

Louisville Public School
Board Meeting
December 3, 2013

President Dean Mason called the regular Board meeting to order at 7:02 PM. All members present. Audience: Mike Krambeck. LEA representatives: Kristi Holl.

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 Sjogren made a motion to approve the following consent agenda: a.) minutes of the November 13th meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Derby. Motion carried 6-0.

General Fund December Bills

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| Amazon.com-mythology & Algebra II books/instruction requisitions | \$1,478.23 |
| Apple, Inc.- 5 power adapters/2 computers | \$3,639.45 |
| Canon Solutions America, Inc.-copier maintenance | \$394.91 |
| City of Louisville-diesel fuel/water | \$1,586.34 |
| Copple Chevrolet-repairs:2nd qtr inspections/repairs bus 6 & 8 | \$3,352.67 |
| Cross Dillon Tire- flat tire (2) repairs | \$92.44 |
| Delta Electric-relocate 220 outlet/replace 8 switches in HS gym | \$892.58 |
| ESU #3-subfinder fee/Science Olympiad/October SpEd/Stepping Stones wkshp | \$18,915.14 |
| Fisher Scientific-Hagge supplies | \$526.32 |
| Harris School Solutions-AAPro/FA2 annual maintenance | \$3,330.96 |
| Hayes Mechanical-heat pump #14 | \$385.63 |
| Interstate All Battery Center-scrubber battery | \$62.60 |
| Jeff Jack and Jill-supplies | \$454.58 |
| Kalkowski, Gretchen-reimb math supplies | \$18.75 |
| Kids on the Move-PT/OT services | \$2,505.00 |
| Klein, Tracy-reimb supplies | \$27.62 |
| LHS Activity fund-reimb staff holiday/science & 8th grade field trips/sewing machine cord | \$874.25 |
| Lincoln Winnelson-maint supplies | \$10.62 |
| Lou's Sporting Goods-women's track uniforms (40) | \$2,550.79 |
| Make Music-SmartMusic Educator Subscription | \$149.80 |
| Matheson Tri-Gas-Argon rental | \$41.02 |
| McGraw Hill/ALEKS-1 year subscription | \$45.00 |
| Medical Enterprises, Inc.-drug testing | \$24.50 |
| Meeske Auto Parts-batteries | \$468.56 |
| Meeske Hardware-drive markers | \$38.38 |
| Meyer Laboratory-roll towels/cleaning supplies/soap dispensers | \$1,897.34 |
| Midwest Farmers Cooperative-Elmwood-propane bottle refill | \$32.00 |
| Mill Creek Auto Parts-maintenance supplies/bus DEF/bulb/tractor hardware | \$32.71 |
| National Autism Resources.com-supplies | \$103.74 |
| OPPD-electricity | \$11,022.13 |
| Pankonin's-tractor blade | \$347.67 |

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| Papillion Sanitation-service | \$620.25 |
| Petty Cash-reimb postage/misc expenditures | \$242.75 |
| Pioneer Underground Sprinkler-sprinkler blow out | \$500.00 |
| Plattsmouth Journal-affidavit of printer | \$53.53 |
| PrestoX- monthly contract | \$48.66 |
| Professional Pain & Coatings-paint | \$100.00 |
| Quill Corp-office supplies/hard drive/chair | \$649.08 |
| Ronhovde, Grace-reimb materials | \$70.06 |
| Royce Rolls Ringer-toilet paper dispensers/padlocks | \$489.36 |
| Sam's Club Discover/GECRB | \$1,235.47 |
| School Specialty-supplies | \$20.02 |
| Seery, Shureen-reimb supplies | \$61.44 |
| Seminole Retail Energy Services, LLC-building fuel | \$126.60 |
| State of NE AS Central-Network Nebraska Oct | \$233.21 |
| Therapy Shoppe, Inc-supplies | \$30.48 |
| Tighton Fastener-tools | \$194.98 |
| Transwood Logistics-bus fuel Sept/October | \$3,635.09 |
| VanMeter, Nate-reimb supplies | \$102.19 |
| WageWorks-monthly FSA Admin Fee | \$148.50 |
| Windstream-phone | \$741.63 |

Total General Fund Bills **\$64,605.03**

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: Mike Krambeck was present to inquire about the results of the baseball survey that was taken. President Mason informed Mr. Krambeck that the Board would be having a work session on December 18th. The results of the baseball, AdvancEd, and community surveys will be discussed at that time.

The Curriculum Director, MS/HS Principal and Elementary Principal were excused from the meeting. No reports were presented.

Superintendent Shepard presented his report to the board. Quotes have been requested from multiple vendors for bleachers, back boards, score boards, floor refinishing, sound system, and painting in the high school gym. More information should be available by the next meeting. Trash removal contracts were discussed. The board directed the business office to proceed in their efforts. Copies of the 2012-2013 school district audit were presented to the board. Approval will be on the agenda in January.

Board member communication: Board members Sparks and Derby shared with the board information they obtained at the recent NSBA conference.

Action Item A: Board member Minchow made a motion to approve the purchase by the Industrial Tech department of a new tire machine and balancer for \$5,272.00 with the district paying \$1,272.00 and the balance to be paid from the Industrial Tech activity account for Power Drive; seconded by Laughlin. Motion carried 6-0.

Action Item B: Board member Sparks made a motion to approve the remaining 4000 Series board policies with the reviewed/amended changes as presented by administration; seconded by Sjogren. Motion carried 6-0.
Action Item C: Board member Laughlin made a motion to approve the technology purchases recommended by the technology committee totaling \$10,546.87; seconded by Sjogren. Motion carried 6-0. This will put the items addressed on the rotation for technology.

Future Board Calendar: Board of Education work session December 18, 2013, at 6:00 PM
Board of Education meeting Wednesday, January 15, 2014, at 7:00 PM

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

President Mason adjourned the meeting at 8:04 PM.

President

Secretary