

Louisville Public School
Special Board Meeting
August 26, 2014

President Rhonda Sparks called the Special Board meeting to order at 6:00 PM. Members present: Minchow, Mason, Laughlin, Derby. Motion by Minchow to excuse member Sjogren; seconded by Derby. 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 member Mason made a motion to approve the following consent agenda: a.) the general fund bills; seconded by Laughlin. Motion carried 5-0.

General Fund EOY Bills

Apple Inc-repairs/power adapters	\$1,942.85
ASCD-Shepard renewal	\$54.00
Awards Unlimited-name badges	\$123.35
Bruce, Melissa-refund computer deposit	\$35.00
Canon Solutions-staples/copier maintenance	\$836.54
Cengage Learning-books	\$629.75
Christian, Mackenzie-refund computer deposit	\$35.00
Continuum Retail Energy Services, LLC-building fuel	\$1,804.39
Copple Chevrolet-bus 3/07 impala	\$221.70
Coughlin, Neika-refund computer deposit	\$35.00
Culligan of Percival-cooler rental/water	\$69.40
Dickey, Bobbie-refund computer deposit	\$35.00
Dillon, Julie-refund computer deposit	\$35.00
Echo Lighting-bulbs/dimmers for stage	\$1,674.00
Electric Specialties-annual fire alarm inspection	\$950.00
Evernote-business annual subscription	\$82.50
Frontier Fire Equipment-inspection	\$226.50
Gennaro, Lisa-refund computer deposits	\$70.00
Giles, Dawn-refund computer deposits	\$35.00
Harding & Shultz-legal fees	\$1,967.00
Heartland Aqua Tech-test and service	\$81.25
Hibler, Hope-refund computer deposit	\$35.00
Higginbotham, Charisse-refund computer deposit	\$35.00
Holl, Cory-admin days expenses/refund computer deposit	\$188.11
Hudson, Shellie-refund computer deposit	\$35.00
Interstate PowerSystems-1st qtr bus inspections/repairs	\$4,311.85
iParadigms-license fee	\$1,250.00
Jeff's Jack & Jill-supplies	\$80.64
Johannsen, Christine-refund computer deposit	\$35.00
JW Pepper-music	\$93.79
Kids on the Move-Pt/OT services	\$1,560.00
Knott, Joan-refund computer deposit	\$35.00
Lane, Marsh-refund computer deposit	\$35.00
Learning A-Z-license	\$799.60
Lou's Sporting Goods-MS FB/WR/TR/VB	\$2,703.38
Loveless, Paula-refund computer deposit	\$35.00
Lutz, Patti-refund computer deposit	\$35.00

Martin, Jeff-refund computer deposit	\$35.00
Matheson Tri-Gas-welding materials	\$42.88
McFarland, Margie-refund computer deposit	\$35.00
Meeske Ace Hardware-maint supplies	\$67.84
Meeske Auto Parts-ind tech requisitions	\$2,621.47
Menards-requisitions/maint supplies	\$559.02
Mercer Consumer-Nurse Liability	\$98.00
Meyer Laboratory-preschool dispenser	\$148.37
Midwest Technology Products-ind tech requisitions	\$2,164.58
Mill Creek Auto-hardware	\$1.50
Mitchell1-J. Zweep requisition	\$1,018.98
Movie Licensing USA-site license	\$394.00
Nebraska Council of School Administrators-admin days	\$555.00
NE Dept of Ed-K. Holl registration	\$17.00
New Victorian Inn & Suites-admin days	\$249.95
Novotny, Frank-refund computer deposit	\$35.00
Odeys Inc.-Kombi Line Striper/paint	\$2,217.00
OPPD-electricity	\$12,392.79
One Source-background checks	\$120.00
Pankonin's-oil filter	\$17.98
PaperDirect-cards	\$31.98
Paper Tiger Shredding-shred documents	\$98.70
Payne, Joan-refund computer deposit	\$35.00
Perry, Guthery, Haase & Gessford, PC, LLO-legal services	\$140.00
Petty Cash-reimb postage/misc/HS	\$197.89
Plattsmouth Journal-publish minutes/custodial ad	\$64.58
PrestoX-service	\$53.39
Quill.com-office supplies/classroom supplies	\$176.19
Reeves, Mel-refund computer deposit	\$35.00
Renaissance Learning-accelerated reader/reading	\$1,849.00
Rockbrook Camera-yearbook camera/repair	\$789.97
Rose, Susan-refund computer deposit	\$35.00
Schmitt Music-bass clarinet repair	\$40.00
Scholastic Inc-Klimek/Toelle/Jones subscription	\$412.45
Schwartz, Brett-reimb supplies/admin days	\$114.21
Seery, Shureen-reimb staff development/admin days expenses	\$163.11
Senser, John-refund computer deposit	\$35.00
Shannon, Raymond-refund computer deposit	\$35.00
Sheehan, Lisa-refund computer deposit	\$35.00
Snodgrass, Cliff-refund computer deposit	\$35.00
State of NE AS Central Services-Network Nebraska	\$236.79
Stewart, James-reimb books	\$22.20
Taylor Oil-fuel	\$624.56
Today's Class-J. Zweep license	\$1,000.00
Trade Well Pallet, Inc.-wood chips	\$1,400.00
Ty's Outdoor Power-filler cap	\$4.60
Unite Private Networks, LLC-WAN Lease	\$112.29
Verizon Wireless-cellular	\$106.02
WageWorks-monthly admin fee	\$148.50
Weber, Jeff-refund computer deposit	\$35.00
Wilkening, Julie-refund computer deposit	\$35.00
Windstream-phone	\$878.84
Winkler, John-refund computer deposit	\$35.00
Woodworker's Supply-ind tech supplies	\$62.95

