

Louisville Public School
Board Meeting
November 13, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present: 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: None

Board member Habrock made a motion to approve the following consent agenda: a.) Minutes from the October 9 regular meeting and the October 23 Special Board meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Simon. Members voting aye: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund November Bills

ACT-test booklets	\$116.00
Airgas USA LLC-argon rental/Perkins equipment	\$9,055.80
Allen, Linda-reimb expenses	\$120.64
Amazon.com-office supplies/books/requisitions/maintenance	\$251.58
Apple Inc-laptop/AppleCare	\$2,908.00
Becker, Beverly-mileage to accounting workshop	\$133.75
Cassgram-advertising 1995 Caprice	\$78.00
Caterpillar Financial Services-1/2 year lease on bobcat	\$3,386.14
CenterPoint Energy-building fuel	\$306.69
City of Louisville-water	\$1,356.54
Cross Dillon Tire-bus 3 tire/bus 8 flat repair	\$503.18
Delta Electric-replace 2 electric panels	\$2,700.00
Echo Electric Supply-ballasts	\$104.79
ESU #3-HAL Event/PLD workshops	\$677.00
Engel, Amber-reimb classroom supplies	\$193.47
Fairfield Inn & Suites-XC rooms	\$419.85
Farber, Andrew-Sept/October mileage	\$288.36
FBG Service Corp-October 2017	\$6,854.00
Filter Shop-filters	\$254.60
Finkey, Kurt-reimb Apply 2 College expenses	\$72.60
Explorer Magazine-2nd grade	\$287.38
Goodheart-Willcox Publisher-welding books	\$792.00
Hammer, Matt-XC expenses	\$113.92
Hayes Mechanical-208/water heater/gauges/science room/203/elem music room HP	\$14,744.91
Hometown Leasing-copier leasing	\$2,105.73
Innovative Protectives Inc.-insurance deductible on storm damage	\$500.00
Intermountain Wood Products-ind tech supplies	\$299.60
Interstate PowerSystems-repairs	\$693.07
ISTE-N Simons membership	\$125.00
Jeff's Jack & Jill-supplies 2 months	\$936.15
Kids on the Move-PT/OT	\$2,048.00
KSB School Law-services	\$273.00
Lou's Sporting Goods-WR singlets	\$1,811.90
Medical Enterprises-DOT drug testing	\$24.50
Meeske Ace Hardware-supplies	\$271.83
Midwest Technology Products-ind tech grinder	\$436.18
Mill Creek Auto-supplies	\$131.29

Nebr. Assoc for Curriculum, Assessment & Instruction-registration	\$130.00
Nebr. Assoc. of School Boards-Education conference registrations	\$766.00
Nebr. Assoc of Teachers of Science-registration	\$50.00
Nebraska Safety Center-bus driver level I	\$150.00
NMC CAT-snow pusher	\$3,500.00
Odysseyware-renewal license	\$3,150.00
O'Keefe Elevator-service call	\$236.65
Omaha Paper Company-defoamer/TP/PT	\$655.03
Omaha Symphony-Celebrate Creativity	\$285.00
OPPD-electricity	\$13,899.20
Omaha World Herald-advertising	\$664.84
Papillion Sanitation-service	\$575.00
Petty Cash-reimb postage/misc	\$152.29
Pinnacle Bank-YMEA registration/books/pump/lawn roller/pins/trash cans/Supt conf	\$1,777.38
Plattsmouth Journal-affidavit of printer	\$77.62
Power Plan-bobcat lease	\$333.37
PrestoX-monthly service	\$57.00
ProTuff Decals-Football helmet lions	\$168.00
Quill Corp-office supplies/clorox wipes/batteries/printer/toner/hard drive	\$1,231.26
Ramada Columbus River's Edge-Skills USA Nebraska rooms	\$439.80
School Specialty-elementary	\$107.59
Spectrum Paint-paint	\$187.04
S&S Worldwide-guidance supplies	\$40.99
Stewart, James-reimb supplies	\$15.92
Striv, Inc-balance on LPS web page	\$1,745.00
Taylor Oil-fuel	\$778.58
The Journal-subscription	\$30.64
Trebron Company-replaces voided check for Securly filter	\$4,106.67
Turf Care-lawn/field service	\$1,120.39
Unite Private Networks-WAN Lease 2 months	\$1,871.62
United Seeds-grass seed	\$540.00
US Bank-bond admin fees 2017-2018	\$300.00
WageWorks-FSA admin fee/compliance fee	\$198.50
Windstream-phone	\$1,315.38
ZuluDesk Inc-1 year subscription	\$229.16

Total General Fund Bills \$96,261.37

Building Fund Bills

Total Building Fund Bills \$0.00

Reimbursement Bills

Total Reimbursement Bills \$0.00

The activity/lunch bills were submitted in the board packet.

There was no public comment.

Administrative Report: Principal Schwartz: Veterans Day Program; Parent Teacher Conferences, Junior Job Shadow and Practice ACT Day; Curriculum Director Craven: State testing results; Practice ACT; Marzano; Principal Holl: Parent Teacher Conferences; Playground Update: The Playground Committee met and decided on a plan for Phase 2 of the playground, the board was updated on cost; Superintendent Farber: proposed Golden Lion Award; update on vehicles; Activity Director Geise advised the board on the proposed football program move to C2.

President Osterloh stated that the Strategic Plan meeting was held on November 7th and was well attended.

Member Winkler commented that the Veteran's Day program was very good and attendance was high.

Agenda Item 1: Call for discussion on board policies 2001-2010.

Agenda Item 2: Board member Winkler made a motion to accept policies 6032-6035, 1001-1003, and the Special Education Procedures 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 3: Board member Winkler made a motion to approve the softball coop with Weeping Water Public Schools for the 2018-2019 and 2019-2020 seasons; seconded by Simon. Members voting aye: Simon, Christiansen, Winkler, Osterloh, Habrock, and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Habrock made a motion to approve the Louisville Education Association as the exclusive bargaining agent for Louisville Public Schools certified employees specifically identified in the negotiated agreement for the 2019-2020 contract year; seconded by Kerans. Members voting aye: Christiansen, Winkler, Osterloh, Habrock, Kerans, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Update on current year negotiations. Next meeting is in December.

Agenda Item 6: President Osterloh asked if there is motion for the board to enter closed session to discuss Superintendent Evaluation Process, which is in the school district and the public's interest to discuss in closed session.

Member Christiansen: So moved. Member Winkler: Second.

Roll Call Vote at 7:14 PM: Members voting aye: Winkler, Osterloh, Habrock, Kerans, Simon and Christiansen. Members voting no: none.

President Osterloh: The board has adopted a motion to enter closed session to discuss the Superintendent Evaluation Process, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Winkler made a motion to exit executive session at 7:54 PM; seconded by Simon. Roll Call Vote at 7:54 PM: Members voting aye: Osterloh, Habrock, Kerans, Simon, Christiansen, and Winkler. Members voting no: None. Motion carried 6-0.

Future board calendar: Negotiation Meeting: Board Committee – December 4, 2017, 7:00 AM
LEA meeting - December 8, 2017, 7:00 AM
November 15-17 – State Education Conference in LaVista, NE
Monday, December 11, 2017 – Regular Board Meeting, 6:30 PM

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

Board President Osterloh adjourned the meeting at 7:55 PM.

President

Secretary