

Louisville Public School
Board Meeting
April 7, 2014

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present.

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.

Board correspondence: Information on upcoming Skills USA conference; Thank you note from the family of Richard Giles.

Board member Derby made a motion to approve the following consent agenda: a.) minutes of the meetings/work sessions on March 5, 12, and 26; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills d.) the 2014-2015 school calendar; e.) the catastrophic student insurance for 2014-15; seconded by Sparks. Motion carried 6-0.

General Fund April Bills

ACT-Explore reporting package	\$210.00
Amazon.com-books/tech supplies	\$1,146.96
AmSan-aerosol dispenser	\$19.28
Apple Inc-Tier 4 damage repair (teacher machine)	\$774.95
Arrow Stage Lines-Springfield trip	\$2,000.00
Aspex Solutions-online application consortium subscription	\$450.00
Awards Unlimited-name tags	\$17.30
Baker, Jill-reimb books	\$17.10
Bell, Dave-reimb kick off materials	\$41.95
Canon Solutions America-copier maintenance	\$799.21
City of Louisville-water	\$1,340.92
Copple Chevrolet-repairs: bus 7/rock chip/bus 2 repairs	\$124.23
Courtyard by Marriott-AdvancEd	\$2,089.45
Culligan of Percival-cooler rental/water/softener salt	\$526.55
Dickey-Bobbie-reimb bus physical/license	\$106.50
Echo Lighting-bulbs/fire exit wire guards	\$1,123.75
ESU #3- subfinder/Quiz Bowl/SpEd for February	\$17,673.46
EZ Flex LLC-WR mats	\$4,015.00
Harding & Shultz-legal	\$1,788.00
Hayes Mechanical-unit in hs gym/heat pumps rms 375/312/141/140/pump/towers	\$7,940.22
Heartland Aqua-Tech-test and service	\$195.00
Henry Doorly Zoo- Mr. Hagge Zoology field trip	\$147.00
Hobart Service-repair dishwasher	\$467.77
Holl, Kristi-reimb Pioneer Day expenses	\$80.68
Inland Truck Parts & Service-bus 5 rear heater	\$119.36
ISTE-M. Moore membership	\$99.00
Jeff's Jack & Jill-supplies	\$1,183.87
Josten's-graduation awards	\$81.43
Kids On The Move-PT/OT services	\$2,895.00
Matheson Tri-Gas-argon	\$42.88
Meeske Hardware-maintenance supplies	\$29.72
Meyer Laboratory, Inc.-trash liners/toilet tissue/soap	\$1,495.16
Midwest Farmers Coop-propane refill	\$36.00
Mill Creek Auto-shop supplies/fuel additive/trans fluid	\$189.09

NE Association for the Gifted-workshop	\$250.00
Nebr. Council of School Administrators-registration GRIT Conference	\$85.00
Nebraska Furniture Mart-vacuums	\$410.97
NETA-spring conference registration	\$1,095.00
NWEA- MAP tests	\$6,457.50
Nebraska Cardiac Care PC-Superintendent physical per contract	\$592.08
OPPD-electricity	\$10,966.30
Omaha World Herald-employment ads	\$718.80
One Source-background checks	\$200.00
Oregon Laminations Co-SpEd supplies	\$45.05
Pankonin's-tractor tires	\$374.00
Papillion Sanitation-monthly service	\$300.00
PEAP-President's Education Awards	\$57.00
Petty Cash-reimb postage/misc supplies/testing	\$156.05
Pioneer Publishing-staff absence forms	\$413.00
Plattsmouth Journal-affidavit of printer	\$73.23
Presto X-service	\$48.63
Quill Corp-office supplies/coffee	\$378.15
Royce Rolls Ringer-dispenser padlocks	\$81.65
Sams Club Discover/GECRB-AdvancEd/testing/elem math/workshop	\$460.83
Scholting, Brett-snow removal	\$533.50
Seminole Retail Energy Services-building fuel 2 months	\$12,193.68
Sjogren, Tim-reimb plumbing supplies	\$130.00
State of NE AS Central Services-Network NE Feb 2014	\$233.21
Steve Weiss Music-marimba	\$750.00
Student Assurance Services-catastrophic insurance	\$923.50
Taylor Oil-bus/vehicle fuel	\$1,605.72
The Journal-subscription	\$26.90
Tighton Fastener & Supply-drill	\$179.99
Unite Private Networks, LLC-WAN lease 2 months	\$2,133.66
VanMeter, Nate-reimb Lincoln Kick off supplies	\$137.68
Verizon Wireless-cellular	\$143.85
Wageworks-FSA Monthly Admin Fee	\$148.50
Windstream-phone	\$720.83
Wolcott, Steph-AdvancEd dinner	\$120.00

Total General Fund Bills \$92,411.05

Building Fund Bills

Egan Supply-gym floor resurfacing/larger lettering	\$19,175.00
Sean Ross Painting-paint 3 walls in hs gym/paint handrails hs gym	\$5,342.00

Total Building Fund Bills \$24,517.00

Reimbursement Bills

Total Reimbursement Bills \$0.00

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

Attorney for the district, Karen Haase, spoke to the board and audience with a review and timeline of the State Auditors Investigation. A discussion was held and questions answered.

