

Louisville Public School  
Board Meeting  
November 14, 2016

Vice President Habrock called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Laughlin, and Derby. Board member Laughlin made a motion to excuse President Osterloh; seconded by Derby. Roll call vote: Derby, Laughlin, Kerans and Habrock. Motion carried 4-0. Member Minchow unexcused.

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 Conestoga Public Schools

Board member Kerans made a motion to approve the following consent agenda: a.) minutes of the October 10 meeting and the amended minutes from the September 20<sup>th</sup> special meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Laughlin. Roll Call vote: Members voting aye: Laughlin, Kerans, Derby and Habrock. Members voting no: none. Motion carried 4-0.

#### General Fund November Bills

AdvancED-CIP Workshop	\$540.00
Airgas-ind tech supplies	\$25.90
Amazon.com-books/folio case/adapter/latex gloves/science supplies	\$1,531.77
Beck, Juli-reimb SpEd supplies	\$64.00
CapSan-maintenance supplies	\$890.03
Carlson, Ryan-reimb workshop registration	\$175.00
CCS Presentation Systems-12 projectors	\$6,528.00
CenterPoint Energy-building fuel	\$381.65
City of Louisville-water	\$1,087.49
Control Services Inc.-service call	\$320.00
Copple-key fob white van	\$59.21
Cross Dillon Tire-flat tire repair bus 4	\$65.25
Culligan-cooler rental/water	\$410.50
Daktronics-scoreboard LED Digit (2)	\$1,240.00
Delta Electric-3 LED fixtures	\$1,450.33
Eakes Office Solutions-fax service	\$49.99
Echo Lighting-bulbs	\$148.65
ESU #3-Pre School Para training/Aug & Sept SpEd/NWEA	\$35,546.06
Farber, Andrew-mileage reimbursement	\$238.68
FBG-September and October 2016	\$13,708.00
Filter Shop-filters	\$283.65
Follett School Solutions-books	\$231.95
Frontier Fire Equipment-inspections/extinguishers	\$1,797.50
Hagge, Tim-reimb fish food	\$26.75
Harris School Solutions-annual ESP support fee	\$661.50
Hayes Mechanical-ck gas leak valves/music room HP/shop HP/water leak/	\$12,904.52
Heartland Aqua Tech-biocide/test and service	\$536.95
Heartland School-SpEd tuition	\$2,992.00
Intermountain Wood Products-supplies	\$47.52
Hometown Leasing-copier leasing	\$2,105.73
Interstate Power Systems-bus 8 brake alternator/quarterly inspections	\$2,436.25
Jeff's Jack & Jill-supplies 2 months	\$1,159.74
JW Pepper-vocal music	\$188.84

Keckler Oil-tire repair	\$29.06
Kids on the Move-PT/OT service 2 months	\$3,906.00
JD Drama-scripts	\$12.00
Learning Sciences International-lobervation fidelity module	\$250.00
Lincoln Winnelson Supply-plumbing supplies	\$610.50
Meeske Ace Hardware-maintenance supplies	\$135.61
Menards-maintenance supplies	\$185.18
Mill Creek Auto-maint/shop supplies/welding shop air compressor	\$1,228.45
National Geographic Explorer-subscription	\$247.50
Nebr. Assoc. for the Gifted-3 workshop registrations	\$435.00
Nebr. Assoc. of School Boards-state conference registrations	\$1,085.00
Nielsen, Dan-propane	\$32.00
O'Keefe Elevator Co-elevator maintenance	\$227.55
OPPD-electricity	\$14,236.18
One Source-background checks	\$160.00
Pankonin's-mower parts	\$83.00
Paper Direct-certificate paper	\$188.94
Papillion Sanitation-service	\$575.00
Petty Cash-elem/misc expenses/postage	\$233.89
Pinnacle Bank Credit Card-lpad/concrete sealer/in-service supplies/science	\$1,234.96
Pioneer Publishing-staff absence forms	\$551.67
Plattsmouth Journal-affidavit of printer	\$59.34
PrestoX-monthly service	\$53.93
Quality Inn-XC rooms at state	\$209.85
Quill Corp-office supplies/toner/clorox wipes/printer	\$1,995.90
Region II Principals-workshop	\$90.00
Schmitt Music-flute repair	\$23.00
Shell-fuel	\$62.78
SignIt-vinyl signs	\$290.00
Solarwinds-help desk license	\$256.00
Taylor Oil-bus fuel	\$1,117.11
Tekk International-5 radios	\$795.00
Transwood Logistics-fuel	\$1,670.58
Turf Care-Heavy fall fertilization/broadleaf week control	\$1,067.04
UNL-Sped Workshop	\$370.00
US Bank-bond admin fees 10/1/16-9/30/17	\$300.00
Vala's Pumpkin Patch-Life Skills Outing	\$58.50
Van Meter, Nathan-reimb owl pellets	\$117.45
Virco Inc-lunch tables (6)	\$2,823.54
WageWorks-FSA admin fee/compliance fee	\$193.00
Windstream-phone	\$962.07

