

Louisville Public School  
Board Meeting  
July 14, 2015

Board President Cindy Osterloh called the regular Board meeting to order at 7:00 PM. Roll call: Minchow, Derby, Laughlin, Kerans, Osterloh. Board member Laughlin made a motion to excuse member Habrock; seconded by Derby. Roll call: Voting aye: Derby, Laughlin, Kerans, Osterloh, Minchow. Motion carried 5-0.

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 note from student attending HOBY Conference; bid from Arrow Striping for parking lots.

Board member Derby made a motion to approve the following consent agenda: a.) minutes from June 7, 11 and June 17th; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Laughlin. Roll call vote; Members voting aye: Laughlin, Kerans, Osterloh, Minchow, Derby. Members voting no: none. Motion carried 5-0.

### General Fund July Bills

Anderson, Jeanne-computer refund	\$35.00
Awards Unlimited-name badges	\$96.05
Babcock, Therese-computer refund	\$35.00
Bio Corporation-science	\$229.83
Bio-Rad Laboratories-science supplies	\$270.00
Boulden Publishing-supplies	\$47.90
Buettner, Sarah-computer refund	\$35.00
Campus Agendas-student planners	\$236.25
Canon Solutions America-copier maintenance	\$919.43
Carl Jarl-locks	\$344.25
Carson-Dellosa Publishing Co-1st grade supplies	\$107.21
Cengage Learning-Science curriculum	\$15,377.24
Center on Teaching & Learning-supplies	\$6.00
City of Louisville-water	\$1,022.40
Cleary, Susan-computer refund	\$35.00
Cline, Heidi-computer refund	\$35.00
Coenen, Shannon-computer refund	\$35.00
Columbus Telegram-service	\$576.00
Continuum Retail Energy Services, LLC-building fuel	\$953.83
Culligan-cooler rental/water	\$63.80
Deloske, Roxanne-reimb bus permit/physical	\$91.50
Des Moines Stamp-supplies	\$90.45
Dillon, Melody-computer refund	\$35.00
e.Special Needs.com-SpEd supplies	\$393.95
EAI Education-supplies	\$177.47
ESU #3-subfinder	\$7.88
Evan Moor-elem supplies	\$34.98
Farber, Andrew-moving expenses/reimb supplies	\$5,056.16
Fleet US LLC-FB field paint	\$829.27
Flinn Scientific Inc.-Science supplies	\$550.82
Gardner, Theresa-computer refund	\$35.00
Gist, Maureen-computer refund	\$35.00
Grainger-ind tech supplies	\$129.00
Great Ideas for Teaching, Inc.-SpEd supplies	\$37.95
Gruber, Cori-computer refund	\$35.00

Hay, Michelle-computer refund	\$35.00
Hayes Mechanical-drain valve/unit in 225	\$3,505.27
Heartland AquaTech-Biocide/salt	\$830.24
Heilig, Dawnielle-computer refund	\$35.00
Hjermstad, Stephanie-computer refund	\$35.00
Hobbs, Denise-computer refund	\$35.00
Jeff's Jack & Jill Grocery-supplies	\$3.51
John Baylor Prep-2015-2016	\$3,795.00
Johnson, Melissa-computer refund	\$35.00
Jones, Coreen-computer refund	\$35.00
Jones, Eileen-computer refund	\$35.00
Joyce, Sarah-computer refund	\$35.00
Juracek, Troy-computer refund	\$35.00
JW Pepper-supplies	\$46.84
Kavulak, Kim-computer refund	\$35.00
Kids On The Move-PT/OT	\$1,692.75
Knott, Carla-computer refund	\$35.00
KSB School Law-legal services	\$300.00
Lou's Sporting Goods-SB/FB/VB/WR/BB/MS FB equipment/shoulder pad racks	\$4,748.31
LPS Cooperative fund-band/psychologist 2nd sem	\$39,222.77
Mason, Dean-computer refund	\$35.00
Matheson Tri-Gas-argon	\$91.95
McDonald, Carolyn-computer refund	\$35.00
Meeske Ace Hardware-supplies	\$434.55
Menards-IT requisitions/maint supplies	\$971.55
Merritt, Rhonda-computer refund	\$35.00
Meyer Laboratory, Inc.-PT/TP/cleaner/pads	\$537.72
Mill Creek Auto-maint/bus supplies	\$30.55
Minchow, Margaret-computer refund	\$35.00
Mohler, Amy-computer refund	\$35.00
Monico, Darla-computer refund	\$35.00
National Association of School Psychologists-supplies	\$105.00
NCS Pearson, Inc-SpEd supplies	\$467.35
NE Council of School Admin-memberships/Bookkeepers workshop/Admin Days	\$1,695.00
Newville, Lynna-computer refund	\$35.00
Niemoth, Trish-computer refund	\$35.00
O'Keefe Elevator-repairs	\$635.32
OPPD-electricity	\$11,445.26
Omaha World Herald-advertising	\$336.00
One Source-background checks	\$240.00
Oregon Laminations Co-supplies	\$77.65
Pankonin's Inc.-belts	\$53.30
Papillion Sanitation-service	\$315.00
Perry, Guthery, Haase & Gessford-legal fees	\$700.00
Personal Service Manufacturing Corp-Ind Tech supplies	\$187.22
Petersen, Tom-reimb Ind Tech requisitions	\$179.67
Petty Cash-adm:reimb misc supplies/postage	\$107.44
Pioneer Underground Sprinkler-service	\$1,091.50
Plattsmouth Journal-affidavit of printer	\$135.33
Powell, Carrie- two computer refund	\$70.00
Presto X-monthly service	\$49.86
Primary Concepts-supplies	\$38.90
Quill Corp-coffee/mat/Peters supplies	\$153.83
Ralston Public Schools-Suburban Schools Program	\$183.72
Really Good Stuff-supplies	\$76.88
Reeves, Melanie-reimb supplies	\$125.81

