

Louisville Public School  
Board Meeting  
May 7, 2014

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present. Board member Sparks made a motion to excuse member Minchow due to an appointment; seconded by Sjogren. 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.

Board correspondence: Information on upcoming Skills USA events

Board member Sparks made a motion to approve the following consent agenda with exception to the building fund bill to Interkal for bleacher removal: a.) minutes of the April 7<sup>th</sup> meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills d.) the 2008-2012 mineral rights repayment; e.) the acceptance of the AdvancEd Exit report; seconded by Laughlin. Motion carried 5-0.

#### **General Fund May Bills**

AdvancEd-2014-2015 accreditation fees	\$650.00
Awards Unlimited-staff recognition awards	\$171.45
Bobcat of Omaha-rental 72" sweeper	\$168.00
Canon Solutions America-copier maintenance	\$979.10
Cass County Treasurer-5 years mineral rights refund taxes	\$32,388.65
Center on Teaching & Learning-Dibels	\$245.00
City of Louisville-water/diesel fuel	\$32.77
Copple Chevrolet-repairs/4th qtr inspections	\$3,194.80
Cross Dillon Tire-flat repair	\$65.25
Culligan of Percival-cooler rental/water/softener salt	\$356.90
Delta Electric-demo old exit lights/run cable for weight room	\$1,292.06
DoubleTree by Hilton Omaha Downtown-Skills USA	\$1,842.00
Echo Lighting-fire exit wireguards/ballasts/lamps	\$1,394.50
ESU #3- SpEd March/SRS System	\$12,703.29
Frontier Fire Equipment-Ansul system inspection	\$84.50
GBC-laminator repair	\$199.00
Hampton Inn Kearney-G. Shepard NASBO convention	\$199.90
Harding & Shultz-legal	\$1,819.00
Hayes Mechanical-east chiller tower/west chiller tower/heat pump rm 366	\$2,771.13
Heartland Aqua Tech-tower treatment/salt/test and service	\$1,493.00
Inland Truck Parts & Service-bus 3:exhaust leak	\$2,043.31
Kids On The Move-PT/OT services	\$2,505.00
LHS Lunch-snacks for NESA testing/NHS induction	\$460.33
Lincoln Winnelson-water cooler/sink for 1st grade restrooms	\$3,566.05
Jeff's Jack & Jill-supplies	\$899.93
Matheson Tri-Gas-acetylene	\$41.75
Meeske Hardware-maintenance supplies	\$176.95
Menards-maintenance supplies	\$20.52
Meyer Laboratory, Inc-roll towels, toilet tissue, disinfectant	\$642.50
Mill Creek Auto-shop supplies	\$115.01
Nebr Assoc of School Boards-G. Shepard School Law Seminar	\$205.00
Nebraska Council of School Admin-S. Seery data conference/G. Shepard NASBO	\$330.00

Norm's Door Service-repairs	\$192.44
O'Keefe Elevator Co-maint per agreement	\$202.30
OPPD-electricity	\$10,933.75
Omaha World Herald-employment ads	\$2,436.01
Papillion Sanitation-monthly service	\$300.00
Petty Cash-reimb postage/misc supplies/elem	\$229.67
Plattsmouth Journal-affidavit of printer	\$68.94
Presto X-service	\$48.91
Quill Corp-toner/coffee/office supplies	\$950.65
Ralston Public Schools-Deaf and Hearing services	\$252.59
Sams Club Discover/GEGRB-AdvancEd/state speech/Knott wkshp/science supplies	\$644.69
School Mates-planners	\$512.00
Seminole Retail Energy Services-building fuel	\$6,524.77
Shell Plus Fleet-fuel	\$65.49
Shepard, Greg-mileage NASBO convention	\$188.62
State of NE AS Central Services-Network NE March 2014	\$233.21
TAESE/USU-C. Holl workshop registration	\$210.00
Transwood Logistics-bus fuel	\$3,461.43
Turf Care-aeration of FB field/practice field/fertilize fb field	\$1,360.00
United Seeds-fb grass seed	\$185.00
Unite Private Networks, LLC-WAN lease	\$1,066.83
Verizon Wireless-cellular	\$13.04
Wageworks-FSA Monthly Admin Fee	\$148.50
Wiles Bros. Fertilizer-weed killer	\$193.89
Windstream-phone	\$743.91
Windstream Communications, Inc-maintenance	\$95.00

**Total General Fund Bills** **\$104,318.29**

**Building Fund Bills**

Cass County Treasurer-5 years mineral rights refund taxes	\$1,994.51
Delta Electric-run conduit/wire for new bleachers	\$2,487.79
Great Plains Sports Flooring, LLC-HS gym backstops	\$31,400.00
Interkal LLC-install new bleachers	\$107,853.00

**Total Building Fund Bills** **\$143,735.30**

**Reimbursement Bills**  
**Total Reimbursement Bills** **\$0.00**

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

No Public Comments.

Curriculum Director Seery presented her report to the board. Assessment/Curriculum items; summer school; update on Springfield trip for 8<sup>th</sup> grade students; sample materials for science; a summary of staff development; 1:1 end of the year update were all discussed.

MS HS Principal Schwartz presented his report to the board. Items presented: Graduation; summer school; MS math camp; staff evaluations; end of year notable dates; thank you to the board and Mr. Shepard for permitting the TAT team to attend the NETA convention; ice cream sandwiches were provided to the students and staff as a reward for all efforts in the AdvancEd accreditation process.

Elementary Principal Holl presented his report to the board. Items presented: NeSA testing; end of the year meetings; Life Skill program options; and end of the year event dates.

Superintendent Shepard reported that he and Ms. Seery met with Dr. Virginia Moon in preparation for the May 18<sup>th</sup> planning meeting; the gym project update; the school play; athletic awards night; pre-school fun day; the BUILD committee meeting and advertising; the Booster golf outing. A discussion was held on two coaching items. Mr. Shepard wanted input on administrators as coaches and a strength position. The board directed Mr. Shepard to proceed with the weight room supervisory/strength coach position and will decide on the administrators as coaches item at the May 18<sup>th</sup> meeting.

Board member communication: None.

Action Item A: Board member Laughlin made a motion to approve the teacher class requests as presented by the Administration; seconded by Derby. Motion carried 5-0.

Action Item B: Board member Sjogren made a motion to approve resignation of Mr. Lansman at the end of the 2013-2014 school year; seconded by Derby. Motion carried 5-0.

Action Item C: tabled for the May 18<sup>th</sup> meeting.

Action Item D: Board member Sparks made a motion to approve the bid from Urethane Contracting Services for roof replacement to Section J (elem gym), in the amount of \$48,570.00 with the 18 year warranty; seconded by Derby. Motion carried 5-0.

Future Board Calendar: Academic Honors May 13, 2014 7 p.m.  
Baccalaureate May 14, 2014 7 p.m.  
Graduation May 17, 2014 3 p.m.  
Board of Education Special Meeting/Work Session May 18, 2014 5 p.m.  
Board of Education Meeting June 9, 2014 7 p.m.  
Last Day Of School May 21, 2014  
Last Staff Day May 22, 2014

Board member Sparks made a motion to enter executive session to discuss personnel; seconded by Laughlin. Motion carried 5-0. The board entered executive session at 8:30 PM.

Board member Laughlin made a motion to exit executive session at 9:25 PM; seconded by Derby. Motion carried 5-0.

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Sjogren. Motion carried 5-0.

President Mason adjourned the meeting at 9:30 PM.

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President

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Secretary