

Louisville Public School
Board Meeting
February 9, 2015

Board President Cindy Osterloh called the regular Board meeting to order at 7:00 PM. Roll call: Minchow, Derby, Habrock, Laughlin, Kerans, Osterloh. 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 Committees for the 2015 year: **Finance:** Bob Derby, Sue Laughlin, Kara Habrock; **Building and Grounds:** Amy Kerans, Cindy Osterloh, Bob Derby; **Negotiations:** Cindy Osterloh, Sue Laughlin; **Transportation:** Amy Kerans, Margaret Minchow, Bob Derby; **Textbooks/Accreditation/Americanism:** Sue Laughlin, Margaret Minchow; **Technology:** Kara Habrock, Margaret Minchow.

Correspondence: 2 thank you notes

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the January 7 and 12 meetings; b.) the treasurer's report; d.) the general, building, reimbursement and activity fund; seconded by Habrock. Roll call vote; Members voting aye: Minchow, Derby, Habrock, Laughlin, Kerans, Osterloh. Member voting no: none. Motion carried 6-0.

General Fund February Bills

Apple, Inc.- app for MB Air/2 computers admin	\$4,124.00
Arrow Stage Lines-bus for Springfield trip	\$3,990.00
Awards Unlimited-name badge	\$9.85
Canon Solutions of America-maintenance	\$1,221.28
Christensen, Nancy-staff development in teaching writing	\$845.00
City of Louisville-water	\$1,008.50
Continuum Retail Energy Services, LLC-building fuel	\$3,509.89
Copple Chevrolet-bus repairs	\$1,819.67
Culligan-cooler rental/water	\$146.10
Des Moines Stamp Mfg-plates	\$336.00
Echo Group, Inc.-fluorescent lights/LED recess lights	\$2,240.30
ESU #3-workshop	\$70.00
Elmwood Murdock Schools-MS Quiz Bowl questions/plaques	\$24.71
First National Bank Fremont-2014 bond service fee	\$450.00
Hayes Mechanical-south library unit/west cooling tower/west boiler	\$5,259.86
Hillyard-supplies	\$638.74
Inland Truck Parts and Service-bus 7 electrical repairs	\$613.53
JA Sexauer-plumbing supplies	\$161.66
Jeff's Jack & Jill Grocery-supplies	\$765.92
Kids On The Move-PT/OT	\$2,394.25
KSB School Law-legal services	\$220.00
Lincoln Winnelson-filters/water saver cartridge	\$489.61
LPS Cooperative Fund-first sem band and psychologist	\$38,293.48
Lou's Sporting Goods-tape	\$68.41
Matheson Tri-Gas-argon	\$42.88
Meeske Ace Hardware-supplies/water heater	\$709.13
Meyer Laboratory, Inc.-TP/PT/soap/trash bags	\$2,437.81
Michl, Jessica-writing assessment scoring	\$400.00
MidState School Bus, Inc.-bus breakdown in Wayne, NE	\$949.55

Mill Creek Auto-bus radio parts/antennas	\$274.61
Nebraska Assoc. of School Boards-2015-2016 membership	\$4,139.00
Nebraska State Reading Association-annual conference	\$150.00
Norm's Door Service-concession window	\$329.25
OPPD-electricity	\$11,000.25
O'Keefe Elevator Co-service call/maint agreement	\$522.80
Otoe County 4H Council-Water Celebration	\$42.00
Papillion Sanitation-service	\$290.00
Peterson, Tom-reimb ind tech supplies	\$318.65
Petty Cash-reimb misc supplies/postage	\$150.61
Plattsmouth Journal-affidavit of printer	\$233.49
PrestoX-service	\$49.87
Quill Corp-office supplies/coffee	\$280.49
Sam's Club MasterCard-FACS/conference mtg/foundation biennial report	\$117.05
Schmitt Music-instrument repair	\$70.00
Shaffer Communications, Inc.-bus radios/installation and labor	\$4,408.05
Shell-fuel	\$103.97
Shepard Greg-mileage reimbursement	\$290.60
Stamp Fulfillment Services-window envelopes 3 boxes	\$901.45
State of NE AS Central Services-Network NE Dec	\$236.79
TigerDirect-surge protectors for Ipad minis	\$224.85
Transwood Logistics-bus fuel, Oct/Nov/Dec	\$4,469.49
Unite Private Networks-WAN Lease	\$991.96
Wageworks-FSA Monthly Admin Fee	\$148.50
Windstream-phone	\$571.78

Total General Fund Bills **\$103,555.64**
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.

President Osterloh called for discussion on procedures the board would like to use for Public Comment. The Board will post the new procedures on the school website.

Curriculum Director Ms. Seery: reported on Assessment/Reporting/Curriculum Items; Staff Development.

Secondary Principal Schwartz reported in writing about NeSA state writing; teacher evaluations; Parent Teacher Conferences; Middle School kickoff; All State Band; Geography Bee; Spelling Bee.

Elementary Principal Holl reported in writing on the Statewide Writing Pep-Rally; Pacific Life Foundation Grant; Spelling Bee; second semester classroom observations/visitations.

Superintendent Shepard spoke on Legislative Updates; school attorney agreement; presented an overview of his budget process with increased expenditures and state aid projections; Board policies 5000 and 6000 series changes.

Board member communication: President Osterloh informed the board that she will attend a workshop for new board presidents; the board workshop with the Nebraska Association of School Boards will be rescheduled for July.

Action Item A: Board member Laughlin made a motion that the school purchase, up to \$1500.00, technology equipment to work in conjunction with the track program that is being purchased and donated by the Louisville Booster Club; seconded by Kerans. Roll call vote; Members voting aye: Minchow, Derby, Habrock, Laughlin, Kerans, Osterloh. Member voting no: none. Motion carried 6-0.

President Osterloh asked if there is motion for the board to enter closed session to discuss personnel, which is in the school district and the public's interest to discuss in closed session.

Member Derby: So moved.

Member Minchow: Second.

Roll Call Vote at 8:43 PM: President Osterloh: The board has adopted a motion to enter closed session to discuss personnel, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue. Roll call vote; Members voting aye: Minchow, Derby, Habrock, Laughlin, Kerans, Osterloh. Member voting no: none. Motion carried 6-0

Board member Laughlin made a motion to exit executive session at 9:18 PM seconded by Derby. Roll call vote; Members voting aye: Minchow, Derby, Habrock, Laughlin, Kerans, Osterloh. Member voting no: none. Motion carried 6-0.

Future Board Calendar: Board of Education Data work session: Thursday, March 5, 2015, at 5:30 PM
Board of Education meeting: Tuesday, March 10, 2015, at 7:00 PM

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: Minchow, Derby, Habrock, Laughlin, Kerans, Osterloh. Member voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 9:24 PM.

President

Secretary