

Louisville Public School
Special Budget Hearing
September 8 2014
6:15 PM

Board President Sparks opened the budget hearing at 6:15 PM for any public input in regards to the proposed 2014-15 budget as presented. Members present: Sjogren, Derby, Laughlin, Mason, Sparks. Member Minchow 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 6:31 PM by President Sparks.

President

Secretary

Louisville Public School
Special Budget Hearing
September 8, 2014
6:30 PM

Board President Sparks opened the special hearing at 6:31 PM to discuss and listen to testimony with regard to the proposed 2014-2015 tax levy/request as presented. Members present: Sjogren, Derby, Laughlin, Mason, Sparks. Member Minchow 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 6:45 PM by President Sparks.

President

Secretary

Board Special Hearing
September 8, 2014
6:45 PM

The Board Special Hearing was opened at 6:45 PM by President Sparks. Members present: Sjogren, Derby, Laughlin, Mason, Sparks. Member absent: Minchow.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discussion was held on possible changes to board Policy 3028 regarding the Parental Involvement Act for the 2014-2015 school year.

The Hearing was closed at 6:50 PM.

President

Secretary

Board Special Hearing
September 8, 2014
6:50 PM

The Board Special Hearing was opened at 6:50 PM by President Sparks. Members present: Sjogren, Derby, Laughlin, Mason, Sparks. Member absent: Minchow.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discussion was held on possible changes to Board Policy 2007 regarding the Local Government Miscellaneous Expenditure Act for the 2014-2015 school year.

The Hearing was closed at 6:55 PM.

President

Secretary

Board Special Hearing
September 8, 2014
6:55 PM

The Board Special Hearing was opened at 6:55 PM by President Sparks. Members present: Sjogren, Derby, Laughlin, Mason, Sparks. Member absent: Minchow.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting, and published in the Plattsmouth Journal, per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discuss possible changes to the present policy 1-20 Student Fee Policy for the 2014-15 school year.

The Hearing was closed at 7:00 PM.

President

Secretary

Louisville Public School
Board Meeting
September 8, 2014

President Rhonda Sparks called the regular Board meeting to order at 7:00 PM. Members present: Sjogren, Derby, Laughlin, Mason. Board member Derby made a motion to excuse member Minchow; seconded by Mason. 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: none.

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the August 4 and 26 meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) approve Mr. Brett Schwartz as designated school representative to determine free and reduced lunch eligibility; e.) approve Mr. Cory Holl as designated school representative for the Title I and Special Education SESIS forms; f.) approve Superintendent of Schools to sign activity account checks up to \$5,000.00; seconded by Sjogren. Motion carried 5-0.

General Fund September Bills

Amazon.com-books	\$173.55
Bio Corporation-T. Hagge supplies	\$898.62
Blake's Pharmacy-albuterol	\$25.00
Canon Solutions America-copier maint	\$174.27
Carl Jarl-lock work	\$207.60
Cassgram-advertising	\$130.00
City of Louisville-water	\$1,431.66
Columbus Telegram-advertising	\$26.00
Control Services-service charge	\$444.00
Copple-bus 3/pewter van	\$774.65
Coshow, Pat-reimb books	\$61.31
Cross Dillon Tire-gold car	\$146.00
Culligan-cooler rental/water/Salt	\$155.36
CUNE-workshop registrations`	\$150.00
Delta Electric LLC-repairs	\$1,267.31
ESU #3-repair/subfinder	\$71.80
ESU #5-PowerSchool/PS Flow/in-service/SNDLC maint & admin	\$12,613.50
Education Week-subscription	\$39.00
Harding & Shultz-legal fees	\$1,634.00
Hauff Mid America Sports-equipment bag	\$156.00
Hayes Mechanical-heat pump controls/condensate pump	\$1,770.00
Heartland AquaTech-test and service/treatment/salt	\$623.00
Jeff's Jack and Jill-supplies	\$219.49
Kids on the Move-PT/OT	\$2,485.75
Knott, Joan-reimb registration	\$35.00
Meeske Auto Parts-gold car	\$159.97
Meeske Ace Hardware-lawn edger/tape/roller	\$39.55
Meyer Laboratory, Inc-TP/roll towels/cleaning supplies	\$1,077.00
Midwest Products-Ind tech supplies	\$124.53
Midwest Technology Products-science supplies	\$301.73
Mill Creek Auto-maint parts	\$160.20
NACIA-registration NACIA fall retreat	\$145.00
NASB Alicap-Work comp/Property, liability, boiler & machinery, E & O	\$77,651.00
NASB-NAEP dues	\$25.00
One Source-background checks	\$200.00
Pankonin's Inc-filter/lawnmower repairs	\$548.47
Papillion Sanitation-monthly service	\$300.00
Paxton Patterson-ind tech requisitions	\$42.50
Perry, Guthery, Haase, & Gessford PC LLC-legal fees ball park	\$2,975.00
Petersen, Tom-reimb postage	\$33.80
Petty Cash-elem misc expenses	\$107.48
Plattsmouth Journal-affidavit of printer	\$234.56
PrestoX-service	\$50.30
Quill Corp-cabinet/coffee/markers/toner	\$819.71
Sam's Club MC/Syncb-dist learn books/registration/begin year expenses	\$1,711.08

