

Louisville Public School  
Board Meeting 7:00 PM  
June 10, 2013

Building Committee 6:00 PM

Finance Committee 6:30 PM: A discussion was held on interest rates and school finance deposits. With input from Laughlin it was determined to deposit school general funds in the General Fund Business account as it yields the same interest rate as Certificate of Deposits due for the short term.

President Rhonda Sparks called the regular Board meeting to order at 7:00 PM. Members Minchow, Laughlin, Derby and Sjogren present. Member Mason excused for medical reasons.

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 the LEA and the Alumni Association.

Board member Minchow made a motion to approve the following consent agenda: a.) minutes of the May 13 board meeting; b.) the treasurer's report; c.) the general, building, reimbursement, lunch and activity fund bills with the exception of renewal check for SpectorSoft; seconded by Laughlin. Motion carried 5-0.

### General Fund June Bills

Amazon.com-service charge	\$35.00
Awards Unlimited-15 year award	\$40.75
Barone's Security Services-additional camera/installation	\$4,225.00
Bausch, Nick-reimb Coaches clinic	\$50.00
John Baylor Test Prep-2013-2014 fees	\$3,450.00
Canon Solutions America, Inc.-copier maintenance	\$830.21
Carole's Flowers and Gifts-Nurse's day	\$35.00
City of Louisville-water	\$1,421.94
CNA Surety-Board Treasurer bond	\$100.00
Colin Electric Motor Service, Inc.-motor repair east chiller tower	\$696.81
Colson, Dane-reimb fuel	\$65.22
Conestoga Alternative Program-April/May services	\$2,340.00
Copple-bus 8 tailpipe/pewter van	\$200.78
Cross Dillon Tire-mower tires	\$97.46
Culligan of Percival-cooler rental/water	\$281.80
ESU #3-interlocal sub pay/SRS/projector repair	\$14,662.85
Electronic Sound-repair /replace 2 clocks	\$576.56
GroupCast, LLC-SchoolReach	\$1,116.00
Hagge, Tim- reimb exploring science supplies	\$115.16
Harding & Shultz-ACA	\$1,850.68
Hawkeye Vision, Inc.-video entry system/4 door access control system	\$14,846.09
Hayes Mechanical-replace bad contactor in heat pump	\$450.34
Heartland Aqua-Tech-supplies/service	\$390.25
Hockenbergs-FACS/Skills supplies	\$87.81
Interstate All Battery Center-replacement batteries for battery backup units	\$59.39
Jeff's Jack & Jill-supplies	\$806.95
John's Appliance Sales & Service-north walk in freezer	\$1,570.05
Josten's-2 diplomas	\$107.14
Keckler Oil Co-tire for mower	\$58.87
Kids on the Move-PT/OT services	\$2,964.75
Lansman, Colin-reimb fuel/coaches clinic	\$171.27
LHS Activity Fund-reimb 8th grade trip and field trips	\$1,127.39
LHS Lunch-reimb senior last day lunch	\$328.97

Lou's Sporting Goods-MS & HS FB equipment	\$4,650.50
Matheson TriGas-welding materials	\$38.69
Medical Enterprises-government drug screen	\$29.50
Meeske Hardware-propane cylinder/filters/tester	\$192.96
Methodist Physicians Clinic-bus physical	\$152.60
Meyer Laboratory-maintenance supplies	\$59.34
Midwest Technology Products-rivet tool	\$35.67
Monical, Clayton-steam oven repairs	\$3,282.00
NCSA-Seery/Shepard /Holl/Schwartz membership	\$2,261.00
Nebraska Association for Curriculum-Seery membership	\$15.00
Nebraska Furniture Mart-10 vacuums	\$489.90
Nebraska Library Commission-SIRS	\$756.00
Nebraska School Librarians Association-P. Coshow registration	\$80.00
Nova Fitness Equipment-Arc Trainer (EHA)	\$5,934.00
Odysseyware-summer school licenses	\$400.00
OPPD-electricity	\$11,552.71
Omaha World Herald-advertising	\$260.91
One Source-background checks	\$120.00
Pankonin's-belt/lawn mower supplies	\$773.98
Papillion Sanitation-service	\$587.65
Petty cash-admin postage/reimb miscellaneous/elem misc	\$386.10
Pioneer Underground Sprinkler-sprinkler turn on	\$80.00
Plattsmouth Journal-affidavit of printer/maintenance ad	\$117.11
Presto X-service	\$49.12
Quill Corp-office supplies	\$126.73
Ralston Public Schools-Deaf and Hard of Hearing	\$165.43
Schmitt Music-instrument repairs	\$229.24
School Specialty-Teaching Pyramid Supplies	\$699.66
Seminole Retail Energy Services, LLC-building fuel	\$2,709.66
Sign It-signs	\$208.00
SkillsUSA-Nationals	\$1,364.00
SpectorSoft-1 year renewal	\$5,865.00
State of Nebraska AS Central Services-Network Nebraska	\$222.15
Taylor Oil Co-fuel	\$1,647.77
Ten Marks Education-summer math program	\$625.00
TransWood Logistics, Inc.-April diesel fuel	\$2,182.71
United Seeds-seed	\$255.00
University of Nebraska Kearney Pupil Transportation-Level certification check	\$21.00
Verizon Wireless-cellular	\$313.58
WageWorks-monthly FSA Admin Fee	\$148.50
Wiles Bros. Fertilizer Inc.-fertilizer	\$245.00

