

Louisville Public School
Board Meeting
October 10, 2016

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Laughlin, Derby, 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

Public Comments: none

President Osterloh asked for a motion to amend the September 20th minutes to include a motion to excuse members Habrock and Minchow. Board member Kerans made a motion to excuse members Habrock and Minchow from the September 20th special meeting; seconded by Laughlin. Board members voting aye: Kerans, Laughlin, Derby, and Osterloh. Members voting no: none. Motion carried 4-0.

Board member Habrock made a motion to approve the following consent agenda: a.) minutes of the September 12 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, Derby, Osterloh, Habrock, And Kerans. Members voting no: none. Motion carried 5-0.

General Fund October Bills

Airgas-ind tech supplies	\$26.59
Amazon.com-books/folio cases/external drives/cables	\$588.08
Apple Inc-adapters	\$717.95
CapSan-maintenance supplies/water heaters/floor cleaner	\$3,861.03
CenterPoint Energy-building fuel	\$763.86
City of Louisville-water	\$1,337.23
Columbus Telegram-advertising	\$52.00
Culligan-cooler rental/water	\$260.65
Demco-library supplies	\$114.32
Eakes Office Solutions-admin fee/clicks/staples	\$997.57
Echo Electric Supply-bulbs	\$729.95
ESU #3-Coop Purchase/HAL leadership registration/workshops/final subfinder	\$15,398.14
ESU #9-1/2 Marzano Academy VI registration	\$4,500.00
FBG-August 2016	\$6,854.00
FislerData LLC-MyConference Time	\$300.00
Filter Shop-filters	\$188.35
Flinn Scientific-R Geise supplies	\$182.68
Follett School Solutions-OnLine service renewal/books	\$1,607.25
Hayes Mechanical-rooms 137/117/141/kdg/café. heat pumps/225/pipe leak/HP leak	\$10,554.58
Heartland Aqua Tech-biocide/test and service	\$288.00
Hillyard-mat/maint supplies	\$332.52
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-books	\$5,900.00
Interstate Power Systems-bus 1brakes/bus 8 brake caliper	\$1,588.92
IXL Learning-site license upgrade	\$319.00
Jeff's Jack & Jill-supplies	\$314.18
JourneyEd.com, Inc.-software	\$796.25
Junior Library Guild-books	\$3,713.40

Kids on the Move-PT/OT service	\$1,118.25
Kleven, Mindy-reimb supplies	\$75.14
Knott, Joan-reimb registration/batteries	\$86.98
KSB School Law-digital citizenship presentation/mileage/legal services	\$2,328.34
Learning Sciences International, LLC-Marzano Protocol	\$1,377.20
Lincoln Winnelson Supply-plumbing supplies	\$444.35
Loftus Septic Pumping & Construction-porta toilet	\$125.00
Lou's Sporting Goods-promotional shirts	\$354.46
MAC Tools-welding glove/launch code scan	\$259.98
Meeske Ace Hardware-maintenance supplies	\$430.63
Menards-maintenance supplies	\$408.19
Mercer Consumer-Nurse Liability Insurance	\$98.00
Mill Creek Auto-maint/bus repairs/pewter van oil chg	\$796.21
NACIA-registration	\$130.00
NASB-membership dues	\$75.00
NE Department of Education-workshop	\$100.00
OPPD-electricity	\$16,528.83
Omaha Symphony-registrations	\$360.00
Omaha World Herald-advertising	\$330.48
One Source Background Check-background checks	\$80.00
Paper Direct-note cards	\$242.48
Papillion Sanitation-service	\$954.50
Pioneer Publishing-bus logs/vehicle inspections	\$258.61
Pitsco Education-industrial tech supplies	\$84.85
Plattsmouth Journal-affidavit of printer	\$356.41
PrestoX-monthly service	\$53.93
Quill Corp-office supplies/flags/time card machine/batteries/chairs	\$1,761.34
Renaissance Learning-Star reading/Accelerated Reader	\$3,215.75
SAMs Club MC/SYNCB-workshop/concrete sealant/spelling bee/Geo Bee/para competition	\$644.15
Saunders Midwest-industrial tech supplies	\$111.89
School Specialty-elem SpEd supplies	\$187.69
Shell-fuel	\$34.34
SignIt-decals	\$150.00
Staack Furniture-HS office	\$3,629.00
Stamp Fulfillment Services-6 boxes envelopes	\$1,707.00
TAESE/USU-workshop registration	\$45.00
Taylor Oil-bus fuel	\$1,173.94
Turnitin-software	\$1,655.00
United Seeds, Inc.-grass seed	\$270.00
Unite Private Networks-WAN Lease	\$495.95
WageWorks-FSA admin fee/compliance fee	\$176.50
Windstream-phone	\$584.58

\$107,692.18

Building Fund Bills

Crouch Recreation, Inc-balance on Phase I playground	\$69,799.00
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Total Building Fund Bills

\$69,799.00

Reimbursement Bills

Total Reimbursement Bills

\$0.00

The activity bills were submitted in writing in the board packets.

Board member Minchow entered the meeting at 6:35 PM.

Alissa Derby and Lauryn Kalkowski shared their experience and insights on the ECNC Leadership Summit they attended.

MS HS Principal Schwartz presented his report to the board. Student Leadership Council, Classroom routines and procedures, ACT (Academic Completion Time), and this quarter's 48 Pride Paw awards were discussed.

Elementary Principal Holl's report discussed the online Parent-Teacher Conference Sign up.

Curriculum Director, Kendra Craven, presented her report to the board. Items discussed included: the IObservation evaluation program; NeSA Scores; and the CIP AdvancED Parent Survey.

Superintendent Farber presented his report to the board. Topics discussed/shared include: the Safety Team meeting and building safety protocol; heat pump replacements; and heat pump controls replacement.

Board member communication: President Osterloh asked that members inform the district secretary if they plan to attend the Education Conference in Omaha in November.

Agenda Item 1: Board member Derby made a motion to approve up to \$70,000.00 for Hayes Mechanical to repair and replace heat pumps, as needed, in the 2016-17 school year, seconded by Kerans. Roll Call vote: Members voting aye: Derby, Osterloh, Habrock, Kerans, Laughlin and Minchow. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Board member Kerans made a motion to approve the purchase of a 2017 Ford Transit, for \$31,838, from Woodhouse Ford; seconded by Habrock. Members voting aye: Minchow, Osterloh, Habrock, Kerans, Laughlin and Derby. Members voting no: none. Motion carried 6-0.

Agenda Item 3: A discussion was held on policies 5002-5003, 5055-5065.

Agenda Item 4: No action was taken on the proposed Board Calendar.

Agenda Item 5: Board member Derby made a motion to cap the option enrollment as presented; seconded by Laughlin. Members voting aye: Habrock, Kerans, Laughlin, Derby, Minchow and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Discussion of the Marzano registration for the 2017-2018 school year.

Agenda Item 7: Discussion of Education Conference Registration. The Board would like new members to attend.

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

Future Board Calendar: Community Engagement Meeting-November 8, 2016, at 6:00 PM
Regular Board Meeting-November 14, 2016, at 6:30 PM
Education Conference-Papillion LaVista-November 17-18
Community Engagement Meeting-November 21, 2016, at 6:00 PM

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: Derby, Minchow, Osterloh, Habrock, Kerans, and Laughlin. Members voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 8:00 PM.

President

Secretary