Repacorp Inc-clouds skyscapes	\$390.95
Rochester 100 Inc.-elem supplies	\$345.00
Rose, Jennifer-computer refund	\$35.00
Royce Rolls Ringer Co-locks	\$70.70
RTR Kids Rugs-Kdg rug	\$298.95
Ryan, Sharon-computer refund	\$35.00
Sam's Club MasterCard-surge protector/lanyards	\$175.78
Schmieder, John-computer refund	\$35.00
School Nurse Supply, Inc-supplies	\$602.75
School Specialty-supplies	\$260.51
School Specialty/Classroom Direct-supplies	\$50.95
Shell Fleet-fuel	\$130.25
Sjogren, Lois-computer refund	\$35.00
Spangler, Kathy-computer refund	\$35.00
State of NE AS Central Services-Network NE	\$236.79
Stohlmann, Amy-computer refund	\$35.00
Strode, Kelli-computer refund	\$35.00
Taylor Oil Co-bus fuel	\$1,966.07
TenMarks Education-annual subscription	\$1,200.00
The Journal-subscription	\$53.80
Thoms, Maggie-computer refund	\$35.00
Trend Enterprises-supplies	\$44.51
Unite Private Networks, LLC-WAN lease	\$2,863.59
Upton Construction-aggregate placement	\$250.00
Urton, Kelli-computer refund	\$35.00
US Toy Co.-supplies	\$209.52
Verizon Wireless-cellular	\$61.72
Virco-chairs	\$619.44
Voigtman, Shaye-computer refund	\$35.00
Wageworks-FSA Monthly Admin Fee	\$148.50
Warner, Heidi-computer refund	\$35.00
Windstream-phone	\$546.88
Wolcott, Scot-National Speech expenses	\$94.36
Yarnell, Amy-computer refund	\$35.00
Zimmerman, Heather-computer refund	\$35.00
<b>Total General Fund Bills</b>	<b>\$114,421.69</b>
<b>Building Fund Bills</b>	
Alden-Parks Enterprise-retaining wall #2	\$6,664.00
Allen, Dennis dba Urethane Contracting Services, LLC-1/2 contract on roof	\$34,625.00
Allen, Dennis dba Urethane Contracting Services, LLC-bal. contract on roof	\$103,875.00
<b>Total Building Fund Bills</b>	<b>\$145,164.00</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.

Public Comments: Jim Mayfield addressed the board regarding his concern for the rising valuation of Ag land and corresponding taxes. He asked the board to consider the impact on the Ag property owners as they begin to work on the 2015-2016 budget.

Curriculum Director Kendra Craven: Mrs. Craven introduced herself to the board and patrons and updated them on her first couple of weeks on the job.

Principal Schwartz provided HS Summer School and Math Camp numbers; projected enrollment for the new school year.

Principal Holl submitted elementary handbook additions/considerations; discussion was held on Early Childhood Home Visits; Summer Reading/Math Program numbers; and peanut allergy concerns. Tentative 2015-2016 elementary enrollment figures were provided.

Superintendent Farber thanked the Board for the opportunity to be here in Louisville. He appreciated all the input and cooperation from the Board and the Administrative Team and was looking forward to the new school year.

Board member communication: Board President Osterloh informed the Board that, going forward, Board meetings will be held on the second Monday of the month at 6:30 PM. Members that had conflicts with the scheduled meeting would be excused from the meeting.

Action Item A: Board member Minchow made a motion to change the current sub rate to \$125.00 a day with a \$20.00 increase after working 10 consecutive days for the same teacher; seconded by Derby. Roll call vote: Members voting aye: Kerans, Osterloh, Minchow, Derby and Laughlin. Members voting no: none. Motion carried 5-0.

Action Item B: Board member Kerans made a motion to approve the teaching contract for James Eddy, secondary math position for the 2015-2016 school year; seconded by Laughlin. Members voting aye: Osterloh, Minchow, Derby, Laughlin, Kerans. Members voting no: none. Motion carried 5-0. Board member Derby made a motion to approve the teaching contract for Juliana Beck, Special education position for the 2015-2016 school year; seconded by Kerans. Members voting aye: Minchow, Derby, Laughlin, Kerans, Osterloh. Members voting no: None. Motion carried 5-0.

Action Item C: Board member Laughlin made a motion to approve a five cent increase for all lunches; seconded by Derby. Roll call vote: members voting aye: Derby, Laughlin, Kerans, Osterloh, And Minchow. Members voting no: none. Motion carried 5-0.

Action Item D: Board Member Kerans made a motion to increase transportation wages for activity drivers by fifteen cents, to an overall \$11.50 per hour; with all other transportation wages remaining the same; seconded by Laughlin. Roll call: members voting aye: Laughlin, Kerans, Osterloh, Minchow, and Derby. Members voting no: none. Motion passed 5-0.

Future Board Calendar: Board of Education Regular Meeting, Monday, August 10, 2015, at 6:30 PM  
Board Retreat, Wednesday, August 12, 2015, from 6:30 to 8:30 PM

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Laughlin. Roll call vote; Members voting aye: Kerans, Osterloh, Minchow, Derby, Laughlin. Members voting no: none. Motion carried 5-0.

President Osterloh adjourned the meeting at 7:45 PM.

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President

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Secretary