

Board Special Hearing
September 11, 2017
6:10 PM

The Board Special Hearing was opened at 6:10 PM by President Osterloh. Members present: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discussion was held on possible changes to board Policy 2007: Reimbursement and Miscellaneous Expenditures for the 2017-2018 school year.

The Hearing was closed at 6:15 PM.

President

Secretary

Board Special Hearing
September 11, 2017
6:15 PM

The Board Special Hearing was opened at 6:15 PM by President Osterloh. Members present: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh.

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Discussion was held on possible changes to Board Policy 3027: Resolution of Conflicts Between Parents over School Issues for the 2017-2018 school year.

The Hearing was closed at 6:20 PM.

President

Secretary

Board Special Hearing
September 11, 2017
6:20 PM

The Board Special Hearing was opened at 6:20 PM by President Osterloh. Members present: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting, and published in the Plattsmouth Journal, per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discuss possible changes to the present policy 5045 *Student Fees* for the 2017-2018 school year.

The Hearing was closed at 6:25 PM.

President

Secretary

Louisville Public School
September 11, 2017
6:25 PM

The Board Special Hearing was opened at 6:25 PM by President Osterloh. Members present: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh.

Notice of the hearing and where the agenda was made available for public inspection had been posted in four places and published in the Plattsmouth Journal prior to the hearing per Board Policy.

Discuss possible changes to the present policy 5054: *Bullying* for the 2017-2018 school year.

Hearing was closed at 6:30 PM by President Osterloh.

President

Secretary

Louisville Public School
Board Meeting
September 11, 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 Christiansen made a motion to approve the following consent agenda: a.) Minutes from the August 14 Regular Board meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Winkler. Members voting aye: Habrock, Kerans, Simon, Christiansen, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund September Bills

Airgas USA LLC-argon rental/welding gloves	\$396.95
Amazon.com-monitor	\$188.96
Blick Art Materials-requisitions	\$584.18
Campus Agendas-elementary planners	\$303.00
Carl Jarl-locksmith	\$165.75
Cassgram-ad	\$130.00
Cengage Learning-accounting	\$319.00
Center for Education & Employment Law-subscription renewal	\$149.00
CenterPoint Energy-building fuel	\$276.16
City of Louisville-water	\$1,237.25
Columbus Telegram-snow removal ads	\$52.00
Copple Chevrolet-maroon van	\$139.67
Cross Dillon Tire-bus 8	\$452.61
Culligan-cooler rental/water	\$333.80
Daktronics-internal controller	\$1,933.00
Delta Electric-wall mount monitor receptacles	\$4,696.52
Des Moines Stamp-wall signs	\$286.25
Eakes Office Solutions-fax/supplies	\$49.99
Echo Electric Supply-bulbs	\$59.46
ECNC Conference Treasurer-yearly participation fee	\$300.00
ESU #5-SNDLC Consortium membership/maintenance fees	\$3,900.00
Enablemart-SpEd supplies	\$353.99
Filter Shop-filters	\$385.88
FislerData, LLC-conference scheduler	\$379.00
Fleet US LLC-field paint	\$1,183.36
Frontier Fire Equipment-new ANSUL system/extinguishers	\$3,054.00
GovConnection-Aerohive	\$5,244.00
Hayes Mechanical- music room/sink backup	\$1,599.84
Hillyard-repairs to floor machine	\$588.42
Holiday Inn Express-admin days	\$1,099.50
Hometown Leasing-copier leasing	\$2,105.73
Huntel Communications-phone service	\$155.00
Independent Stationers, Inc- supplies	\$534.35
Interstate PowerSystems-quarterly bus inspections/repairs	\$2,622.49
IXL Learning-site license upgrade	\$319.00
Jeff's Grocery-supplies	\$249.04
Kids on the Move-PT/OT	\$3,040.00
KSB School Law-attorney fees	\$241.50
Learning Sciences International-iObservation	\$1,250.00
LPS Activity Account-reimb Jeff Kurrus speaker fee	\$1,000.00
LPS Foundation-LEA playground donation	\$6,647.87
Lou's Sporting Goods-BB jerseys	\$505.29