**\$127,995.99**

<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>

Public Comments: None.

MS HS Principal Schwartz presented his report to the board. Student Learning Objectives, Marzano, MS/HS Parent Teacher Conference data, Pride Paws for October, The Veteran's Day Program that was presented for the community by Mr. Bausch's class and Mr. Bassinger's music classes were discussed.

Elementary Principal Holl's report discussed the IXL Parent Survey and data dissimulation by teachers.

Curriculum Director, Kendra Craven, presented her report to the board. Items discussed included: weekly professional development and data trends.

Superintendent Farber presented his report to the board. Topics discussed/shared include: the Safety Team meeting with the Cass County Sheriff's department and the local fire department on November 18<sup>th</sup>, replacement of the FB/TR scoreboard, track resurfacing, carpet replacement, the need to find an engineer/architect for projects over \$100,000.00, the HVAC system, 3 year service contract with Hayes, cement work, basketball hoop in the elementary gym, and the security system.

Board member communication: None.

Agenda Item 1: Due to a lack of a voting quorum, action has been tabled for the December meeting.

Agenda Item 2: Board member Laughlin made a motion to approve policies 5002-5003, 5055-5056, 5058-5062 and 5064-5065 as presented; seconded by Derby. Members voting aye: Kerans, Derby, Laughlin and Habrock. Members voting no: none. Motion carried 4-0.

Agenda Item 3: Board member Kerans made a motion to approve the attendance of 10 staff members to the Marzano Academy for the 2017-2018 school year, for the expense of \$10,000.00, acknowledging that the attendees will provide quarterly updates of their progress; seconded by Derby. Members voting aye; Laughlin, Derby, Kerans and Habrock. Members voting no: none. Motion carried 4-0.

Agenda Item 4: Tabled for the December meeting.

Agenda Item 5: After a discussion of the repair of the high school track, Board member Laughlin made a motion to accept the bid from Fisher Tracks in the amount of \$63,690.00 as presented; seconded by Kerans. Members voting aye: Habrock, Kerans, Laughlin, Derby. Members voting no: none. Motion carried 4-0.

Agenda Item 6: Discussion of Education Conference Registration.

Agenda Item 8: Discussion was held on the Community Engagement Process with Dr. Don Fritz.

Future Board Calendar: Community Engagement Meeting-November 21, 2016, at 6:00 PM  
Regular Board Meeting-December 12, 2016, at 6:30 PM  
Education Conference-Papillion LaVista-November 17-18  
Policy Meeting-January 2017

As there was no other business, Board member Laughlin made a motion to adjourn the meeting; seconded by Derby. Roll call vote: Members voting aye: Habrock, Kerans, Laughlin, and Derby. Members voting no: none. Motion carried 4-0.

Vice President Habrock adjourned the meeting at 7:59 PM.

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President

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Secretary