

Louisville Public School
Board Meeting
April 13, 2015

Board President Cindy Osterloh called the regular Board meeting to order at 7:00 PM. Roll call: Osterloh, Habrock, Derby, Minchow. Board member Habrock made a motion to excuse members Laughlin and Kerans; seconded by Derby. Roll call vote: Derby, Habrock, Osterloh and Minchow voting aye. Motion carried 4-0.

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: Letter from a staff member

Board member Derby made a motion to approve the following consent agenda: a.) minutes of the March 10th meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund; d.) Student Assurance Catastrophic Insurance for the 2015/2016 school year; e.) Psychologist Co-op Agreement for the 2015/16 school year; seconded by Habrock. Roll call vote; Members voting aye: Habrock, Osterloh, Minchow, and Derby. Members voting no: none. Motion carried 4-0.

General Fund April Bills

Amazon.com-books/computer items	\$1,340.17
Apple Inc.-power adapters	\$362.45
ASPi Solutions Inc-online entries for TR computer	\$200.00
AssetGenie, Inc-display repair	\$209.00
Canon Solutions of America-maintenance	\$2,032.38
City of Louisville-water	\$1,339.23
Community Memorial Hospital-bus physical	\$195.00
Continuum Retail Energy Services, LLC-building fuel	\$4,411.39
Copple Chevrolet-bus repairs	\$84.55
Culligan-cooler rental/water	\$532.35
Delta Electric-receptacles on the track	\$330.02
Dickey, Bobbie-bus license renewal	\$91.50
ESU #3-workshop/SpEd services/quiz bowl/subfinder	\$16,723.53
Fairfield Inn-T. Johnson workshop	\$129.95
Frontline Technologies-AppliTrack	\$472.50
GoodHeart-Willcox Publisher-Diesel Technology/photography/HVAC	\$258.21
Harding & Shultz-legal services	\$1,789.50
Heartland Aqua Tech-biocide/salt/water treatment	\$698.10
Hermitage Art Company-program covers	\$76.45
Hillyard-maint supplies	\$301.76
HR Direct-State/Fed Poster	\$69.99
Inland Truck Parts & Service-bus 7 buzzers	\$145.08
Interstate Power Systems-inspections/repairs	\$6,616.24
JW Pepper-music	\$15.20
Jeff's Jack & Jill Grocery-supplies	\$785.84
Kids On The Move-PT/OT	\$2,912.75
KSB School Law-legal fees	\$1,200.00
Lincoln Winnelson-plumbing supplies/filters	\$950.04
Lou's Sporting Goods-White FB jerseys	\$5,672.09
Matheson Tri-Gas-argon	\$42.88
Meeske Ace Hardware-supplies	\$138.84
Meeske Auto Parts-small engine class	\$245.77
Menards-garage door openers/lumber	\$929.94
Meyer Laboratory, Inc.-TP/PT/soap/trash bags/detergent	\$890.68
Mill Creek Auto-bus/maint supplies	\$205.55
National Science Teachers Association-books	\$109.90

Nebr. Association for Gifted-workshop	\$225.00
Nebr. Assoc. of School Boards-Shepard workshop	\$155.00
Nebraska Council of School Admin-state data conference reg/GRIT Conf	\$285.00
NETA-TAT team/Seery registration	\$1,320.00
OPPD-electricity	\$11,278.22
Omaha World Herald-ads	\$672.00
One Source-background check	\$40.00
Paper Direct-certificate paper	\$125.76
Papillion Sanitation-service	\$315.00
PEAP-awards/certificates	\$51.00
Petty Cash-adm:reimb misc supplies/postage	\$252.56
Pioneer Underground Sprinkler-sprinkler turn on	\$160.00
Plattsmouth Journal-affidavit of printer	\$168.41
PrestoX-service	\$99.72
Quill Corp-office supplies/coffee/toner	\$473.73
Sam's Club MasterCard-Sophomore field trip/paper goods	\$636.74
Schmitt Music-instrument repair	\$30.00
Shepard, Greg-reimb mileage	\$172.48
State of NE AS Central Services-Network NE Jan	\$236.79
Student Assurance Services-Catastrophic Insurance Coverage	\$923.50
Taylor Oil Co-fuel	\$2,094.06
US Bank-Admin fee 2015-2016	\$350.00
Unite Private Networks-WAN Lease	\$991.96
University of Nebraska-Lincoln-Nutrition team workshop registrations	\$1,100.00
Verizon Wireless-cellular	\$114.51
Wageworks-FSA Monthly Admin Fee	\$148.50
Windstream-phone	\$608.06

Total General Fund Bills \$75,536.83

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.

