

Louisville Public School
Board Meeting
January 15, 2014

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present. LEA representatives: Lynn Plucknett, Judy Roach.

The Pledge of Allegiance was recited.

President Mason called to reorganize the board by opening nominations for President. Sue Laughlin nominated Dean Mason and Rhonda Sparks for a co-presidency/vice presidency. Seconded by Derby. Margaret Minchow nominated Dean Mason for president. No second. Discussion held regarding protocol. Nomination made by Minchow withdrawn. Nominations for President were closed. Roll call vote: Members voting aye: Sjogren, Derby, Laughlin, Sparks, Mason. Member voting no: Minchow. Motion carried 5-1. Dean Mason will be President January through June and Vice President July through December. Rhonda Sparks will be Vice President January through June and President July through December. Nominations were opened for Secretary. Lois Sjogren nominated Bob Derby to be secretary; seconded by Sparks. No further nominations. Motion carried 6-0. Nominations opened for Treasurer. Board member Laughlin nominated Lois Sjogren for treasurer; seconded by Derby. No further nominations. Motion carried 6-0.

Board Committees for the 2014 year: **Finance:** Lois Sjogren, Sue Laughlin, Dean Mason; **Building and Grounds:** Dean Mason, Rhonda Sparks, Bob Derby; **Negotiations:** Dean Mason, Sue Laughlin, Lois Sjogren; **Transportation:** Dean Mason, Margaret Minchow, Bob Derby; **Textbooks/Accreditation/Americanism:** Rhonda Sparks, Lois Sjogren, Margaret Minchow; **Technology:** Rhonda Sparks, Margaret Minchow, Dean Mason.

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: letter from Senator Kintner.

Board member Sjogren made a motion to approve the following consent agenda: a.) minutes of the December 3 meeting; b.) minutes from the work/special meetings December 16 & 18; c.) the treasurer's report; d.) the general, building, reimbursement and activity fund bills e.) approve the 2012-13 District Audit; seconded by Laughlin. Motion carried 6-0.

General Fund January Bills

ACT-PLAN/Explore testing	\$813.75
Amazon.COM-3 Dell computers/Kanex ATVPro AirPlay/Cyber Acoustics/ASUS monitors/Revolabs/epson projector	\$4,733.78
AmSan-maintenance supplies	\$103.16
Canon Solutions America, Inc.-copier maintenance	\$702.76
City of Louisville-diesel fuel/water	\$1,254.48
Copple Chevrolet-repairs bus 3/4/5/2/7	\$951.66
Cross Dillon Tire- bus 1	\$258.67
Culligan of Percival-cooler rental/water 2 months	\$466.30
Derby's Heating & Air, Inc.-3/4 HP blower motor	\$283.00
ESU #3-subfinder fee/quiz bowl/workshops/Nov & Dec SpEd	\$25,972.65
Falcon Heating & Air Cond-service	\$381.25
Follett-materials	\$143.10
Harding & Shultz-legal fees	\$100.00
Hauff Sports-supplies	\$33.86
Hayes Mechanical-heat pump #25/boiler room	\$1,417.70
Heartland AquaTech-test and service chiller towers	\$113.75
Heinemann-Fountas&Pinnell calculator/benchmark 2	\$555.17
Jeff Jack and Jill-supplies	\$464.17
Kids on the Move-PT/OT services	\$2,835.00

Krejci, Angie-refund computer fee	\$35.00
Lakeshore Learning-headphones	\$179.10
LHS Activity fund-reimb \$1272.00 for tire machine/OneAct lunch	\$1,846.20
LHS Coop Fund-band/psychologist 1st sem	\$32,465.17
LHS Lunch Fund-One Act breakfast-state	\$133.70
Lou's Sporting Goods-women's BB uniforms (30)/track vault box collar	\$2,823.31
Matheson Tri-Gas Inc.-argon	\$39.95
Medical Enterprises, Inc.-annual consortium fee	\$100.00
Meeske Auto Parts-shop supplies	\$70.28
Meeske Hardware-mounting tape/shop supplies	\$16.47
Metropolitan Community College-J. Cole registration	\$50.00
Meyer Laboratory, Inc.-toilet tissue/roll towels	\$511.50
Mill Creek Auto Parts-bus DEF/oil	\$237.13
Nebraska Association of School Boards-Legislative Issues	\$85.00
Norm's Door Service Inc-repair elementary gym exterior door	\$111.25
OPPD-electricity	\$10,737.28
Omaha World Herald-public notices	\$810.80
One Source Background check-services	\$75.00
Papillion Sanitation-service	\$287.84
Petty Cash-Elem & Admin:reimb postage/misc expenditures	\$287.36
Plattsmouth Journal-affidavit of printer	\$99.76
Popplers-K. Burns music	\$47.05
PrestoX- monthly contract	\$48.60
Quill Corp-office supplies	\$181.12
Ralston Public Schools-Suburban Schools' Program for Deaf services	\$182.93
Sam's Club Discover/GECRB-Thanksgiving/Holiday meals/3 Weebly/HAL pins	\$751.29
Schaefer Electric-final billing 004-03 Electrical	\$5,000.00
Seminole Retail Energy Services, LLC-building fuel	\$582.10
Smith, Bryana-refund computer fee	\$35.00
Stamp Fulfillment Services-6 boxes stamped envelopes	\$1,665.30
State of NE AS Central-Network Nebraska Nov	\$233.21
Taylor Oil Co-fuel 2 months	\$2,608.79
Unite Private Networks, LLC-WAN lease Oct-Jan	\$2,975.90
Verizon Wireless-cellular	\$13.43
WageWorks-monthly FSA Admin Fee	\$148.50
Windstream-phone(2 months)	\$1,325.00
Total General Fund Bills	\$108,384.53

