

Louisville Public School
Board Meeting
January 12, 2015

Board Secretary Bob Derby called the regular Board meeting to order at 7:00 PM. Roll call: Kerans, Habrock, Osterloh, Minchow, Laughlin, Derby. All members present.

The Pledge of Allegiance was recited.

Secretary Derby called to reorganize the board by opening nominations for President. Member Laughlin nominated Cindy Osterloh for President; seconded by Habrock. Nominations for President were closed. Roll call vote: Members voting aye: Kerans, Habrock, Osterloh, Laughlin, Derby. Member voting no: Minchow. Motion carried 5-1. Nominations were opened for Vice President. Member Minchow made a motion to nominate Kara Habrock for vice president; seconded by Derby. Nominations for vice president were closed. Roll call vote: Members voting aye: Kerans, Habrock, Osterloh, Minchow, Laughlin, Derby. Member voting no: none. Motion carried 6-0. Nominations were opened for Secretary. Member Derby nominated Amy Kerans to be secretary; seconded by Habrock. Nominations for secretary closed. Roll call vote: Members voting aye: Kerans, Habrock, Osterloh, Minchow, Laughlin, Derby. Member voting no: none. Motion carried 6-0. Nominations opened for Treasurer. Member Habrock nominated Sue Laughlin for treasurer; seconded by Minchow. Nominations for treasurer closed. Roll call vote: Members voting aye: Kerans, Habrock, Osterloh, Minchow, Laughlin, Derby. Member voting no: none. Motion carried 6-0.

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: 3 holiday cards from vendors.

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the December 8 meeting; b.) the treasurer's report; d.) the general, building, reimbursement and activity fund; seconded by Derby. Roll call vote; Members voting aye: Kerans, Habrock, Osterloh, Minchow, Laughlin, Derby. Member voting no: none. Motion carried 6-0.

General Fund January Bills

Airgas USA LLC-welding materials	\$402.74
Amazon.com-books/lpad mini covers	\$1,150.25
American Library Association-supplies	\$54.00
Awards Unlimited-name tags	\$17.60
Brown & Saenger-copy paper	\$1,110.33
Canon Solutions-copier maintenance	\$255.07
Cassgram-advertising	\$52.00
City of Louisville-water	\$996.12
Cobblestone Hotel-basketball tournament rooms	\$770.00
Continuum Retail Energy Services, LLC-building fuel	\$561.46
Copple Chevrolet-bus 8 window handle	\$111.47
Culligan-cooler rental/water salt	\$267.35
Dana F. Cole & Company LLP-2013-14 audit	\$4,350.00
ESU 3-coop final/SpEd 2 months/quiz bowl/wkshops/subfinder	\$25,911.91
Echo Group-HAL LED retrofit lighting	\$2,375.00
Federal Licensing, Inc-FCC Rules and Regulations	\$119.00
Flinn Scientific-T. Hagge supplies	\$154.08
Gopher-PE supplies	\$34.98
Hardin & Shultz-legal fees	\$2,418.60
Harris School Solutions-tax forms/ESP setup and maintenance	\$2,266.90
Hayes Mechanical-science room/cub club	\$2,456.67
Heartland Aqua Tech-test and service	\$81.25

Interstate Power Systems-bus4 repairs/2nd qtr inspections	\$7,428.77
Jeff Jack & Jill-supplies	\$429.86
John Baylor Prep-2014-15 Online	\$3,450.00
Kids on the Move-PT/OT	\$1,799.50
Lou's Sporting Goods-VB judges stand/padding	\$894.50
Matheson Tri Gas-argon	\$42.88
MCC/ICA-Culinary Arts team registration	\$50.00
Medical Enterprises-annual consortium fee	\$100.00
Meeske Auto Parts-maint supplies	\$75.99
Meyer Laboratory-latex gloves/soap dispenser/TP/PT	\$820.01
Midwest Farmers Cooperative-Elmwood-propane burnisher	\$36.00
Mill Creek Auto Parts-DEF/mirror/De-icer	\$113.93
Monoprice-covers for ipad minis	\$239.96
Nebr Association of School Boards-school law book/conference registration	\$139.00
Nebr Council of School Administrators-Legislative Preview	\$100.00
O'Keefe Elevator-maintenance per agreement	\$210.39
One Source-background checks	\$167.00
Norm's Door Service-bus barn door repairs	\$447.00
OPPD-electricity	\$11,024.32
Papillion Sanitation-monthly service	\$300.00
Petty cash-misc expenses/postage	\$177.30
Pioneer Publishing-staff absence forms	\$543.18
Plattsmouth Journal-affidavit of printer	\$75.51
Pro-Ed-supplies	\$68.20
Quill Corp-toner/coffee/office supplies	\$631.99
Sarpy County Election Commission-election bill	\$330.13
Schmitt Music-bari sax repair	\$58.00
Shell-fuel	\$98.75
Snodgrass, Jill-observation and testing	\$881.25
State of NE AS Central Services-Nov 2014 Network Nebraska	\$236.79
Taylor Oil Co-fuel 2 months	\$2,681.59
The Journal-subscription	\$26.90
Unite Private Networks-WAN Lease	\$991.96
Vallery, Steve-reimb bus license/physical	\$82.50
Verizon Wireless-cellular	\$54.54
Wageworks-FSA monthly admin fee	\$148.50
Windstream-phone	\$612.15
Total General Fund Bills	\$81,485.13
Building Fund Bills	
Delta Electric-stage lighting/gym fans/conference room/gym projector	\$11,462.51
Total Building Fund Bills	\$11,462.51
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

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

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

Secondary Principal Schwartz reported on first semester tardies; John Baylor ACT test prep; One Act information; the Geography Bee; state testing; parent teacher conference; Patriots Pen Voice of Democracy Winners; author visit on January 16th.

Elementary Principal Holl reported on the DARE Program; first semester tardies; and 3rd quarter events to remember.

Superintendent Shepard congratulated Rob Geise on being names District II Athletic Director of the Year.

Board member communication: None.

Action Item A: discussion/approval of Track Timing System will be discussed at the next board meeting.

Future Board Calendar: Board of Education meeting Monday, February 9, 2015, at 7:00 PM

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

President Osterloh adjourned the meeting at 8:10 PM.

President

Secretary