

Louisville Public School
Amended Budget Hearing
June 8, 2015
6:45 PM

Board President Osterloh opened the amended budget hearing at 6:45 PM for any public input in regards to the proposed amendment to the 2014-15 budget as presented. Members present: Kerans, Habrock, Osterloh, Laughlin, Minchow. Member Derby absent.

Notice of the hearing and where the agenda was made available for public inspection had been posted in four places and published in the Plattsmouth Journal prior to the hearing per Board Policy.

Hearing was closed at 6:55 PM by President Osterloh.

President

Secretary

Louisville Public School
Board Meeting
June 8, 2015

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

Board member Habrock made a motion to approve the following consent agenda: a.) minutes of the April 22nd and May 7th meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) Teacher course work requests; e.) Heat pump replacement in room 227 by Hayes Mechanical; seconded by Laughlin. Roll call vote; Members voting aye: Laughlin, Kerans, Osterloh, Minchow, Habrock. Members voting no: none. Motion carried 5-0.

General Fund June Bills

Apple Inc.-adapters/	\$1,362.45
Amazon.com-cart/nurse supplies	\$438.20
Awards Unlimited-staff recognition	\$49.90
Canon Solutions America-copier maintenance	\$798.41
Cengage Learning-College Algebra books	\$4,331.60
City of Louisville-water	\$1,116.38
Continuum Retail Energy Services, LLC-building fuel	\$1,937.26
Copples-repairs	\$646.12
Culligan-cooler rental/water	\$254.35
EAI Education-calculators	\$136.14
Echo Electric Supply-ballasts	\$441.00
ESU #3-2 months SpEd services/subfinder/SRS/workshop	\$33,744.62
Gretna Small Engine-grass trimmer	\$363.77
Harco Athletic Reconditioning Inc.-helmets/shoulder pads	\$1,860.00
Hayes Mechanical-heat pump in computer lab	\$3,560.41
Hilton Springfield-8th grade field trip breakfast	\$737.32
Interstate PowerSystems- bus inspections/repairs	\$1,601.89

Jeff's Jack & Jill Grocery-supplies	\$334.50
Kids On The Move-PT/OT	\$1,875.75
KSB School Law-legal fees	\$1,577.50
Lincoln Winnelson Supply-maintenance supplies	\$351.32
Lou's Sporting Goods- FB helmets/shoulder pads/VB	\$2,677.84
LPS Activity Fund-reimb speech entries and judges/mulch	\$6,899.60
LPS Lunch Fund-Senior/staff cookouts	\$556.39
Medical Enterprises, Inc.-DOT compliant drug testing panel	\$29.50
Meeske Ace Hardware-supplies	\$102.39
Meyer Laboratory, Inc.-PT/TP/liners/cleaning materials	\$2,615.98
Midwest Grads-caps/tassels/diplomas and covers	\$917.70
Mill Creek Auto-bus DEF	\$131.53
NE Council of School Admin-memberships	\$1,155.00
Odysseyware-on line renewal/summer school licenses	\$3,600.00
OPPD-electricity	\$11,038.06
Omaha World Herald-job advertising	\$4,704.00
One Source-background check	\$40.00
Pankonin's Inc.-tractor tires	\$347.81
Papillion Sanitation-service	\$315.00
Perry, Guthery, Haase & Gessford-legal fees	\$1,036.00
Petty Cash-adm:reimb misc supplies/postage	\$157.29
Pioneer Underground Sprinkler-service	\$102.00
Plattsmouth Journal-affidavit of printer	\$86.18
Presto X-monthly service	\$49.86
Quill Corp-Elec pencil sharp/coin mach/office supplies/J. Peters requisitions/hard drives/toner	\$1,219.69
Sam's Club MasterCard-aerator/state TR/skills/interviews	\$1,211.80
Shell Fleet-fuel	\$27.25
Skills USA Nebraska-Nationals	\$1,589.00
Stamp Fulfillment Services-6 boxes stamped envelopes	\$1,779.70
State of NE AS Central Services-Network NE	\$236.79
Taylor Oil Co-bus fuel	\$1,053.22
TurfCare-fertilizer to FB and practice fields/surrounding areas	\$1,026.00
Unite Private Networks, LLC-WAN lease	\$991.96
United Seeds-grass seed	\$180.00
Verizon Wireless-cellular	\$57.58
Wageworks-FSA Monthly Admin Fee	\$148.50
Western Sand & Gravel-rock	\$1,752.27
Windstream-phone	\$607.29
World Book Inc-On Line Power Pack 2010	\$342.20
Total General Fund Bills	\$106,304.27
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.

