

Louisville Public School
Board Meeting
May 13, 2013

President Rhonda Sparks called the regular Board meeting to order at 7:00 PM. 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 from Joan Knott.

Board member Sjogren made a motion to approve the following consent agenda: a.) minutes of the April 10 board meeting; b.) minutes from the special work meetings on April 15 and 22; c.) the treasurer's report; d.) the general, building, reimbursement, lunch and activity fund bills; seconded by Mason. Motion carried 6-0.

General Fund May Bills

AdvancED-accreditation fees 2013-14	\$650.00
Amazon.com-books	\$422.06
Apple Inc-SVC,Battery, Raid card/computers/software	\$95,185.95
ASP Enterprises-landscape fabric	\$180.00
Awards Unlimited-staff recognition	\$384.00
Bell, Dave-reimb Egyptian kick off supplies	\$35.72
Bobcat of Omaha-rental	\$364.00
Brewer, Jason-reimb coaches clinic/membership	\$110.00
Canon Solutions America, Inc.-copier maintenance	\$602.79
City of Louisville-water/diesel fuel	\$1,432.96
Colson, Dane-reimb coaches clinic/membership	\$110.00
Conestoga Alternative Program-SpEd services	\$11,070.00
Copple-07 impala crank seal/credit memo/bus 8 water hose	\$223.03
Culligan of Percival-cooler rental/water	\$208.85
Dietze Music-books for districts	\$13.59
Education Week-subscription renewal	\$39.00
ESU #5- teacher inservice	\$20.00
ESU #3-interlocal sub pay/subfinder fee/March & April SpEd/Paper Coop	\$54,157.16
Electronic Sound-repair /replace clocks	\$947.39
Frontier Fire Equipment-Ansul R-101 Dry Chem inspection	\$79.50
Harding & Shultz-legal fees (replacement check 33924)/legal services	\$1,047.10
Heartland Aqua-Tech-acid wash east and west heat exchangers/test & Service	\$923.75
Hillyard-maintenance supplies	\$250.75
Holiday Inn Express, Hastings-sponsor/driver rooms at Skills USA	\$599.70
Holl, Kristi-reimb Pioneer Day expenses	\$114.88
Inland Truck Parts & Service-bus 6 door	\$109.46
ISTE-M. Moore registration	\$334.00
Jeff's Jack & Jill-supplies	\$768.40
Kalkowski, Gretchen-reimb supplies	\$81.35
Kids on the Move-PT/OT services	\$2,374.75
Kleven, Mindy-Math review supplies	\$46.49
Lakeshore Learning Materials-elem supplies	\$57.47
Lansman, Colin-reimb world food day materials	\$212.57
LHS Activity Fund-reimb Speech team expenses	\$3,870.34
LHS Lunch fund-reimb testing snacks/DARE cakes	\$253.60
LHS Softball Activity account-1/2 yearly expenses	\$628.83
Lincoln Winnelson Co.-plumbing supplies/kitchen faucet/flush valve	\$742.88
Matheson TriGas-welding materials	\$76.39

Marcotte Insurance-Public Official Schedule Bond	\$100.00
Medical Enterprises-testing supplies	\$28.00
Meeske Hardware-plumbing supplies/filters	\$134.51
Meyer Laboratory-roll towels/toilet tissue	\$647.50
Mill Creek Auto-hooks/ trimmer parts/grinder wheels/hose repair/pressure washer parts/DEF/starter rope	\$299.75
Minchow, Margaret-John Baylor refund	\$50.00
NCSA-Seery/Shepard conference registrations/NASBO conference & registration/Google Summit	\$899.00
NASB-Back to the Basics publication (6)	\$132.00
NSNA School Health Conference-J. Knott registration	\$170.00
O'Keefe Elevator-elevator maintenance	\$194.52
Omaha Paper Company, Inc-paper	\$524.00
OPPD-electricity	\$11,179.85
Omaha World Herald-advertising	\$260.91
Papillion Sanitation-service	\$587.65
Pepper & Son-music for contest/variety show/pops concert	\$73.37
Petty cash-admin postage/reimb miscellaneous/mshs misc	\$87.84
Pioneer Underground Sprinkler-sprinkler turn on	\$240.00
Plattsmouth Journal-affidavit of printer	\$86.86
Portenier, Kate-reimb fuel/skills usa expenses	\$156.23
Quill Corp-office supplies/toner	\$352.48
Roach, Judy-reimb supplies	\$33.33
Rose, Jennifer-John Baylor refund/reimb life skills supplies	\$66.46
Seminole Retail Energy Services, LLC-building fuel	\$3,264.02
Shell Fleet Plus-fuel	\$295.91
Sjogren, Tim-plumbing supplies	\$299.60
Stamp Fulfillment Services-stamped envelopes (4 boxes)	\$1,115.20
Student Assurance Services-catastrophic insurance	\$875.50
Taylor Oil Co-fuel	\$1,666.35
TransWood Logistics, Inc.-March diesel fuel	\$1,317.17
US Bank-2013-14 Admin fees 2010 bonds	\$300.00
Unite Private Networks, LLC-WAN lease	\$1,871.63
University of Nebraska-ASD State Conference	\$340.00
University of Oregon-Dibels Data System	\$232.00
Vallery, Steve-reimb fuel skills usa	\$75.00
Verizon Wireless-cellular	\$309.26
WageWorks-monthly FSA Admin Fee	\$148.50
Warner, Heidi-John Baylor refund	\$50.00
Wiles Brothers-fertilizer	\$375.00
Windstream-phone 2 months	\$1,954.59
Wingate by Windom-Kearney-rooms at SpEd conference	\$254.85
World Book-OL Power Pack	\$302.50
Total General Fund Bills	\$210,080.05
Building Fund Bills	
Great Plains Tile and Stone-final payment tile 005-04	\$5,642.40
Total Building Fund Bills	\$5,642.40
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