Board member Kerans entered the meeting at 7:04 PM.

Class C1 NSAA State Persuasive Speaking Champion, Melody Niemoth, presented her speech to the board.

Curriculum Director Ms. Seery: reported on Assessment/Reporting/Curriculum Items; Staff Development; Staffing for 2015-16.

Secondary Principal Schwartz reported on State Speech; the 8th grade trip to Springfield, IL; MS ECNC Quiz Bowl; important upcoming dates; NHS Induction; students that attended the 17th annual Nebraska Capitol Forum; and staff maternity leave anticipated for next fall.

Elementary Principal Holl reported on Kindergarten round-up; early entrance into Kindergarten; preschool invitations; NeSA testing; Special Education numbers; end of year activities. Mrs. Engel has begun her maternity leave with Morgan Manley as her long term substitute.

Superintendent Shepard discussed pending legislation he is watching as it may affect school district budgets and state aid.

Board member communication: President Osterloh informed the board that she will not be present for graduation but Vice-President Habrock will present the diplomas.

Action Item A: President Osterloh asked for input on the proposed public comment guidelines. After discussion the guidelines are as follows: The total length of time for public comments will be 30 minutes, with a maximum time limit per patron of 5 minutes. Board members will not respond to public comment. If a response is necessary the response will be put together by an administrator or other designated person and returned to the speaker with the

question as soon as one is available. The minutes will reflect the general topic discussed by each speaker. Board member Minchow made a motion to accept the public comment guidelines as presented; seconded by Kerans. Roll call vote: Members voting aye: Minchow, Derby, Habrock, Kerans and Osterloh. Members voting no: None. Motion carried 5-0.

Action Item B: Board member Kerans made a motion to approve the Retirement Incentive Agreement for Pat Coshow with the pay out in one lump sum; seconded by Derby. Roll call vote: Members voting aye: Derby, Habrock, Kerans, Osterloh and Minchow. Members voting no: None. Motion carried 5-0.

Action Item C: Board member Minchow made a motion to approve Board Policy Series 5000 and 6000 as presented by the administration; seconded by Derby. Roll call vote: Habrock-no; Kerans, Osterloh, Minchow and Derby-aye. Motion carried 4-1.

Action Item D: Board member Habrock made a motion to give Mr. Schwartz, MSHS principal, a 5 percent increase in salary for the 2015-2016 school year which is an increase of \$4,347.00 to \$91,287.00 and a 3.14 percent increase to Mr. Holl, elementary principal which is an increase of \$3036.65 to \$99,745.21; seconded by Kerans. Roll call vote: Minchow-nay; Derby, Habrock, Kerans-aye; Osterloh-nay. Motion carried 3-2.

Action Item E: Board Habrock made a motion to accept the resignation of Dane Colson as presented; seconded by Derby. Roll call vote: Members voting aye: Derby, Habrock, Kerans, Osterloh and Minchow. Members voting no: none. Motion carried 5-0.

Board member Kerans made a motion to accept the resignation of Paula Anderson as Secondary Language Arts teacher at the end of the 2014-15 school year; seconded by Habrock. Roll Call vote: Members voting aye: Derby, Habrock, Kerans, Osterloh, and Minchow. Members voting no: none. Motion carried 5-0.

Board member Habrock made a motion to accept the resignation of Shureen Seery at the end of her contract; seconded by Minchow. Roll call vote: members voting aye: Habrock, Kerans, Osterloh, Minchow, and Derby. Members voting no: none. Motion carried 5-0.

A discussion was held on the viability of continuing the curriculum coordinator position. President Osterloh will communicate with Mr. Farber with regards to the vacated curriculum position and schedule a work session with the board to determine the direction and specifics of the position.

Action Item F: Board member Kerans made a motion to approve the classes requested by Mr. Zweep as presented by the administration; seconded by Derby. Roll call vote: Members voting aye: Kerans, Osterloh, Minchow, Derby, and Habrock. Members voting no: none. Motion carried 5-0.

Action Item G: A discussion was held on items the building committee want to address. Parking lot, sidewalks, and roofing issues were all discussed.

Future Board Calendar: Board of Education meeting: Thursday, May 7, 2015 at 7:00 PM

As there was no other business, Board member Habrock made a motion to adjourn the meeting; seconded by Kerans. Roll call vote; Members voting aye: Kerans, Osterloh, Minchow, Derby and Habrock. Member voting no: none. Motion carried 5-0.

President Osterloh adjourned the meeting at 8:34 PM.

President

Secretary