

Louisville Public School
Board Meeting
March 14, 2016

Board President Osterloh called the regular Board meeting to order at 6:30 PM. Roll call: Habrock, Kerans, Laughlin, Derby, Minchow, and 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: none

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the February 8th meeting; b.) the treasurer's report; c.) the general, building, Lunch and activity fund bills; d.) the Kids on the Move PT/OT contract for 2016-17; seconded by Derby. Roll call vote; Members voting aye: Habrock, Kerans, Laughlin, Derby, Minchow and Osterloh. Member voting no: none. Motion carried 6-0.

General Fund March Bills

ACT-sample test booklets	\$70.00
AdvancED-2015-16 eProve Maint fee	\$50.00
Airgas-welding supplies	\$18.21
Arrow Stage Lines-balance on 8th grade trip	\$3,590.00
Awards Unlimited-staff name badge	\$25.60
Canon Solutions-copier maintenance	\$2,241.16
Center on Teaching & Learning-dibels	\$234.00
Charter Communications-cable	\$7.39
Community Memorial Hospital-M.Beck bus physical	\$191.00
City of Louisville-water/diesel fuel	\$1,109.90
Columbus Telegram-ad	\$135.20
Continuum Retail Energy Services LLC-building fuel 2 months	\$9,076.12
Control Services Inc-programming for heat system	\$480.00
Cross Dillon Tire-tractor tires	\$674.55
Culligan of Percival-cooler rental/water	\$384.75
Echo Electric Supply-fluorescent bulbs	\$12.72
ESU #3-subfinder/SpEd January/workshop/Quiz Bowl	\$17,256.47
Electric Specialties Company-smoke detector/smoke heads	\$486.60
Farber, Andrew-mileage	\$108.00
Filter Shop-HVAC filters	\$186.84
Flatwater Communications-installation of sat TV (9)	\$3,319.00
Hayes Mechanical-PM Quarterly billing/heat pumps	\$4,610.82
Heartland AquaTech-test and service	\$269.00
Hillyard-maint supplies	\$1,450.78
Interstate PowerSystems-bus 4 & 8 repairs	\$1,248.97
ISTE-M.Moore conference registration	\$434.00
Jeff Jack and Jill-supplies	\$1,340.06
Kids On The Move-PT/OT services	\$2,852.00
Klimek, Allison-reimb books/Spelling bee supplies	\$106.75
KSB School Law-legal fees	\$100.00
LPS Activity Fund (Student Council)-reimb 1/2 recycling containers	\$399.00
Medical Enterprises Inc.-DOT compliant drug testing	\$24.50
Meeske Hardware-maint supplies	\$200.10
Menards/Capital One Commercial-maint supplies	\$294.98

Mill Creek Auto-traverse brakes/bus barn	\$261.58
NASB-school law books	\$208.00
Nebr. Rural Community Schools Association-Legislative Forum registration	\$125.00
NETA Conference Registration-M. Moore	\$114.00
New Victorian Inn & Suites Norfolk-one act state rooms	\$1,199.80
OPPD-electricity	\$11,584.31
Omaha World Herald-employment ad	\$981.62
One Source-background checks	\$134.00
Pankonin's Inc.-switch	\$12.64
Papillion Sanitation-trash removal	\$500.00
Perry, Guthery, Haase & Gessford-legal services roof	\$1,717.20
Petty Cash-Admin: postage & Misc/elem: misc	\$221.19
Plattsmouth Journal-affidavit of printer	\$70.20
PrestoX-monthly service	\$103.72
Promotional Warehouse-lapel pins	\$510.00
Quill Corp-toner/shredder/file cabinet/file folders/backup drive/coffee/supplies	\$1,856.10
SAMs Club MC/SYNCB-GBB meals/memorial/fan/keypad/FACS/workshop/PEAP/cheer & dance state/paint/weebley	\$2,598.24
Schliefert, Carol-bus license//physical	\$91.50
Schmitt Music-band	\$69.00
Scholting, Brett-snow removal	\$454.30
School Specialty-poster board/supplies	\$215.16
Shell Fleet-fuel	\$21.85
Transwood Logistics, Inc.-bus fuel	\$694.63
Unite Private Networks LLC-WAN lease 2 months	\$1,497.30
US Bank-2016-17 admin fees	\$350.00
Verizon Wireless-cellular	\$81.88
WageWorks-FSA admin fee/compliance fee	\$176.50
Windstream-phone	\$851.57
Zweep, Jesse-reimb supplies	\$105.00
Total General Fund Bills	\$79,794.76
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.

