

Louisville Public School
Work Session
September 9, 2013
6:00 PM

Board President Mason opened the work session at 6:00 PM to discuss the district survey. All members present.

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.

The pledge of allegiance was recited.

A discussion was held on the district survey. A committee of three board members, Margaret Minchow, Rhonda Sparks, and Bob Derby, will compile the board's questions to be included in the survey. The committee will meet on September 18th to compile the questions.

Louisville Public School
Special Budget Hearing
September 9, 2013
6:15 PM

Board President Mason opened the special hearing at 6:15 PM to discuss and listen to testimony with regard to the proposed 2013-2014 budget. All members present.

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 6:30 PM by President Mason.

President

Secretary

Louisville Public School
Special Board Hearing
September 9, 2013
6:30 PM

President Mason called the Special Hearing to order at 6:30 PM. All members present.

Notice of the hearing 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 and the Open Meeting Act information is posted as required.

Discussion to approve or modify the district property tax request for the 2013-2014 school fiscal year.

There being no further business before the board, Board President Mason adjourned the hearing at 6:45 PM.

President

Secretary

Board Special Hearing
September 9, 2013
6:45 PM

The Board Special Hearing was opened at 6:45 PM by President Mason with all members present.

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 2013-2014 school year.

The Hearing was closed at 6:50 PM.

President

Secretary

Board Special Hearing
September 9, 2013
6:50 PM

The Board Special Hearing was opened at 6:50 PM by President Mason with all members present.

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 2013-2014 school year.

The Hearing was closed at 6:55 PM.

President

Secretary

Board Special Hearing
September 9, 2013
6:55 PM

The Board Special Hearing was opened at 6:55 PM by President Mason with all members present.

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.

Review the amount of money collected from students pursuant to, and the use of waivers provided in, the Student Fee Policy 1-20 for the District for the 2013-2014 school year.

Discuss possible changes to the present policy for the 2013-2014 school year.

The Hearing and work session were closed at 7:00 PM.

President

Secretary

Louisville Public School
Board Meeting
September 9, 2013

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present. Audience: Mike Krambeck, Pam Krambeck. LEA representative: Deb Hall and Mindy Kleven.

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 Sparks made a motion to approve the following consent agenda: a.) minutes of the August 5, 12, and 28th 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; seconded by Derby. Motion carried 6-0.

Board President Mason thanked his fellow board members, the administration and staff for all their support of him and his family during his recent illness.

General Fund September Bills

AdvancED Nebraska-workshop registration	\$240.00
Amazon.com-books	\$1,608.51
ASCD- Seery renewal	\$219.00
Awards Unlimited-name tags	\$38.25
Bio Corporation-Hagge supplies	\$54.34
Burns, Katie-reimb supplies	\$34.00
Campus Agendas-elem. assignment books	\$226.80
Canon Solutions America, Inc.-copier maintenance/staples	\$154.06
Cengage Learning-books	\$295.90
City of Louisville-water/diesel fuel	\$1,928.94
Copple Chevrolet-1st qtr inspections/oil changes/repairs	\$4,860.17
Cross Dillon Tire-pewter van	\$455.74
Culligan-cooler rental/water	\$173.80
Echo Group, Inc.-fluorescent bulbs	\$87.30
ECNC Conference Treasurer-participation fee 2013-14	\$300.00
ESU #5-SNDLC Admin/maintenance	\$5,235.00
ESU #3-subfinder fee/repair item	\$68.26