Marely AED's and First Aid-pedi padz	\$333.87
Medical Enterprises-drug testing/drug testing certification	\$224.50
Meeske Ace Hardware-supplies	\$259.13
Menards-maint supplies	\$271.92
Midwest Alarm Services-alarm monitoring	\$240.00
Midwest Plastics-clear acrylic for composite	\$71.44
Mill Creek Auto-supplies	\$97.72
NASB Alicap-Workers Compensation/property liability/E&O	\$75,840.00
Nebraska Council of School Admin-registration Labor Relations	\$840.00
Nebraska International Languages Association-workshop	\$60.00
Nebraska School Psychologists Association-fall conference	\$80.00
NVB Playgrounds-adaptive swing seat	\$121.15
Nye, Julie-reimb supplies	\$75.35
NCS Pearson-SpEd supplies	\$1,037.10
Nebraska Furniture Mart-3 vacuums	\$324.00
Omaha Paper Company-dust mop/can liners/TP/PT	\$2,037.80
OPPD-electricity	\$13,084.50
Omaha World Herald-ad	\$375.00
One Source-background checks	\$350.00
Paintin Place Ceramics-clay	\$322.50
Pankonin's Inc-parts	\$231.53
Papillion Sanitation-service	\$575.00
Pearson Education, Inc-Math books	\$3,399.81
Pinnacle Bank Credit Card-paint cabinets/workshops/signs/tests/bike racks/PE supplies/books/geog & spelling bees	\$4,087.34
Plattsmouth Journal-affidavit of printer	\$241.60
Power Plan-bobcat lease	\$333.33
PrestoX-monthly service	\$53.93
Quill Corp-office supplies/batteries/toner/flags/magazine holder/SpEd/cord covers/planner	\$2,125.92
Rasby, Keri-reimb supplies	\$32.47
Really Good Stuff-1st grade/2nd grade	\$37.93
Scholastic Inc-1st grade/2nd grade	\$719.95
School Messenger-renewal	\$1,120.00
School Specialty-table	\$288.60
SignIt-elem signs	\$450.00
Spectrum Paint-paint	\$658.94
Striv, Inc-website installation	\$1,745.00
The Journal-subscription	\$44.70
Unite Private Networks-WAN Lease	\$2,807.43
USPS-bulk mail permit	\$225.00
WageWorks-FSA admin fee/compliance fee	\$193.00
Waggoner, Lauren-reimb supplies	\$116.55
Wellman, Moriah-reimb supplies	\$79.11
White, Kevin-reimb bus licensing	\$72.50
Windstream-phone	\$1,016.76
Total General Fund Bills	\$165,214.19
Building Fund Bills	
Hayes Mechanical-chiller tower	\$42,927.00
Total Building Fund Bills	\$42,927.00
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

The activity bills were submitted in the board packet.

There was no public comment.

Administrative Report: Principal Schwartz: ECNC Leadership Summit; 6-12 Walk-Through and Formal observations; Early Graduation; Curriculum Director Craven: IObervation software; Marzano Work. Principal Holl: K-5 Walk Throughs and Formal Observations; Phase 2 Playground Fundraising Efforts; Authors Jeff Kurrus and Mark Cheverton working with 4th and 5th graders; grade level meetings; 4th and 5th grade will work with ESU 3 on programming and coding. Superintendent Farber: LPS receives Recycling Recognition; Building and Grounds discussion; Population Study; Community Engagement.

A discussion was held on Strategic Plan Update. Mr. Farber has received a census report back from UNO and is in the process of designing a proposal for facility growth. Meeting will be scheduled for November.

No board member communication.

A discussion was held on Policies 6021-6031 and Policy 3040.

Board member Habrock made a motion to accept policies 2007, 3027, 5045 and 5054 as presented; seconded by Simon. Members voting aye: Kerans, Simon, Christiansen, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Board member Winkler made a motion to adopt the 2017-2018 budget presented at the hearing; seconded by Habrock. Members voting aye: Simon, Christiansen, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Board member Simon made a motion to approve the following 2017-2018 final tax request as presented:

“Be it hereby resolved by the Board of Education of School District #32, County of Cass, State of Nebraska, that the tax request for the 2017-2018 fiscal year will be as follows:

General Fund	\$ 5,347,620.15
Building Fund	181,818.18
Bond Fund	614,382.34
Qualified Capital Purpose Undertaking Fund	69,683.19

“Be it hereby resolved by the Board of Education of School District #32. County of Cass, State of Nebraska, that the tax levy for the 2017-2018 fiscal year will be as follows:

General Fund	1.015474
Building Fund	.034526
Bond Fund	.116667
Qualified Capital Purpose Undertaking Fund	.013232

seconded by Winkler. Roll Call Vote: Members voting Aye: Christiansen, Winkler, Osterloh, Habrock, Kerans, and Simon; Members voting no: None. Motion/Resolution passed 6-0.

Board member Winkler made a motion to approve \$40,000.00 for heat pump replacement during the 2017-2018 school year; seconded by Simon. Members voting aye: Winkler, Osterloh, Habrock, Kerans, Simon and Christiansen. Members voting no: none. Motion carried 6-0.

Board member Kerans made a motion to purchase a 65 passenger school bus from Blue Bird Vision for \$82,799.00; seconded by Christiansen. Members voting aye: Osterloh, Habrock, Kerans, Simon, Christiansen, and Winkler. Members voting no: none. Motion carried 6-0.

A discussion was held on phase 2 of the playground. Board member Winkler made a motion that Louisville Public Schools will help fund phase 2 of the playground, not to exceed \$99,000.00; seconded

by Kerans. Members voting aye: Kerans, Simon, Christiansen, Winkler, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Future board calendar: Regular Board Meeting, Monday, October 9, 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 Winkler made the motion to adjourn the meeting; seconded by Simon. Members voting aye: Kerans, Simon, Christiansen, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 7:12 PM.

President

Secretary