No Public Comments.

Curriculum Director Seery presented her report to the board. Wireless recommendation; NSEA testing; summer school; Staff development; AdvancEd Update; and interview progress were discussed.

MS HS Principal Schwartz presented his report to the board. Items presented: The Accreditation team was thanked; State Speech qualifiers; upcoming end of year dates; 8th grade quiz bowl team won the conference competition; NHS induction; community blood drive on Saturday, April 12th; four seniors attended the Nebraska Capitol Forum; and the Louisville members of the Legion Baseball championship team visited the capitol and were recognized by Senator Kintner.

Elementary Principal Holl was excused from the meeting and presented his report to the board in writing. Topics included: Kindergarten Round Up; early entrance into Kindergarten; preschool invitations; 1st grade position; NeSA testing; end of the year activities.

Superintendent Shepard reported on the achievements of our staff and students on being recognized as an AdvancEd Accredited School District; student achievements at State Speech; the football field and practice field have been aerated and will be fertilized in the next 2 weeks; the parking lots were cleared of gravel and sand; the weight room televisions are now hooked up and have video capabilities; the gym floor is complete; the gym wall painting is complete; bleacher installation is on schedule for April 14th; hoop installation is on schedule for May 1; score board installation is scheduled for June 1; the BUILD committee meeting; OPPD tree grant; interviews for the data position; the visit with Dr. Moon regarding a district strategic plan; and the annual coop orders. A discussion was held on the Cass County Assessors corrections on mineral rights. The board directed Superintendent Shepard to pay the amount in full and not file a waiver. Repayment will be on the May board agenda. The board was given projected 2014-15 state aid numbers.

Board member communication: None.

Action Item A: Board member Sparks made a motion to approve the purchase of the EverNote software; seconded by Derby. Motion carried 6-0.

Action Item B: Board member Laughlin made a motion to approve the use of E-Funds for parents and students in regards to their lunch funds; seconded by Sjogren. Motion carried 6-0.

Action Item C: Board member Sparks made a motion to approve the School Psychologist Coop with Weeping Water and Elmwood Murdock for the 2014-15 school year; seconded by Derby. Motion carried 6-0.

Action Item D: Board member Derby made a motion to approve the Instrumental Music coop with Weeping Water for the 2014-2015 school year; seconded by Sparks. Motion carried 6-0.

Action Item E: Board member Laughlin made a motion to approve the 2 year agreement with ESU 5 for the consortium use of PowerSchool; seconded by Derby. Roll Call Vote: Sjogren-aye; Derby-aye; Laughlin-aye; Sparks-aye; Minchow-aye; Mason-aye. Motion carried 6-0.

Action Item F: Board member Sparks made a motion to approve the teaching contract for Mr. Ryan Carlson as Secondary Counselor; seconded by Minchow. Motion carried 6-0.

Action Item G: Board member Laughlin made a motion to approve the teaching contract for Whitney Heard; seconded by Derby. Motion carried 6-0.

Action Item H: No report on maintenance agreement

Action Item I: Roofing replacement tabled at this time.

The board called for a discussion and motion on the technology committee recommendation. Board member Minchow made a motion to accept Plan C: a controller based system, with new wiring, from Aerohive not to exceed \$45,000.00; seconded by Laughlin. Motion carried 6-0.

Future Board Calendar: Board of Education meeting, Wednesday, May 7th, 7:00 PM
Board of Education special meeting, Sunday, May 18th, 5:00 PM
Building and Grounds committee meeting to discuss roofing TBA

Board member Minchow made a motion to enter executive session to discuss Classified Staff Wage Increases; AdvancEd Consideration; and the Superintendent Evaluation/Contract/Salary; seconded by Derby. Motion carried 6-0. The board entered executive session at 9:07 PM.

Board member Minchow made a motion to exit executive session at 11:00 PM; seconded by Laughlin. Motion carried 6-0.

Board member Laughlin made a motion to approve raises for the classified staff for the next contract period; seconded by Sjogren. Motion carried 6-0.

Board member Laughlin made a motion to give AdvancEd bonuses of \$3,500.00 net to Cory Holl, Shureen Seery, and Brett Schwartz; seconded by Sjogren. Motion carried 6-0.

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Sparks. Motion carried 6-0.

President Mason adjourned the meeting at 11:15 PM.

President

Secretary