Electric Specialties Co-fire alarm monitoring 2013-2014	\$240.00
Fed EX Office-cut down paper	\$224.27
Harding & Shultz-legal fees	\$105.00
Hauff's Sporting Goods-replacement FB jerseys	\$595.70
Hayes Mechanical-heat pump leak/computer room heat pump	\$2,968.09
Heartland Aqua-Tech-supplies/service	\$813.50
HRM USA Inc.-pedometers	\$325.00
Inland Truck Parts & Service-bus 5 stop arm/brake release	\$1,168.81
Jeff's Jack & Jill Grocery-supplies	\$382.73
JW Pepper-music	\$141.49
Kids on the Move-PT/OT services	\$975.00
Learning A-Z-license reorder	\$799.60
LHS Activity Account-reimb new teacher/mentor lunch/shelving units/fitness program	\$864.55
LHS Lunch Fund-reimb staff breakfast first day	\$268.25
Lou's Sporting Goods-MS FB helmet/basketball	\$220.90
Marsh U.S. Consumer-nurse liability	\$98.00
Matheson Tri-Gas-rental	\$41.02
Meeske Hardware-plumbing supplies	\$344.24
Menard's-hoses	\$48.97
Meyer Laboratory-maintenance supplies	\$1,897.44
Midwest Products Co-Delta Dart class pack	\$59.37
Midwest Technology Products-ind tech requisitions	\$1,946.69
Mill Creek Auto Parts-tractor parts/hose	\$1,616.42
Movie Licensing USA-site license	\$375.00
NASB ALICAP-2013-14 Worker's compensation	\$30,505.00
National Geographic School Publishing-2nd grade supplies	\$162.69
National Geography Bee-registration	\$100.00
NATS-workshop registrations	\$234.00
Nebr. Council of School Administrators-M. Moore registration Fall Ed Tech Conference	\$125.00
News Bowl-13-14 Newzbrain Web Site	\$309.00
Norm's Door-repairs	\$178.00
OPPD-electricity	\$13,377.01
One Source-background checks	\$436.00
Paintin Place Ceramics-clay	\$171.00
Papillion Sanitation-service	\$608.09
Petersen, Tom-reimb supplies	\$472.55
Petty Cash-reimb postage/misc expenditures	\$148.25
Pioneer Publishing-office supplies	\$46.52
Pioneer Underground Sprinkler-service	\$385.00
Pitsco-CO2 cartridge cars	\$689.06
Plattsmouth Journal-affidavit of printer	\$238.78
Profession Paint & Coatings-paint	\$63.75
Quill Corp-office supplies/classroom supplies/surge protectors/scanner	\$913.58
Renaissance Learning=reading practice quiz	\$124.75
Rockbrook Camera-camera cleaning	\$105.00
Seminole Retail Energy Services-building fuel	\$396.45
Shell Fleet Plus-fuel	\$269.44
SkillPath Seminars-D. Houfek workshop	\$199.00
Solar Winds Maintenance-Web Help Desk license	\$248.00
Spectrum Industries-laptop cart	\$993.75

Staff Development for Educators-K. Rasby workshop	\$349.00
Taylor Oil Co-bus/mower fuel	\$1,041.74
The Crete News-office supplies	\$46.52
Three by's Saw and Tool-saw blade sharpening	\$144.30
Town and Country Floral-supplies	\$33.99
Trade Well Pallet, Inc.-wood chips for elem playground	\$1,200.00
Turf Care-fertilize and broadleaf weed control	\$200.00
Ty's Outdoor Power-chain saw chain	\$93.48
Verizon-cellular	\$238.75
WageWorks-monthly FSA Admin Fee	\$148.50

Total General Fund Bills **\$87,496.06**

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.

Public Comments: none

Curriculum Coordinator, Shureen Seery, presented her report to the board.

Principal Holl and Principal Schwartz presented theirs reports to the board.

Superintendent Shepard presented his report to the board.

No board member communication.

Board member Sparks made a motion to drop insurance coverage with Columbia and State Farm to enroll all coverage through ALICAP; seconded by Sjogren. Motion carried 6-0.

Board member Sjogren made a motion to authorize the Superintendent of Schools to sign activity account checks up to \$5,000.00; seconded by Derby. Motion carried 6-0.

Board member Laughlin made a motion to adopt the 2012-2014 budget as presented at the hearing; seconded by Minchow. Roll Call Vote:Sjogren-yes; Derby-yes; Sparks-yes; Laughlin-yes; Minchow-yes; Mason-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 2013-2014 fiscal year will be as follows:

General Fund	\$ 4,205,544.92
Building Fund	228,574.00
Bond Fund	511,044.16
Qualified Capital Purpose Undertaking Fund	98,844.00

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

Board member Sparks 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 Derby. Motion carried 6-0.

Future Board Calendar: Board of Education meeting October 2, 2013, at 7:00 PM

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

President Mason adjourned the meeting at 7:43 PM.

President

Secretary