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.

Board/Admin Communication Items:

- A. Public Comments: None.
- B. Baseball Field: Kevin Albert spoke to the board to see if there would be any board interest in forming a Joint Taxing Authority with the City of Louisville for the purpose of building a baseball field. He explained his understanding as to the function of the JTA. Alan Mueller spoke about forming a committee of two City Council members and two School Board members to explore the option of a JTA that would allow taxing of all patrons of the school district, not just Louisville patrons. Mayor Mueller was concerned about the

funding liability to the city and would like to see it be a joint effort after the subject is thoroughly researched by the city and school attorneys. Members Sparks and Laughlin expressed concern that patrons need to be able to express whether or not they wanted to fund the ball field in this manner. Superintendent Shepard questioned what the city would use the TIF funds for if the board/city did form a JTA. The school board gave their support to the city to forego the tax revenue on the new construction/sub division for up to 15 years with the understanding that those funds would go towards the building/maintaining of a ballfield. Mayor Mueller stated he would look in to that question. The discussion ended with the School Board directing Mr. Shepard to follow up with the school attorney and Mr. Mueller said he would follow up with the City's attorney.

Curriculum Director Ms. Seery: A presentation was shown by Mr. Brewer, Mr. Moore, J. Bruce, S. Senser; and W. Senser. The students won the WOW-T/Performance Auto "Driven to be the Best" public service announcement competition. Ms. Seery reported on Assessment/Reporting/Curriculum Items; Staff Development; Technology; and AdvancED.

Secondary Principal Schwartz reported on the PSA contest; first semester tardies; John Baylor ACT test prep; One Act information; and the Geography Bee.

Elementary Principal Holl reported on the DARE Program; first semester tardies; Special Education Update; elementary on-line registration form; and 2nd semester events to remember.

Superintendent Shepard reported on the conference meeting he attended and the discussions that took place on activities and time out of school; he discussed the time line and bids received on the gym refinishing; The Athletic Booster participation and assistance in the gym renovation.

Board member communication: None.

Action Item A: Board Laughlin made a motion that the board approve the option enrollment applications as recommended by the administration; seconded by Derby. Motion carried 6-0.

Action Item B: Board member Sjogren made a motion to approve the course as requested by Mrs. Kalkowski and Mrs. Toelle as presented by the administration; seconded by Derby. Motion carried 6-0.

Action Item C: Board member Laughlin made a motion to approve the purchase of new football jerseys and pants as presented by the administration; seconded by Sjogren. Motion carried 6-0.

President Mason questioned whether the board had given Superintendent Shepard the authority to approve purchases under \$5,000.00. It was stated the board had passed a motion approving that process, Superintendent Shepard said that in an emergency he would go ahead and approve under \$5,000.00 but if time allows he would like to be able to share that purchase decision with the board.

Action Item D: Board member Derby made a motion to approve the purchase of 1 propane burnisher, \$3,207.30, from Egan Supply as presented by the administration; seconded by Sjogren. Motion carried 6-0.

Action Item E: Board member Laughlin made a motion to approve the Gym Floor Refinishing contract with Egan Supply, \$18,535.00, as presented by the administration; seconded by Minchow. Motion carried 6-0.

Future Board Calendar: Board of Education work session Wednesday, January 29, 2014, at 6:00 PM
Board of Education work session Wednesday, February 5, 2014, at 6:15 PM
Board of Education meeting Wednesday, February 5, 2014, at 7:00 PM

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

President Mason adjourned the meeting at 9:04 PM.

President

Secretary