Public Comments: Dean Mason addressed the board to express his and Amy's gratitude and thanks to the district teachers, coaches, administration and board, on the graduation of his daughter. The skills, education, time management, and sportsmanship education she received were outstanding. Special thanks to Mr. Lansman, Mr. Rasby, Mr. Hage, Ms. Brinkman, Mr. Derby, and Mr. Shepard.

Curriculum Director Ms. Seery: submitted in writing the curriculum and textbooks that needed to be ordered this summer.

Principal Holl submitted the new hires and interview process.

Principal Schwartz was excused from the meeting.

Superintendent Shepard discussed the retaining walls, summer maintenance and other building needs. He expressed thanks to Bob Norris and Roloff Construction for their donated time and efforts to provide the rock and mulch for the zig zag project; made the board aware of the efforts of Sensor Productions to produce a video for use at athletic events. Mr. Shepard then thanked the board for the opportunity to be the Superintendent of Louisville Schools, spoke of the great kids we have at the school and great families in the community.

Board member communication: Member Habrock thanked Mr. Shepard for always having a positive outlook and never having a negative comment. She commented that he was a "classy" individual. Board President Osterloh thanked Mr. Shepard for all of his advice and assistance with the new board.

Action Item A: There were no certified staff resignations.

Action Item B: Board member Minchow made a motion to approve the hiring of Tristan Bassinger as a certified teacher for the 2015-16 school year; seconded by Laughlin. Roll call: Members voting aye: Kerans, Osterloh, Minchow, Habrock and Laughlin. Motion carried 5-0. Board member Habrock made a motion to approve the hiring of Kendra Craven for the position of Curriculum Director for the 2015-16 school year; seconded by Kerans. Roll call: Members voting aye: Osterloh, Minchow, Habrock, Laughlin and Kerans. Motion carried 5-0. Board member Laughlin made a motion to approve the hiring of Angie Krejci as a certified teacher for the 2015-16 school year; seconded by Habrock. Roll call: Members voting aye: Minchow, Habrock, Laughlin, Kerans and Osterloh. Motion carried 5-0. Board member Laughlin made a motion to approve the hiring of Elin Petersen as a certified teacher for the 2015-16 school year; seconded by Habrock. Members voting aye: Habrock, Laughlin, Kerans, Osterloh and Minchow. Motion carried 5-0.

Action Item C: Board member Laughlin made a motion to approve the purchase of Science curriculum for the cost of \$14,371.25; seconded by Kerans. Roll call vote: members voting aye: Kerans, Osterloh, Minchow, Habrock, and Laughlin. Motion carried 5-0.

Action Item D: Board Member Laughlin made a motion to approve the amended 2014-15 Budget as presented by the Administration; seconded by Habrock. Roll call: members voting aye: Osterloh, Minchow, Habrock, Laughlin and Kerans. Motion passed 5-0.

Action Item E: Discussion was held on Buildings and Grounds committee findings.

Future Board Calendar: Board of Education Special meeting: Wednesday, June 17, 2015 at 7:30 PM
Board of Education Regular Meeting, Tuesday, July 14, 2015, at 7:00 PM

As there was no other business, Board member Habrock made a motion to adjourn the meeting; seconded by Laughlin. Roll call vote; Members voting aye: Minchow, Habrock, Laughlin, Kerans, and Osterloh. Motion carried 5-0.

President Osterloh adjourned the meeting at 7:42 PM.

President

Secretary