Wright, Joanna-refund computer deposit	\$35.00
York, Brianna-refund computer deposit	\$35.00
Zaner-Lawson, Marcy-refund computer deposit	\$35.00
Zaracki, Karla-refund computer deposit	\$35.00

Total General Fund Bills **\$54,220.18**

No Public Comments

A discussion was held on the Ash Grove Ball Field Lease/Operating agreement. Mayor Mueller and a representative of JEO Consulting attended. Items discussed included evacuation of the existing field by 2019; and priority given to the school during the high school seasons an agreement was written by District Attorney Rex Schultze with recommendations.

Member Sjogren entered the meeting at 6:44 PM.

The President stated that it was necessary for the Board to give consideration to the calling of an election to submit to the voters of the District a proposition for the issuance of bonds. After discussion, Board Member Bob Derby offered the following Resolution and moved its passage and adoption:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF CASS COUNTY SCHOOL DISTRICT 0032 (LOUISVILLE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. The Board of Education (the “**Board**”) of Cass County School District 0032 (more commonly referred to as Louisville Public Schools) in the State of Nebraska (the “**District**”) hereby makes the following findings and determinations:

(a) the District is fully organized and has been so organized for more than one year prior to the passage of this Resolution as a Class III school district under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single board of education, the District embracing territory having a population of more than one thousand and not more than one hundred fifty thousand inhabitants;

(b) it is necessary that the District expend funds for the purposes of paying the costs of (i) renovating, rehabilitating and improving the District’s school building, including but not limited to heating, cooling and ventilation improvements, roof and ceiling replacements, electrical and plumbing upgrades and kitchen improvements, (ii) acquiring, constructing and improving parking lots, sidewalks, bleachers, playgrounds and other site improvements, (iii) acquiring necessary furniture, equipment and vehicles and (iv) acquiring, constructing and improving baseball fields and related facilities for use by the District, including the purchase of equipment and apparatus for such fields and facilities (the “**Project**”);

(c) to pay the costs of the Project it will be necessary for the District to issue its bonds in the total principal amount not to exceed \$4,000,000, in one or more series, bearing interest at such rates, maturing on such dates, and having such other terms and provisions, all as shall be determined by the Board; and

(d) the District has not submitted a proposition for the issuance of bonds for such purposes to the electors of the District within six months preceding the date of the special election called by this Resolution.

Section 2. The Board hereby directs and calls for a special election to be held in conjunction with the statewide general election on Tuesday, November 4, 2014 (the “**Election**”), at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Cass County School District 0032 (Louisville Public Schools) in the State of Nebraska issue its bonds in a principal amount not to exceed Four Million Dollars (\$4,000,000) for the purposes of paying the costs of (a) renovating, rehabilitating and improving the District’s school building, including but not limited to heating, cooling and ventilation improvements, roof and ceiling replacements, electrical and plumbing upgrades and kitchen improvements, (b) acquiring, constructing and improving parking lots, sidewalks,

bleachers, playgrounds and other site improvements, (c) acquiring necessary furniture, equipment and vehicles and (d) acquiring, constructing and improving baseball fields and related facilities for use by the District, including the purchase of equipment and apparatus for such fields and facilities; said bonds to be issued from time to time, to be sold at such prices, to bear interest at such rate or rates, to become due at such time or times, and to have such other terms and provisions, all as may be fixed and determined by the Board of Education of the District; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due?”

The ballots to be voted upon and cast at the Election shall have printed thereon the foregoing proposition, followed by the words: “FOR said bonds and tax” and “AGAINST said bonds and tax” following said proposition. Qualified electors voting in favor of said proposition shall blacken the oval opposite the words “FOR said bonds and tax” following said proposition, and qualified electors voting against said proposition shall blacken the oval opposite the words “AGAINST said bonds and tax” following said proposition.

The foregoing resolution having been read in its entirety, Member Laughlin seconded the motion for its passage and adoption. After consideration, the roll was called and the following members voted in favor of the passage and adoption of said resolution: Sjogren, Derby, Laughlin, Mason, Sparks. The following members voted against the same: Minchow.

Said Resolution having been voted upon favorably by a majority of the Members of the Board, the President declared the resolution duly passed and adopted.

Board member Mason made a motion to approval of Superintendent Vacation Days and Side Letter; seconded by Minchow. Motion carried 6-0.

Board member Laughlin made a motion to approve the bid of \$12,848.00 from Midwest Sound and Lighting for the gym projection installation; seconded by Mason. Motion carried 6-0.

Board member Derby made a motion to expend \$10,986.63 to CCS for the purchase of Epson classroom projectors; seconded by Sjogren. Motion carried 6-0.

A copy of the 2014-15 proposed school budget was given to the board members. Superintendent Shepard requested they call him if they have any questions.

Future Board Calendar: Board of Education Meeting, Monday, September 8th, 2014, at 7:00 PM
Budget Hearings Monday, September 8th, 2014, beginning at 6:15 PM
Bldg & Grounds committee/City/ball assoc. meeting, Sept 7, 6:00 PM

President Sparks adjourned the meeting at 8:11 PM. Following a motion to adjourn by Laughlin and seconded by Derby.

President

Secretary