Elementary Principal Holl reported on Kindergarten interviews, ILCD, and Early Entrance in to Kindergarten.

Secondary Principal Schwartz talked about Teacher evaluations and parent teacher conferences. Mr. Schwartz then congratulated the Girls' Basketball Team for their 4th place finish at the state basketball tournament and the speech team for their 5th straight conference championship. We had an 8th grade student that is the Louisville and Cass County Spelling Bee champion and well as the Louisville Geography Bee champion. The Runza Student of the week is one of our seniors. A discussion was held on the new Middle School Language Arts opening as well as coaching openings.

Curriculum Director Mrs. Craven reported on NeSA test dates; CIP meeting; and the new student program, SIMS. An AQuESTT conference is being held on April 18-19 and will be attended by the admin team as well as the CIP team members. Five staff members attended the Nebraska Association for the Gifted Conference.

Superintendent Farber discussed the recent visit by the Nebr. Dept. of Education Nutrition specialist. Many good suggestions and observations were shared. A brief discussion was held on possible changes to menu and cost. A schedule of summer maintenance items and preliminary budget data was shared with the board.

Board member communication: None

Action Item 1: Board member Kerans made a motion to approve policy 5045 as presented; seconded by Minchow. Roll call vote: members voting aye: Kerans, Laughlin, Derby, Minchow, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Action Item 2: Review and discuss district policies 5046-5054.

Action Item 3: Board member Habrock made a motion accept the resignation of Janis Peters at the end of the 2015-2016 school year; seconded by Derby. Roll call vote: members voting aye Laughlin, Derby, Minchow, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Action Item 4: Board member Habrock made a motion to approve a kindergarten certified teaching position pending a background check, for Lauren Waggoner, at a salary of \$35,390.00 for the 2016-2017 school year; seconded by Derby. Members voting aye: Derby, Minchow, Osterloh, Habrock, Kerans and Laughlin. Members voting no: none. Motion carried 6-0.

Action Item 5: Board member Derby made a motion to approve the administrator contracts as presented for the 2016-2017 school year; seconded by Minchow. Roll call vote. Members voting aye: Minchow, Osterloh, Habrock, Kerans, Laughlin, and Derby. Members voting no: none. Motion carried 6-0.

Action Item 6: Board member Habrock made a motion to approve the contract from Delta Electric to install a new electrical panel in the kitchen in the amount of \$10,858.00; seconded by Minchow. Members voting aye: Minchow, Osterloh, Habrock, Kerans, Laughlin, and Derby. Members voting no: None. Motion carried 6-0.

Action Item 7: A discussion was held on Roof repair and replacement.

Action Item 8: Board member Derby made a motion to approve the attendance of 10 staff members to the Marzano Academy for the 2016-2017 school year, for the expense of \$10,000. The board acknowledges that the attendees will provide quarterly updates of their progress; seconded by Laughlin. Members voting aye: Osterloh, Habrock, Kerans, Laughlin, Derby and Minchow. Members voting no: none. Motion carried 6-0.

Action Item 9: Discussion was held on the potential of a rummage sale of unused items.

Action Item 10: The playground project was discussed.

Action Item 11: A discussion was held on the possible purchase of Chrome books for students and needs to update some teacher computers.

Action Item 12: Discussion was held on board location/involvement at the graduation ceremony.

Future Board Calendar: Regular board meeting – April 11, 2016, 6:30 PM
Building and grounds meeting – TBA
Policy committee meeting – TBA
Americanism committee meeting - TBA

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: Habrock, Kerans, Laughlin, Derby, Minchow and Osterloh. Member voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 8:03 PM.

President

Secretary