

Louisville Public School  
Board Meeting  
February 5, 2014

The Board Technology Committee meeting was cancelled.

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present. LEA representatives: none.

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 member Sparks made a motion to approve the following consent agenda: a.) minutes of the meeting/work sessions on January 12, 15, and 29<sup>th</sup>; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Sjogren. Motion carried 6-0.

#### **General Fund February Bills**

Allen, Linda-reimb Celebrate Learning	\$48.79
Amazon.com-books/projectors/maint supplies	\$726.56
AmSan-maint supplies	\$81.38
Awards Unlimited-staff name badge	\$9.60
Blick Art Materials-drawing paper	\$116.80
Canon Solutions America-copier maintenance	\$681.50
Carl Jarl-door repairs/padlocks	\$327.66
City of Louisville-water	\$1,267.26
Copple Chevrolet-3rd qtr inspections/repairs:bus2/oil changes	\$3,280.85
Cross Dillon Tire-bus 2 flat tire/5 tires on bus 1	\$761.58
Culligan of Percival-cooler rental/water/salt	\$156.21
Dana F. Cole & Company, LLP-2012-13 audit	\$4,150.00
Delta Electric-lamps for FB field flag pole/elem bathroom	\$315.77
ESU #3- workshop/subfinder/Robotics/Quiz Bowl	\$442.80
Fine Lines-subscription P. Anderson	\$60.00
Fremont National Bank & Trust Co-annual fee	\$450.00
Hagge, Tim-reimb Celebrate Learning	\$11.27
Hewitt, Angie-Elementary Writing scoring	\$200.00
Holl, Kristi-reimb Celebrate Learning	\$120.61
Inland Truck Parts & Service-bus 5	\$332.74
John's Appliance-repairs to fuses in kitchen	\$206.95
Josten's-diplomas	\$243.44
JourneyEd.com-AntiVirus for PC's	\$561.50
Kalkowski, Gretchen-reimb Celebrate Learning	\$11.80
Kasl, Ed-negotiations comparability	\$600.00
Kids On the Move-PT/OT services	\$870.00
Klein, Tracy-reimb Celebrate Learning	\$16.81
Lincoln Winnelson-elem lav system	\$3,120.49
Lou's Sporting Goods-Men's TR uniforms	\$1,129.95
Matheson TriGas- Argon	\$41.02
Meeske Hardware-maintenance hardware	\$19.04
Meyer Laboratory, Inc.-trash can liners/TP/Roll towels/chemicals	\$1,263.09
Mill Creek Auto-maintenance supplies	\$263.30
NASB-Legislative Preview conference	\$105.00
Nebr. Assoc. of School Boards-2014-2015 Membership Dues	\$4,034.00

Nebr. Council of School Attorneys-School Law reporter subscription	\$140.00
O'Keefe Elevator-maintenance per agreement	\$202.30
OPPD-electricity	\$11,353.89
One Source-background checks	\$45.00
Pankonin's-wheel	\$194.95
Papillion Sanitation-monthly service	\$300.00
Petersen, Tom-reimb saw parts	\$101.71
Plattsmouth Journal-affidavit of printer	\$72.98
Presto X-service	\$48.60
Quill Corp-office supplies/batteries/toner/time cards/flash drives/Clorox wipes	\$1,118.99
Sam's Club Discover/GECRB- Culinary/MacBook Pro repairs	\$317.21
Schmitt Music-band requisitions	\$600.00
Seery, Shureen-reimb Celebrate Learning	\$22.99
Seminole Retail Energy Services, LLC-building fuel	\$3,270.10
SignIT-mission/vision statement signs	\$195.00
SmileMakers-L. Allen supplies	\$57.99
State of NE AS Central Services-Network NE Dec 2013	\$233.21
Toelle, Jamie-reimb Celebrate Learning	\$33.87
Total Marketing-elem bathroom partitions	\$3,714.00
TransWood Logistics Inc-bus fuel May/Nov/Dec 2013	\$5,958.90
Wageworks-FSA Monthly Admin Fee	\$148.50
Zweep, Jesse-reimb spot welder	\$187.24
<b>Total General Fund Bills</b>	<b>\$54,345.20</b>
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>
<b>Reimbursement Bills</b>	
<b>Total Reimbursement Bills</b>	<b>\$0.00</b>

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

Due to the inclement weather the Curriculum/Elementary Principal/Secondary Principal reports were submitted in writing and administration was excused from the meeting. Board member Sparks would like to discuss the Primarily Math portion of the Curriculum report at a later date.

Superintendent Shepard reported on the B.U.I.L.D. meeting that was on Tuesday, the 4<sup>th</sup>. The culinary students prepared the lunch for the meeting. Superintendent Shepard and member Laughlin updated the board on the ball field/JTA discussions. The maintenance staff, especially Mr. Shera, was commended on their efforts with snow removal after the storm.

Board member communication: None.

Action Item A: Board member Minchow made a motion that the board approve the resignation of Judy Roach as MSHS Guidance Counselor effective February 7, 2014; seconded by Derby. Motion carried 6-0.

Action Item B: Board member Sparks made a motion to approve the bid submitted by Great Plains for \$29,450.00 with Option I for \$1,950 to add electric height adjusters; seconded by Laughlin. Motion carried 6-0.

Action Item C: Board member Laughlin made a motion to approve advertisement and sale of one tire machine and balancer to the highest bidder; seconded by Derby. Motion carried 6-0.

Action Item D: Board member Laughlin made a motion to enter executive session to discuss negotiations. The Superintendent Evaluation will be scheduled for a later date. Seconded by Derby. Motion carried 6-0. The board entered executive session at 7:37 PM.

Board member Minchow made a motion to exit executive session at 7:59 PM; seconded by Laughlin. Motion carried 6-0.

Future Board Calendar: Board of Education work session Sunday, February 9, 2014, at 4:15 PM  
Board of Education work session Wednesday, March 12, 2014, at 7:00 PM  
Board of Education meeting Wednesday, March 5, 2014, at 7:00 PM

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

President Mason adjourned the meeting at 8:00 PM.

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President

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Secretary