SDE-K. Rasby workshop	\$220.00
SignIT Omaha-sign for tower	\$480.00
Spectrum Paint Omaha-parking lot paint	\$46.40
Taylor Oil-fuel	\$1,241.66
The Journal-subscription	\$44.70
TurfCare-fertilizer	\$560.00
Unite Private Networks, LLC-WAN Lease	\$1,104.25
USPS-bulk mail	\$220.00
Verizon-cellular	\$145.89
White, Kevin-reimb dehumidifier	\$229.99
World Book-OL Power Pack	\$302.50
Total General Fund Bills	\$117,015.14

Building Fund Bills	\$0.00
Delta Electric LLC-BB hoop circuits	\$4,891.67
Sean Ross Painting-concrete dump/block bldg/goalposts	\$5,814.00
Total Building Fund Bills	\$10,705.67

Reimbursement Bills	\$0.00
Total Reimbursement Bills	\$0.00

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

Public Comments: none

Curriculum Coordinator, Shureen Seery, presented her report to the board. NeSA State Test results have been embargoed until October 22, 2014; district academic initiatives; science materials; possible dual credit courses with UNK; NWEA Map testing has begun; a summary of staff development was given.

Board member Minchow entered the meeting at 7:03 PM.

MS HS Principal Schwartz presented his report to the board. Sixth grade back to school picnic and open house; Beat the Odds Assembly; the 9/11 Exhibit in the high school parking lot on Thursday, 9/11; teacher observations have begun.

Elementary Principal Holl included information on the beginning of the school year; the Cass County Parenting Series; Early Childhood and Special Education.

Superintendent Shepard informed the board that all paper work for the refinancing of the 2011 bonds has been executed. The savings to the district will be over \$390,000.00; bond question has been filed with the Cass and Sarpy Election Commissioners; information from a meeting with JEO and the city regarding the ball field/building bond; thank you to Bob Derby and Bob Norris for their assistance in safety issues over the past week; bussing; maintenance positions that have been filled and one that is still available.; a reminder to the board regarding registration for the State Board Convention in November.

No board member communication.

Board member Derby made a motion to grant Mindy Kleven additional maternity leave time, beyond accrued days, without pay, to include all of the second semester; seconded by Sjogren. Motion carried 6-0.

Board member Laughlin made a motion to approve the work necessary to repair and replace equipment as presented by Hayes Mechanical with the exception that labor warranty to be extended to 1 year; seconded by Derby. Motion carried 6-0.

Board member Sjogren made a motion to adopt the 2014-2015 budget as presented at the hearing; seconded by Derby. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: none. Motion carried 6-0.

Board Member Laughlin made a motion to approve the following tax request resolution as presented by the administration:

"Be it hereby resolved by the Board of Education of School District #32, County of Cass, State of Nebraska, that the tax request for the 2014-2015 fiscal year will be as follows:

General Fund	\$ 4,614,952.98
Building Fund	250,800.09

Bond Fund	566,460.91
Qualified Capital Purpose Undertaking Fund	109,561.49

seconded by Sjogren. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion/Resolution passed 6-0.

Board member Sjogren made a motion to approve the following tax levy as presented by the administration:

"Be it hereby resolved by the Board of Education of School District #32. County of Cass, State of Nebraska, that the tax levy for the 2014-2015 fiscal year will be as follows:

General Fund	.995867
Building Fund	.054126
Bond Fund	.121015
Qualified Capital Purpose Undertaking Fund	.023406

seconded by Derby. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion/Resolution passed 6-0.

Board member Derby made a motion to approve policy 2007, Local Government Miscellaneous Expenditure Act (from the hearing) as presented; policy 3028, Parental Involvement Act (from the hearing); policy 1-20, Student fees policy and regulations (from the hearing): seconded by Minchow. Motion carried 6-0.

A discussion was held on classified staff members requesting health insurance coverage. The board decided to wait until it was mandated next year.

Future Board Calendar: Board of Education meeting October 13, 2014, at 7:00 PM
 Work Session-NeSA test scores October 1, 2014, at 6:30 PM
 Superintendent hiring planning meeting on Sunday, Sept. 14th, 6:30 PM in the board room

President Sparks asked if there is motion for the board to enter closed session to discuss Administrative Side Letter Agreements, 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 7:53 PM: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None.

President Sparks: The board has adopted a motion to enter closed session to discuss Administrative Side Letter Agreements, 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.

Board member Laughlin made a motion to exit executive session at 8:24 PM; seconded by Minchow. Motion carried 6-0.

Statement of clarification on admin side letters:

July 1st, 2014-June 30th, 2015 administrator's contracts begin with all vacation, sick, and personal leave as stated in their contracts. In addition, each administrator is also granted the number of days as indicated in their side letters

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

President Sparks adjourned the meeting at 8:33 PM.

President

Secretary