

Louisville Public School
Board Meeting
August 10, 2015

Board President Cindy Osterloh called the regular Board meeting to order at 6:30 PM. Roll call: Minchow, Derby, Habrock, Laughlin, Kerans, 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 Habrock made a motion to approve the following consent agenda: a.) minutes from July 14th meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Derby. Roll call vote; Members voting aye: Derby, Habrock, Laughlin, Kerans, Osterloh, and Minchow. Members voting no: none. Motion carried 6-0.

General Fund August Bills

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| Amazon.com-elem computer lab grant | \$415.26 |
| Atomic Learning-site license | \$1,110.78 |
| AUL Special Pay Trust-Bell/Coshow agreements | \$75,000.00 |
| Batteries & Bulbs-power surge protector batteries | \$319.00 |
| Bio Corporation-T. Hagge supplies | \$136.00 |
| Canon Solutions-copier maintenance | \$1,016.50 |
| Cassgram-ad | \$65.00 |
| CCS Presentation-Smart Notebook Advantage licenses | \$1,476.00 |
| Cengage Direct-books | \$204.80 |
| City of Louisville-water | \$1,151.49 |
| Classroom Technology Solutions-projector ceiling plate/audio update | \$278.00 |
| Community Memorial Health-bus physical | \$191.00 |
| Continuum Retail Energy Services, LLC-building fuel | \$782.76 |
| Craven, Kendra-reimb chairs | \$299.98 |
| Culligan-cooler rental/water | \$74.15 |
| Demco-library supplies | \$282.24 |
| EAI/Eric Armin-1st grade | \$81.48 |
| ESU 3-coop purchase/subfinder | \$21,780.10 |
| Electric Specialties Co.-battery for fire panel/annual monitoring/alarm inspection | \$1,257.15 |
| Farber, Andrew-mileage | \$184.00 |
| Handwriting without Tears-supplies | \$2,051.23 |
| Hayes Mechanical-library unit/gaskets on cooling tower | \$761.00 |
| Heartland AquaTech-treatment/biocide/softener head control | \$1,007.75 |
| Higher Ground-computer bags | \$2,016.00 |
| Holiday Inn Kearney-lunch workshop | \$269.85 |
| Interstate Power Systems-Federal annual inspections/qtr one inspections/maint | \$7,078.95 |
| Jeff's Jack & Jill-elem supplies | \$49.36 |
| Kids on the Move-PT/OT services | \$976.00 |
| KSB School Law-attorney fees | \$200.00 |
| Lakeshore Learning Materials-supplies | \$1,048.62 |
| Lincoln Winnelson Supply-filters | \$428.04 |
| LHS Depreciation Account-transfer | \$150,000.00 |
| LHS Activity Account-softball | \$1,013.67 |
| Lowe's-maint supplies | \$13.60 |
| Matheson Tri-Gas-argon rental | \$46.60 |
| Meeske Ace Hardware-maint supplies | \$465.00 |
| Menards-ind tech supplies/maint supplies | \$1,231.09 |

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| Meyer Laboratory, Inc.-gym floor finish/maint supplies | \$3,177.67 |
| Midwest Technology Products-ind tech supplies | \$2,468.55 |
| Mill Creek Auto-maint supplies | \$18.28 |
| Mitchell 1-Shopkey license | \$1,099.00 |
| Murray Building & Supply-maint supplies | \$64.32 |
| Nebraska Furniture Mart-office furniture | \$1,839.99 |
| NRCSA-membership | \$775.00 |
| O'Keefe Elevator Co-maint | \$210.39 |
| OPPD-electricity | \$12,432.30 |
| Paintin Place Ceramics-clay | \$287.50 |
| Paper Direct-passes | \$47.12 |
| Paper Tiger-shredder | \$186.00 |
| Papillion Sanitation-service | \$315.00 |
| Paxton Patterson-ind tech supplies | \$249.99 |
| Petersen, Tom-reimb maint supplies | \$31.38 |
| Petty Cash-elem requisitions | \$185.31 |
| Pioneer Underground Sprinkler-service | \$160.00 |
| Pitsco-ind tech supplies | \$397.66 |
| Plattsmouth Journal-affidavit of printer | \$79.04 |
| PrestoX-service | \$52.09 |
| Quill Corp-supplies/toner/bill counter/waste cans/table/binders/cover stock | \$1,244.62 |
| Public Risk Management-treasurer's bond | \$100.00 |
| Reliance Communications, LLC-School Messenger | \$1,120.00 |
| Sams Club MC-elem supplies/EduCanon/popcorn popper/admin days/books | \$3,674.61 |
| Schmitt Music-sousaphone shoulder pad | \$56.00 |
| School Mate-MS & HS planners | \$584.25 |
| Shell Fleet Plus-fuel | \$149.07 |
| State of NE AS Central Services-Network Nebraska | \$236.79 |
| Summer Kitchen Café-Begin school inservice supplies | \$689.87 |
| Taylor Oil Co-fuel | \$661.57 |
| Teacher's Discovery-MS supplies | \$189.80 |
| Tekk International Inc.-radios | \$1,620.00 |
| Think Social Publishing, Inc-SpEd supplies | \$156.03 |
| Transwood Logistics-April and May fuel | \$2,133.10 |
| Turf Care-grub control/weed control/fertilize | \$1,026.00 |
| United Seeds-grass seed | \$180.00 |
| Verizon Wireless-cellular | \$57.72 |
| WageWorks-FSA Monthly Admin fee | \$148.50 |
| Wiles Bros. Fertilizer-weed killer | \$139.45 |
| Windstream-phone | \$892.40 |

Total General Fund Bills **\$313,898.82**

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.

Public Comments: None

Curriculum Director Kendra Craven: Mrs. Craven reported on Assessment/Reporting/Curriculum items and expectations for Mentors.

Principal Schwartz reported on LiveWise Baseline Survey; upcoming maternity leaves; student numbers; committee formations; upcoming events; a meeting with ECNC Principals discussing a Leadership forum with conference schools on August 24th at Conestoga.

Principal Holl reported on enrollment numbers; Cass County Parenting Series; new additions to the elementary; first quarter events; upcoming maternity leave; and an update on Special Education numbers.

Superintendent Farber thanked the Financial Committee for their earlier meeting. He appreciated all the input and communication. Superintendent Farber then discussed NeSA test results; budget preparations; AQUESTT; teacher preservice; Option enrollment numbers and an update on summer maintenance. A form for dual controls on cash drawer reconciliation was given to the board.

Board member communication: A discussion was held on upcoming board workshops on the state level.

Action Item A: Board member Laughlin made a motion to transfer \$150,000.00 from the general fund into the depreciation fund; seconded by Derby. Roll call vote: Members voting aye: Habrock, Laughlin, Kerans, Osterloh, Minchow and Derby. Members voting no: none. Motion carried 6-0.

Action Item B: Board member Derby made a motion to allow Mr. Farber to investigate prices, models, and bids for possible vehicle purchases to be presented for discussion at a later board meeting; seconded by Kerans. Members voting aye: Laughlin, Kerans, Osterloh, Minchow, Derby, and Habrock. Members voting no: none. Motion carried 6-0.

Future Board Calendar: Board Retreat, Wednesday, August 12, 2015, from 6:30 to 8:30 PM
Special Meeting, Tuesday, Sept 1, 2015, at 6:30 to discuss budget hearing and budget
September 2-3, Labor Relations Conference
September 14, 2015, Regular Board Meeting, 6:30 PM
September 16, 2015, Area Membership Conference 4:30 PM

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

President Osterloh adjourned the meeting at 7:34 PM.

President

Secretary