenda Item 6: Reviewed completed NDE reports

Agenda Item 7: Discussion was held on parking issues. The administration will continue to monitor the ongoing issues and have enlisted the assistance of the Cass County Sheriff in curtailing said issues.

Agenda Item 8: Discussion of Policy 3040. Will be discussed at the July 10<sup>th</sup> board meeting.

Future Board Calendar: Regular Board Meeting-Monday, July 10th, 2017, at 6:30 PM

Committee meetings: Building and Grounds

Board Retreat: August 2<sup>nd</sup>, 2017, 6:30 PM-8:30 PM

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

President Osterloh adjourned the meeting at 8:07 PM.

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President

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Secretary