

Louisville Public School  
Board Meeting  
December 7, 2015

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Laughlin, Derby, Osterloh and Minchow.

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 notes from the families of Dean Mason and Terry Hagge; the Susan G. Komen Nebraska organization; Pete Ricketts; correspondence from Jon and Mindy Simon; and Annual meeting information from NJUMP.

Public Comments: none

Board member Derby made a motion to approve the following consent agenda: a.) minutes of the November 9<sup>th</sup> regular meeting and the November 23<sup>rd</sup> special meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Laughlin. Roll Call vote: Members voting aye: Habrock, Kerans, Laughlin, Derby, Minchow and Osterloh. Members voting no: none. Motion carried 6-0.

#### General Fund December Bills -- FINAL

AdvancEd-District accreditation fees	\$750.00
Airgas-welding supplies	\$18.21
Amazon.com-books	\$1,032.44
Batteries+Bulbs-back up batteries	\$478.50
Brooklyn Publishers-speech	\$21.00
Canon Solutions-copier maintenance	\$1,283.59
City of Louisville-water/diesel fuel	\$1,120.93
Continuum Retail Energy Services LLC-building fuel	\$362.53
Copple Chevrolet-bus 2 lights	\$234.36
Culligan Water-cooler rental/water/salt	\$606.88
Daktronics-retrofit scoreboard	\$545.00
Dana F. Cole & Company LLP-2014-15 audit	\$4,550.00
ESU 6-media production	\$30.00
ESU #3-subfinder/SpEd October	\$18,763.39
Egan Supply Co-27" pad	\$27.38
Filter Shop-air filters	\$686.58
Flinn Scientific-Hagge supplies	\$175.84
Hagge, Tim-reimb science supplies	\$96.83
Harris School Solutions-support/1095C forms/W2/1099	\$4,212.17
Hayes Mechanical-PM billing/Middle boiler room/east boiler room/rm 118/oil line/west boiler rm	\$6,035.03
Heuer Publishing-speech	\$15.25
Hillyard-maint supplies	\$1,379.94
Institute for Holocaust Education-speakers series	\$30.00
Interstate Power Systems-2nd qtr inspections/repairs	\$4,668.40
Jeff Jack and Jill-supplies	\$594.18
JW Pepper-vocal music	\$16.45
Just Right-water heater/installation	\$6,788.51
Kids on the Move-PT/OT	\$3,100.00
Knott, Bernie-reimb chainsaw repair	\$64.60
KSB School Law-legal services	\$3,206.40



Superintendent Farber presented his report to the board. Topics discussed/shared included: Nationally Certified Teacher Program available through the State; School Lunch program administrative review; NPERS internal audit.

Board member communication: President Osterloh thanked the board for their attendance at the State Education Conference in November. Vice President Habrock said they she has received positive feedback on the MSHS ACT program.

Agenda Item A: Board member Laughlin made a motion to approve district policies 5012-5021 as presented; seconded by Kerans. Roll Call vote: Members voting aye: Derby, Minchow, Osterloh, Habrock, Kerans, and Laughlin. Members voting no: none. Motion carried 6-0.

Agenda Item B: Discussion was held on Policies 5022-5036.

Agenda Item C: Board member Derby made a motion to approve the softball co-op with Weeping Water for the 2016-2017 school year, and future years; seconded by Laughlin. Roll Call vote: Members voting aye: Derby, Minchow, Osterloh, Habrock, Kerans and Laughlin. Members voting no: none. Motion carried 6-0.

Agenda Item D: Board member Laughlin made a motion to approve an assistant speech position for the 2015-2016 year and future years, as presented; seconded by Minchow. Roll Call vote: Members voting aye: Minchow; Osterloh, Habrock, Kerans, Laughlin, and Derby. Members voting No: none. Motion carried 6-0.

Agenda Item E: Discussion was held on the 2016-2017 school calendar.

Agenda Item F: Discussion was held on teacher negotiations.

Agenda Item G: Discussion and presentation of the Superintendent Evaluation.

Future Board Calendar: Holiday Concert, Monday, December 14 – 6:00 pm  
Negotiations meeting, Friday, December 11, 2015 – 7:00 a.m.  
Regular Board Meeting, Monday, January 11, 2016 – 6:30 p.m.

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

President Osterloh adjourned the meeting at 7:44 PM.

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President

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Secretary