

Louisville Public Schools  
Board Meeting  
November 9, 2015  
6:30 pm

Board President Cindy Osterloh called the regular meeting to order at 6:30 pm. Members present included: Derby, Minchow, Osterloh, member Sue Laughlin joined the meeting at 6:38 pm. Board member, Bob Derby made a motion to excuse board members Kara Habrock and Amy Kerans. Seconded by Margaret Minchow.

Roll Call Vote: All members present voted aye. The motion carried 4-0.

The Pledge of Allegiance was recited.

Notice of the meeting and the location of the agenda were made available for public inspection and was posted, as per board policy, and was mailed to all board members mid – week prior to the meeting. The Open Meeting Act information was posted as required.

There was no correspondence, or public comments made at the board meeting.

Board member Bob Derby made a motion to approve the following consent agenda; 1.) minutes of the October 12 regular meeting, 2.) the treasurer’s report 3.) the general, building, reimbursement and activity funds. Margaret Minchow seconded the motion.

Roll Call Vote: All members present voted aye. The motion carried 4-0.

**General Fund November Bills**

Airgas-welding supplies□	\$227.42
Asphalt Maintenance Inc.-remove/replace/overlay □	\$3750.00
Becker, Beverly-mileage for Kearney workshop □	\$197.80
Canon Solutions-copier maintenance	\$1691.28
□City of Louisville-water □ 1105.81	\$
Continental Fire Sprinkler-repairs	\$ 675.00
□ESU #6-Instructional Model booklets	\$ 40.00
□ESU #10-Irng & tech training	\$ 25.00
□ESU #3-workshop registration/sub finder/SpEd Aug & Sept/Robotics workshop 30,005.33	\$

Farber, Andrew-mileage state XC/NDE AQUESST 7 Rule 10	\$ 249.55
Fleet US LLC-field paint	\$ 773.68
Goodwin Tucker-dish wash service	\$ 234.50
Hayes Mechanical-room 127/kitchen/126/music room/cafeteria/118	\$ 2290.00
Heartland AquaTech-service	\$ 367.90
Hillyard-repairs to floor machine	\$ 198.74
Interstate Power Systems-bus 4	\$ 177.49
JW Pepper-vocal music	\$ 70.98
Jones & Bartlett-CDX Automotive-Light vehicle online 1 year	\$ 110.00
Lincoln Winnelson Supply-sensor/solenoid	\$ 452.51
Lockmasters USA-padlocks	\$ 120.33
Lou's Sporting Goods-home basketball uniforms	\$ 1673.95
Meeske Hardware-maint supplies	\$ 292.46
Meyer Laboratory-antibac soap/detergent/NJ/PT	\$ 1100.75
Mill Creek Auto-maint supplies/2012 traverse oil change	\$ 62.99
Moore, Matt-reimb workshop expenses	\$ 172.11
Movie Licensing USA-site license	\$ 415.00
O'Keefe Elevator-maintenance per agreement	\$ 218.80
OPPD-electricity 13,784.53	\$
Papillion Sanitation-trash removal	\$ 315.00
Plattsmouth Journal- affidavit of printer	\$ 50.76
Powerhouse Distributing-ind tech supplies	\$ 83.50
PrestoX-monthly service	\$ 51.86
Quill Corp-time cards/pencils/office supplies	\$ 298.00

Scholastic-Klein/Reeves □	\$ 384.46
School Specialty-passes/tardy slips□	\$ 125.15
Shell-fuel□	\$ 13.62
SpectorSoft Corporation-1year maintenance Spector 360 □	\$4329.00
Taylor Oil-fuel□	\$ 1391.03
Teaching Strategies-web based assessment system	\$ 52.02
□Transwood Logistics, Inc.-bus fuel□ 1959.91	\$
WageWorks-FSA admin fee/compliance fee□	\$ 176.50
Windstream-phone	\$ 673.83
<b>Total General Fund Bills</b> <b>70,388.55</b>	<b>\$</b>
<b><u>Building Fund Bills</u></b>	
<b>Total Building Fund Bills</b>	<b>\$ 0.00</b>
<b><u>Reimbursement Bills</u></b>	
<b>Total Reimbursement Bills</b>	<b>\$0.00</b>

The activity bills were submitted in writing with-in he board packets.

### **Communication**

Athletic Director Rob Geise presented his quarterly report to the board, items included; the 1 School – 1 Team philosophy, LPS social media venues, summer strength and conditioning results from the summer of 2015, activity/ athletic participation numbers, it was noted that their has been a student increase in participation rates and that over 78% of LPS students are participating in one or more activities. Additionally, Mr. Geise discussed administrative coverage at activities, along with the sponsor/coach evaluation process.

Elementary Principal Cory Holl discussed participation at parent-teacher conferences; Mr. Holl indicated how he is continually impressed with the dedication of both the staff and parents of Louisville, and their willingness to be involved in the education process. Mr. Holl also discussed data that involved quarterly tardies, the governor’s visit, the formation of the playground committee and the third and fourth grade Wonder League Robotics Competition.

Secondary Principal Brett Schwartz shared information on; student tardies, attendance at parent – teacher conferences, the teacher evaluation process, school lawyer, Bobby Truhe’s presentation on social media, which he noted was outstanding, Governor Ricketts assembly and the implementation of the Academic Completion Time, or ACT program.

Director of Learning, Kendra Craven identified the need to update the districts knowledge on the new language arts standards and discussed how the state language arts test is going to look different in the upcoming school year.

Superintendent Andrew Farber discussed Governor Ricketts visit as well, stating that he was grateful for the governor’s time and message that he sent to the LPS student body. Mr. Farber also discussed the possibilities of implementing a new education plan, updated the board of education on the completion of state reporting and discussed the re-organization of general business operations.

During board member communication, President Cindy Osterloh reminded the board members of the state convention dates and that the December meeting would be pushed up 1 week to December 7, as to avoid the district holiday concert on December 14. The meeting will be at 6:30 pm.

Agenda item A: Board member Sue Laughlin made a motion to approve and adopt policies 5000-5011. Board member Margaret Minchow seconded the vote. All members present voted aye, the motion carried 4-0.

Agenda item B: A discussion was held on policies 5012-5021

Agenda item C: Mrs. Craven provided information on the district snapshot.

Agenda item D: A discussion was held on teacher negotiations, the 4.9 % insurance increase was identified, along with the 7:00 am meeting on November 12.

Agenda item E: The board tabled the superintendent’s evaluation until the December meeting. Board member Sue Laughlin made the motion to table the evaluation; member Bob Derby seconded the motion. All members present voted aye, the motion carried 4-0.

Future Board dates included:

Policy Meeting - 11/11/2015 - 7:00 am

Veterans Day Program - 11/11/2015 – 9:00 am

State Education Meeting – 11/18-11/20/ 2015

Thanksgiving Break – 11/25-27/2015

Regular Board Meeting – 12/7/2015 – 6:30 pm

President Osterloh adjourned the meeting at 7:28 pm