

Louisville Public School
Board Meeting
April 11, 2016

Board President Osterloh called the regular Board meeting to order at 6:30 PM. Roll call: Habrock, Kerans, Derby, Laughlin, and Osterloh. Board member Habrock made a motion to excuse member Minchow; seconded by Kerans. Roll call vote: members voting aye: Habrock, Kerans, Derby, Laughlin, and Osterloh. Members voting no: none. Motion carried 5-0.

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 Sue Laughlin and family.

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the March 14th meeting; b.) the treasurer's report; c.) the general, building, Lunch and activity fund bills; d.) the Student Assurance Catastrophic insurance contract for 2016-17; seconded by Derby. Roll call vote; Members voting aye: Kerans, Derby, Laughlin, Osterloh and Habrock. Member voting no: none. Motion carried 5-0.

General Fund April Bills

Airgas-welding supplies	\$17.19
ALPLM-Lincoln Presidential Museum 8th grade trip	\$180.00
Carson Dellosa Publishing Co-elem supplies	\$44.87
Charter Communications-cable	\$7.39
City of Louisville-water	\$930.84
Classroom Direct-elem supplies	\$107.00
C.NA Surety-Notary Bond	\$40.00
Continuum Retail Energy Services LLC-building fuel	\$2,629.19
Culligan of Percival-cooler rental/water	\$283.55
Demco-library supplies	\$81.98
Dickey, Bobbie-reimb license/physical	\$149.00
ESU 9- Marzano Academy registration	\$4,500.00
ESU #3-Quiz Bowl/SpEd/wkshops/RWA	\$18,921.98
Filter Shop-HVAC filters	\$245.48
Frontline Technologies-AppliTrack 1 year	\$472.50
Hayes Mechanical-leak in cooling tower	\$369.65
Heartland AquaTech-test and service/biocide	\$271.75
Hillyard-maint supplies	\$941.69
Historic Sites Trust Fund-8th grade trip-Lincoln Tomb	\$60.00
Historic Sites Trust Fund-8th grade trip-Old State Capitol	\$60.00
Houfek, Dennis-reimb supplies	\$49.43
HR Direct-compliance posters	\$69.99
Interstate PowerSystems- quarterly inspections; bus 8 & 4 repairs	\$4,638.79
Jeff Jack and Jill-supplies	\$426.22
Kids On The Move-PT/OT services	\$1,999.50
Klimek, Allison-reimb kick off day supplies	\$76.71
Lakeshore Learning-elem supplies	\$45.98
Lincoln Home NHS-8th grade trip	\$60.00
Meeske Hardware-maint supplies	\$367.89
Menards/Capital One Commercial-maint supplies	\$78.65
Chuck Meyer Construction-admin office wall	\$2,200.00
Mill Creek Auto-paint/supplies	\$39.54

Nebr. Association for Gifted-registrations	\$1,050.00
Nebr. Furniture Mart-TV mounting brackets	\$535.96
New Victorian Inn & Suites-State speech rooms	\$274.95
NTENT-registration	\$550.00
NETA Conference Registration-registrations	\$1,155.00
NWEA-MAP	\$46.30
OPPD-electricity	\$11,203.42
Omaha World Herald-ad	\$2,100.00
One Source-background checks	\$120.00
Paintin Place Ceramics-clay	\$161.25
Papillion Sanitation-trash removal	\$500.00
Petty Cash-Admin: postage & Misc	\$74.96
Plattsmouth Journal-affidavit of printer	\$61.61
Quill Corp-requisitions/supplies	\$986.40
Repacorp Inc.-supplies	\$332.12
Rochester 100 Inc-supplies	\$437.50
SAMs Club MC/SYNCB-BBB state/State Speech/track equipment/computer	\$2,241.57
Schmitt Music-band	\$148.00
School Specialty-supplies	\$426.76
Shell Fleet-fuel	\$49.48
SparQData-2016-17 Negotiations Software	\$1,600.00
Spectrum Paint-paint	\$340.20
Staples Advantage-requisitions	\$389.75
State Military Museum-8th grade trip	\$135.00
Sysco Lincoln-snacks for testing	\$523.88
Teacher Direct-supplies	\$127.33
The Journal-subscription	\$53.80
Transwood Logistics, Inc.-bus fuel	\$885.51
Verizon Wireless-cellular	\$81.58
Vivian's Floral & Gift-supplies	\$50.00
WageWorks-FSA admin fee/compliance fee	\$176.50
Windstream-Xeta-phone service	\$246.17
Windstream-phone	\$797.17
Total General Fund Bills	\$68,228.93
Building Fund Bills	
Total Building Fund Bills	\$0.00
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

