

Louisville Public School
Board Meeting
October 9, 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: Thank you letter from First United Methodist Church.

Board member Winkler made a motion to approve the following consent agenda: a.) Minutes from the September 6 special meeting and the September 11 Regular Board meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; d.) Identify and approve Mr. Brett Schwartz as designated school representative to determine free and reduced lunch eligibility for the 2017-18 school year; e.) Identify and approve Mr. Cory Holl as the designated school representative for the Title I and Special Education SESIS forms for the 2017-2018 school year; f.) Identify and approve Mr. Rob Geise as the Title IX coordinator for the 2017-2018 school year; g.) Identify and approve the Superintendent as the primary signer of activity checks; seconded by Simon. Members voting aye: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund October Bills

Airgas USA LLC-argon rental	\$32.17
Amazon.com-books/screen protectors/cables/cases/requisitions	\$1,459.79
Apple Inc-credit Var Edu-Int	\$5,500.00
Cassgram-ad	\$130.00
CenterPoint Energy-building fuel	\$222.68
City of Louisville-water	\$1,313.70
Columbus Telegram-help wanted ad	\$65.00
Commonwealth Electric Co-phone service	\$285.00
Control Services-service call	\$382.00
Culligan-cooler rental/water	\$304.15
Eakes Office Solutions-contract base rate/gold fax	\$541.94
ESU #3-HAL Event	\$290.00
FBG Service Corp-August/September 2017	\$10,802.44
Filter Shop-filters	\$216.69
Fleet US LLC-nozzle tips	\$11.84
Follett-hosted service renewal	\$935.00
Grainger-circulator pump	\$644.49
Harris School Solutions-accounting support	\$661.50
Hayes Mechanical-HPs/computer room/water leak/preventative maintenance	\$12,059.86
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-books	\$67.62
Huntel Communications-handsets/cords	\$94.00
Interstate PowerSystems-repairs	\$1,679.26
Learning A-Z-reading A-Z renewal	\$879.60
Kids on the Move-PT/OT	\$2,656.00
KSB School Law-services	\$318.00
Lowe's-handrails	\$313.90

LPS Lunch Acct-reimb begin of school	\$423.01
Medical Enterprises-DOT Physical	\$59.50
Meeske Ace Hardware-supplies	\$170.62
Midwest Alarm Services-service call	\$500.86
Mill Creek Auto-supplies	\$179.87
Nebraska Council of School Admin-NASBO WebEd Series	\$60.00
O'Keefe Elevator-service call	\$537.98
Omaha Paper Company-defoamer/TP/PT	\$985.53
OPPD-electricity	\$15,463.88
One Source-background check	\$40.00
Pankonin's Inc-parts	\$238.90
Papillion Sanitation-service	\$575.00
Peterson, Tom-reimb supplies	\$14.09
Petty Cash-reimb postage/misc	\$344.53
Pinnacle Bank-fabric/NSCA Academy/Workshops	\$779.85
Pioneer Publishing-teacher absence forms	\$1,066.28
Pioneer Underground-sprinkler heads/service	\$1,024.50
Plattsmouth Journal-affidavit of printer	\$15.99
Power Plan-bobcat lease	\$333.33
PrestoX-monthly service	\$57.00
Quill Corp-office supplies/clorox wipes	\$278.14
Reeves, Melanie-reimb fuel	\$38.00
Rochester 100-elem supplies	\$125.00
Roto-Rooter-plumbing repairs	\$4,633.00
Scholastic Inc-2nd grade	\$332.75
School Nurse Supply-infectious waste containers/gloves	\$160.83
School Outfitters-wall mount composite display	\$1,466.97
Securly-filter	\$4,106.67
Stieren, Molly-reimb Lion King supplies	\$103.82
TCl-books	\$375.00
The Journal-subscription	\$53.80
Transwood Logistics-fuel	\$1,327.03
Turf Care-lawn/field service	\$1,120.39
United Seeds-grass seed	\$1,080.00
University of NE Omaha-population study	\$500.00
Vivian's Floral & Gift-funeral memorial	\$50.00
WageWorks-FSA admin fee/compliance fee	\$193.00
Windstream-phone	\$1,243.59
Total General Fund Bills	\$84,031.07
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; Homecoming; MS/HS Department PLC Meetings; Senior Class Composites moved; Parent Teacher Conferences; Apply 2 College Event; Junior Class Practice ACT and Job Shadow on November 20th; Curriculum Director Craven: Safety Training; Newsletter; news release regarding test scores; Principal Holl: Elementary Grade Level Meetings; 3rd time for online Parent Teacher conference scheduling; progress on playground update;

team meetings; Superintendent Farber: update on building and grounds committee meeting; discussed a need to replace the water heater in the kitchen; Attending National Convention October 26-29; Community Engagement.

A discussion was held on Strategic Plan Update. Meeting is scheduled for November 7th at 6:30 PM.

No board member communication.

Agenda Item 1: Board member Christiansen made a motion to accept 6021-6031 and policy 3040 as presented; seconded by Kerans. Members voting aye: Kerans, Simon, Christiansen, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 2: A discussion was held on Policies 6032-6035, Special Education Procedures, Policies 1001-1003. Superintendent Farber congratulated the board on completing the update on policies 4000-6000.

Agenda Item 3: Discussion was held on the Superintendent's Evaluation. President Osterloh asked that the board members return the evaluation forms to her by October 30th.

Agenda Item 4: Discussion was held on the State Education Conference in November. Board members will inform the district office if they are attending.

Agenda Item 5: Discussion was held on the disposal of two older vehicles in the district fleet. Board member Winkler made a motion to approve the disposal of bus #3(1995 International bus) and the 1995 Chevrolet Caprice by any means deemed appropriate by the administration; seconded by Simon. Members voting aye: Simon, Christiansen, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Discussion on Community Engagement committee meetings.

Future board calendar: Curriculum Conversation – Monday, Oct 9 – 5:30 PM
Budget Meeting – Wednesday, Oct 11 – 6:30 PM
Facilities, Thursday, Oct 12 – 6:00 PM
Quality Staffing Meeting – Tuesday, Oct 17- 7:00 AM, if needed Oct 19 – 7:00AM
Community Engagement Meeting, Tuesday, November 7- 6:30 PM
Veterans Day Observed – Friday, November 10 – 9:30 AM (large gym)
Regular Board Meeting, Monday, November 13, 6:30 PM
Negotiations Meeting TBA

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

Board President Osterloh adjourned the meeting at 7:18 PM.

President

Secretary