

Louisville Public School  
Board Meeting  
March 10, 2015

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

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

Board member Habrock made a motion to approve the following consent agenda: a.) minutes of the February 9<sup>th</sup> meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund; d.) Kids on the Move Contract for the 2015-2016 school year; e.) the District Calendar for the 2015-16 school year; seconded by Minchow. Roll call vote; Members voting aye: Derby, Habrock, Laughlin, Kerans, Osterloh, Minchow. Member voting no: none. Motion carried 6-0.

#### **General Fund March Bills**

Amazon.com-Ind Tech repair manual	\$37.40
Amsan-maint supplies	\$159.15
Awards Unlimited-retirement plaque	\$55.10
Canon Solutions of America-maintenance	\$929.02
Cassgram-custodial ad	\$65.00
City of Louisville-water/diesel fuel	\$1,174.66
Continuum Retail Energy Services, LLC-building fuel	\$5,039.48
Control Services-service on control system	\$300.00
Copple Chevrolet-bus repairs	\$560.93
Culligan-cooler rental/water	\$344.45
Education Week-renewal	\$39.00
ESU #3-workshop/SpEd services/quiz bowl/subfinder	\$15,976.83
ESU #5-teacher in-service	\$30.00
Hagge, Tim-science supplies	\$184.21
Hampton Inn-Kearney-School Law conference	\$119.00
Harding & Shultz-legal services	\$450.00
Harris School Solutions-activity checks	\$317.40
Hayes Mechanical-pump seal/4 pressure switches/thermostat	\$3,878.27
Heartland Aqua-Tech-test and service	\$330.00
JAMF Software-Casper Suite	\$1,768.00
Jeff's Jack & Jill Grocery-supplies	\$851.92
Johnson, Terri-reimb misc workshop supplies	\$15.44
Kids On The Move-PT/OT	\$2,440.00
KSB School Law-legal fees	\$340.00
Lincoln Winnelson-plumbing supplies	\$208.03
LHS Activity fund-reimb registrations/field trips/HS movie/dance meals	\$3,896.53
Lou's Sporting Goods-mat tape	\$255.13
Matheson Tri-Gas-argon	\$39.50
Meeske Ace Hardware-supplies	\$230.49
Menards-trash cans/maint supplies	\$199.65
Meyer Laboratory, Inc.-TP/PT/soap/trash bags/detergent	\$1,589.44
Midtown Holiday Inn-state dance rooms	\$897.60

Mill Creek Auto-oil/washer fluid	\$26.34
Moore, Matt-reimb conference expenses/adapter	\$39.60
Nebr. Assoc. of School Boards-C.Osterloh workshop	\$150.00
NE DHHS Adolescent Health Program-J. Knott registration	\$15.00
NE DOL/Boiler Inspection Program-inspections	\$72.00
NETA-Matt Moore registration	\$25.00
NWEA-MAP test	\$6,587.50
OPPD-electricity	\$11,611.61
One Source-background check	\$40.00
Pankonin's Inc-Dixon mower repairs	\$1,177.74
Papillion Sanitation-service	\$315.00
Pearson-supplies	\$127.55
Petty Cash-adm:reimb misc supplies/postage/elem	\$216.96
Plattsmouth Journal-affidavit of printer	\$51.26
PrestoX-service	\$49.86
Quill Corp-office supplies/coffee/toner/clock/flags	\$673.92
Sam's Club MasterCard-Bitdefender/BUILD/Culinary/dance state gas/pressure washer	\$1,569.40
Schiefert, Carol-bus physical/licenses	\$91.50
Schmitt Music-instrument repair	\$80.00
Brett Scholting-snow removal	\$1,144.00
Shepard, Greg-reimb mileage	\$203.28
State of NE AS Central Services-Network NE Jan	\$236.79
SurveyMonkey-annual renewal	\$250.00
Taylor Oil Co-fuel	\$833.06
Unite Private Networks-WAN Lease	\$991.96
Univ of Oregon Center on Teaching & Learning-DIBELS	\$246.00
Verizon Wireless-cellular	\$114.76
Wageworks-FSA Monthly Admin Fee	\$148.50
Windstream-phone	\$615.38

**Total General Fund Bills** **\$70,425.60**  
**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.

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

Secondary Principal Schwartz reported on teacher evaluations; parent-teacher conferences; the Speech Team captured their 4<sup>th</sup> straight conference championship; 2 qualifiers for the State Wrestling Tournament; Speaker's Night; and the Spelling Bee results. Mr. Schwartz also wanted to thank the board for convening the data retreat.

Elementary Principal Holl reported on Parent/Teacher conferences; end of the year testing; Birth-3 & Preschool developmental screenings; Morgan Manley will be the long term substitute for Mrs. Engel; and early entrance into Kindergarten.

Superintendent Shepard thanked Dan Henry and his crew for cutting down 3 nuisance trees around the property; discussed building and grounds needs changing over from winter to spring; this year's summer cleaning and maintenance; committee meeting needs; information from County Assessor; Friday updates on legislation.

Board member communication: Member Derby wanted to congratulate LHS graduate, Rick Mintken, who as a first year girls' basketball coach at Bellevue West took his team to the state tournament. Member Habrock wanted to

thank the administration on behalf of the Junior Parents organization for allowing them to hold this year's Post Prom activities at the school. President Osterloh informed the board that she attended two workshops for new board presidents and met individually with Marcia Herring at the NASB; thanked the administrative team for attending and presenting their input at the data retreat; and the need to make sure all committees have 3 members.

Action Item A: President Osterloh informed the audience that the district had received the Attorney General's Letter of Response to a Complaint. She said there was a lot of good information and the board has corrected, and will continue to correct, items found deficient. The letters will be kept on file at the school.

Action Item B: Board member Habrock made a motion that the Board of Education authorize the Administration to use Pinnacle Bank as a depository for the Louisville Public Schools; seconded by Derby. Roll Call vote: Ayes: Habrock, Kerans, Osterloh, Minchow, And Derby. Members voting no: none. Member Laughlin abstained. Motion carried 5-0-1.

Action Item C: The school has a 403(b) Program in place with Mid-American Administration & Retirement. Board member Kerans made a motion that the board approve the Agreement with David Bell, a copy of which is attached, authorize the board president to sign it on behalf of the board, and direct the board treasurer to make the payment as specified in the agreement; seconded by Minchow. Roll call vote: aye: Laughlin, Kerans, Osterloh, Minchow, Derby and Habrock. No-none. Motion carried 6-0.

A request by another certified staff member will be discussed at the April board meeting.

Action Item D: Approval of Board Policy series 5000-6000 is tabled for the April board meeting.

Action Item E: Board member Minchow made a motion to renew the administrative contracts for Shureen Seery, Cory Holl and Brett Schwartz with compensation to be discussed at the April board meeting; seconded by Laughlin. Roll Call: aye: Kerans, Osterloh, Minchow, Derby, Habrock and Laughlin. No-none. Motion carried 6-0.

Future Board Calendar: Board of Education meeting: Monday, April 13, 2015, at 7:00 PM

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

President Osterloh adjourned the meeting at 7:57 PM.

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President

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Secretary