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

Athletic/Activities Director Geise presented the board with a compilation of gate receipts and official payments for the 2015-2016 activity seasons. A discussion was held on the improved culture and school spirit.

Board member Minchow entered the meeting at 7:10 PM.

Elementary Principal Holl reported on Kindergarten round up; preschool invitations, NeSA testing, end of the year activities and an update on the playground.

Secondary Principal Schwartz talked about student successes at State Speech, 2 students invited to Midland University Outstanding Leaders Recognition, important upcoming dates, and interviews and openings in the middle/high school.

Curriculum Director Mrs. Craven reported on NeSA test dates; SIMS staff training; Marzano Academy Team; "branding" the district; and professional development.

Superintendent Farber explained instructional hours and the need to recover 2 teaching days this year; preparations for the new section of kindergarten; custodial contract with FBG; and administrative feedback for the board.

Board member communication: None

Action Item 1: Board member Habrock made a motion to approve policies 5046-5054 as presented; seconded by Derby. Roll call vote: members voting aye: Derby, Minchow, Laughlin, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Action Item 2: A. Board member Derby made a motion to accept the resignation of Alicia Brommer at the end of the 2015-2016 school year; seconded by Laughlin. Roll call vote: members voting aye: Minchow, Laughlin, Osterloh, Habrock; Kerans and Derby. Members voting no: None. Motion carried 6-0.

B. Board member Kerans made a motion to accept the resignation of Lynn Plucknett at the end of the 2015-2016 school year; seconded by Derby. Roll call vote: Members voting aye: Laughlin, Osterloh, Habrock, Kerans, Derby, Minchow. Members voting no: None. Motion carried 6-0.

Action Item 3: Board member Laughlin made a motion to hire Molly Bartek for the middle school language arts position for the 2016-2017 school year; seconded by Habrock. Roll call vote: members voting aye: Osterloh, Habrock, Kerans, Derby, Minchow and Laughlin. Members voting no: none. Motion carried 6-0.

Action Item 4: Tabled

Action Item 5: Board member Derby made a motion to donate select items, identified by the Superintendent, to the Louisville Public Schools Foundation for the purpose of a rummage sale in the summer of 2016; seconded by Habrock. Roll call vote. Members voting aye: Minchow, Osterloh, Habrock, Kerans, Laughlin, and Derby. Members voting no: None. Motion carried 6-0.

Action Item 6: Tabled

Action Item 7: Board member Kerans made a motion to approve the option enrollment numbers for the 2016-2017 school year, as presented; seconded by Minchow. Roll Call vote: Members voting aye: Kerans, Derby, Minchow, Laughlin, Osterloh and Habrock. Members voting no: None. Motion carried 6-0.

Action Item 8: Board member Derby made a motion to approve the replacement of the heat pump in the commons area by Hayes Mechanical for \$6,620.00; seconded by Laughlin. Members voting aye: Derby, Minchow, Laughlin, Osterloh, Habrock and Kerans. Members voting no: None. Motion carried 6-0.

Future Board Calendar: Regular board meeting – May 9, 2016, 6:30 PM
Building and grounds meeting – TBA
Policy committee meeting – TBA
Finance Committee Meeting-Tuesday, April 26, 2016, 7:15 AM
Americanism committee meeting - TBA

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Kerans. Roll call vote; Members voting aye: Minchow, Laughlin, Osterloh, Habrock, Kerans and Derby. Member voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 8:01 PM.

President

Secretary