**Total General Fund Bills** **\$104,493.66**

**Building Fund Bills**

Falcon Heating and Air-004-02 HVAC final	(\$6.85 from QCPUF)	\$5,000.00
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**Total Building Fund Bills** **\$5,000.00**

**Reimbursement Bills**

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

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

A discussion was held on whether to renew with SpectorSoft for a one year or three year period. Board member Minchow made a motion to renew a one year contract with SpectorSoft; seconded by Laughlin. Motion carried 5-0.

Public Comments: none

Bobby Truhe, School attorney from the Harding & Shultz firm, presented a power point analysis of the Affordable Care Act and what the ramifications and choices are for Louisville Schools.

Board member Laughlin made a motion to enter executive session to discuss personnel and negotiations; seconded by Sjogren. Motion carried 5-0. The board entered executive session at 8:23 PM.

Board member Sjogren made a motion to exit executive session at 8:57 PM; seconded by Derby. Motion carried 5-0.

Curriculum Director, Shureen Seery, presented her report to the board. A discussion was held on the NeSA Writing preliminary scores as well as other Assessment/Reporting/Curriculum items. Staff Development and Technology items were discussed.

Principal Schwartz, not in attendance, presented his report to the board in writing. Graduation, Summer School, MS math camp and staff evaluations were presented.

Principal Holl presented his report to the board. ILCD; tardy information, elementary handbook, CDC and NSSRS reporting and Special Education numbers were discussed.

Superintendent Shepard thanked Mike and Pam Krambeck for their past efforts and service to the school community. They have supplied many photos of our students through the Lion's Den program. The board was updated on the progress of summer building and grounds maintenance; strategic planning was discussed.

Board Member communication: President Sparks opened conversation on items from the Board work session regarding Board Goals for the 2013-2014 school year.

Board member Minchow made a motion to authorize the superintendent of schools the authority to hire/fire classified staff as needed from July 1, 2013, through June 30, 2014; seconded by Sjogren. Motion carried 5-0.

Board member Laughlin made a motion to summer course work for certified staff as presented by the Administration; seconded by Derby. Motion carried 5-0.

Board member Derby made a motion to enter executive session to discuss classified staff wages; seconded by Sjogren. Motion carried 5-0. The board entered executive session at 10:07 PM.

Board member Derby made a motion for the board to exit executive session at 10:47 PM; seconded by Laughlin. Motion carried 5-0.

Board member Sjogren made a motion to approve classified staffs wages as presented; seconded by Derby. Motion carried 5-0.

Board member Derby made a motion to enter executive session to discuss personnel; seconded by Sjogren. Motion carried 5-0. The board entered executive session at 10:47 PM.

Board member Sjogren made a motion to exit executive session at 11:42 PM; seconded by Laughlin. Motion carried 5-0.

Future Board Calendar: Board of Education Meeting July 8<sup>th</sup>, 2013, 7:00 PM

Board member Derby made a motion to adjourn the meeting at 11:42 PM; seconded by Sjogren. Motion carried 5-0.

As there was no other business President Sparks adjourned the meeting at 11:42PM.

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President

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Secretary