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

Public Comments: Dan Henry presented a proposal to the board regarding sharing the cost, with the City of Louisville, of additional parking and street widening on Cherry Street.

Curriculum Director, Shureen Seery, presented her report to the board. NESA testing is complete; AYP was discussed; a summer math camp is being planned; update on 8th grade trip to Springfield, IL; staff development calendar; NETA feedback; a discussion was held on the purchase of new laptop computer bags; and the 1:1 computer bags have arrived.

Principal Schwartz presented his report to the board. He congratulated the staff and students on the athletic banquet and activities award nights; shared important upcoming dates in the month of May; Six 8th grade students participated in the UNMC 8th grade Science Fair; Four students are going to nationals in Skills USA; ECNC Honor band was held on May 6th and was a great success; there were 23 recipients of Pride Paws in April; both the girls and boys track teams won Districts and 12 students will be competing at the state track meet; interviews and new hires are in process.

Principal Holl presented his report to the board. NETA and the Learning Web Team; Fun Day update; End of the year meetings with certified and classified staff; End of the year activities.

Superintendent Shepard thanked the Boosters and Mr. Geise for their efforts in acquiring new record boards for the commons area; congratulated all students who received awards at the Athletic and Activity Awards Programs; congratulated our athletes for their performance at District and the feedback he received with regards their sportsmanship and overall behavior; reminded the board regarding the dates for Baccalaureate Service and the Academic and Scholarship program; congratulated Mr. Holl and the elementary staff for an outstanding Fun Day; discussed upcoming Obama Care requirements; Graduation reminder; Legislative issues; and update on cash reserve.

There was no Board Member communication.

Board member Minchow made a motion to approve Student's last day of school for May 22, 2013, at 11:30 A.M.; seconded by Derby. Motion carried 6-0.

Board member Sjogren made a motion to approve the staff's last day for May 23, 2013; seconded by Laughlin. Motion carried 6-0.

Board member Mason made a motion to approve the summer course work as presented by the administration; seconded by Derby. Motion carried 6-0.

Board member Mason made a motion to approve the expenditure of EHA Savings Funds for equipment listed by the administration for the new Fitness Center not to exceed \$10,000 and any remaining funds to be expended on the nature trail; seconded by Laughlin. Motion carried 6-0.

Board member Derby made a motion to approve the hiring of Jennifer Cole as a certified teacher; seconded by Sjogren. Motion carried 6-0.

Board member Laughlin made a motion to approve the cooperative agreements as outlined by the administration with Weeping Water and Elmwood Murdock School Districts for the 2013-2014 school year; seconded by Derby. Motion carried 6-0.

Board member Mason made a motion to allow former Board President Lamb to present his son's diploma at the graduation ceremony; seconded by Minchow. Motion carried 6-0.

Future Board Calendar: Board Work session Thursday, June 6th, 6:00 PM. At Home State Bank
Board of Education Meeting June 10th, 7:00 PM

Board member Mason made a motion to adjourn the meeting at 8:36 PM; seconded by Derby. Motion carried 6-0.

As there was no other business President Sparks adjourned the meeting at 8:36 PM.

President

Secretary