

Louisville Public School  
Board Meeting  
January 14, 2013

Vice President Rhonda Sparks called the regular Board meeting to order at 7:00 PM. All members present. The Pledge of Allegiance was recited.

New board members Margaret Minchow, Sue Laughlin and Robert Derby recited the oath of office.

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 notes from the Ronhovde family.

Vice President Sparks called to reorganize the board by opening nominations for President. Bob Derby nominated Rhonda Sparks and Margaret Minchow nominated Dean Mason. Nominations for President were closed. After 141 voting ballots, 423 votes for Sparks and 423 votes for Mason, the board was unable to reach a consensus. Board member Sparks made a motion to table continuing balloting for President until the February regular meeting and appoint the vice president as interim president until the February meeting; seconded by Laughlin. Motion carried 6-0 by roll call vote. All members voting aye. Nominations and voting for Vice President will be held in February. Nominations opened for board secretary. Member Laughlin nominated Bob Derby; seconded by Sjogren. No other nominations. Motion carried 6-0. Nominations opened for board Treasurer. Board member Mason nominated Lois Sjogren; seconded by Minchow. No other nominations. Motion carried 6-0.

Board Committees for the 2013 year: **Finance:** Lois Sjogren, Sue Laughlin, Dean Mason; **Building and Grounds:** Dean Mason, Rhonda Sparks, Bob Derby; **Negotiations:** Rhonda Sparks, Sue Laughlin, Lois Sjogren; **Transportation:** Dean Mason, Margaret Minchow, Bob Derby; **Textbooks/Accreditation/Americanism:** Rhonda Sparks, Lois Sjogren, Margaret Minchow; **Technology:** Rhonda Sparks, Margaret Minchow, Dean Mason.

Board member Mason made a motion to approve the following consent agenda: a.) minutes of the December 12th board meeting; b.) minutes from the special work meeting on December 5th; c.) the treasurer's report; d.) the general, building, reimbursement, lunch and activity fund bills; seconded by Derby. Motion carried 6-0.

### General Fund January Bills

ACT-Explore reporting package/PLAN norms	\$648.25
Amazon.com-books	\$241.90
AmSan-purell dispensers	\$68.82
Awards Unlimited-plaque/conference play medals	\$91.30
Big Red Lighting & Electrical-direct burial wire for sprinkler control box	\$600.00
Briggs, Inc.-plumbing supplies	\$282.97
Cass County Election Commissioner-General election	\$557.29
City of Louisville-water/diesel fuel	\$1,152.58
Copple Chevrolet-bus 6 e-brake/bus 3 wipers, mirror, low beam	\$246.82
Culligan-water/cooler rental	\$666.60
Daktronics-lamp	\$125.00
Echo Group, Inc.- light bulbs	\$133.60
ESU #3-subfinder/Interlocal sub pay/Music Theory w/students/Nov sped	\$27,334.71
Electric Specialties-service to fire alarm	\$85.00
Electronic Sound-reset clocks and bells	\$120.00
Federal Licensing Inc-FCC Rules and Regulations	\$119.00
Fine Lines-yearly membership P. Anderson	\$50.00
Fuxa Storage-rental	\$50.00
Harding & Shultz-legal services	\$3,324.00
Hayes Mechanical-seal in pump/triple duty valves/HP injection pump/HP in cub club	\$11,015.91
Heartland Aqua Tech-test and service on tower loops	\$130.00
Houfek, Dennis-reimb dryers	\$39.36
J & H Athletic Equipment Reconditioning-FB helmets	\$743.09
Jeff's Jack & Jill Grocery-supplies	\$256.47

Jensen Gardens-sod for west side of building	\$268.00
Kids on the Move-PT/OT service	\$1,504.50
Krause, Nick-reimb speech supplies	\$207.00
LHS Lunch fund-reimb preschool supplies	\$15.20
LHS Music Boosters-percussion cabinet	\$500.00
Lincoln Winnelson-service sink fitting/wall hung closet	\$189.00
Lou's Sporting Goods-BBB uniforms	\$2,021.05
Matheson Tri-Gas-Argon/Acetylene	\$231.56
Meeske Hardware-filters	\$349.86
Menards-Bellevue-blacktop filler	\$81.74
Menards-maintenance supplies	\$100.87
Metro Overhead LLC-garage doors on bus/maintenance buildings	\$5,622.01
Meyer Laboratory-roll towels/toilet tissue/entry rugs	\$3,603.32
Mill Creek Auto-diesel fuel supplement/power washer parts/maint supplies	\$152.21
Nath, Tracy-refund computer deposit	\$35.00
NASB-Legislative preview registrations	\$385.00
NCSA-Legislative Preview: G. Shepard/S.Seery	\$200.00
Nebraska ASCD-S. Seery registration	\$100.00
Oce Imagistics-copy machine maintenance	\$440.00
OPPD-electricity	\$10,208.21
Papillion Sanitation-service	\$587.65
Perry, Guthery, Haase & Gessford-legal fees	\$22.00
Petersen, Tom-reimb shop supplies	\$204.53
Petty Cash-reimb misc supplies/postage	\$178.66
Pexagon Technology-flash drives	\$196.17
Pioneer Publishing-substitute forms	\$406.21
Pioneer Underground Sprinkler-sprinkler blow out	\$150.00
Plattsmouth Journal-affidavit of printer	\$61.87
Premier Connections LLP-wiring/new ports in room 136	\$3,438.85
PrestoX-monthly contract service	\$47.63
Sargent Welch-T. Hagge science supplies	\$1,288.00
Schmitt Music-instrument repairs	\$125.50
Schwartz, Brett-reimb composite framing	\$131.06
Seminole Retail Energy Services LLC-building fuel	\$540.41
Sexauer-plumbing supplies	\$62.44
Shell Fleet Plus-fuel	\$79.00
Sign It-Pillars of Excellence sign	\$100.00
Sjogren Tim-plumbing supplies	\$279.00
Suburban Schools' Program Deaf & Hard of Hearing Services-services	\$197.09
Taylor Oil Co-fuel	\$1,243.80
The Lincoln Library-Sports Champions, 8th and 9th ed	\$448.00
TigerDirect-kitchen laptop	\$579.99
Transwood Logistics-bus fuel November through Dec 8	\$3,107.98
Unite Private Networks, LLC-WAN Lease	\$1,871.63
Verizon Wireless-cellular	\$323.34
WageWorks-FSA Monthly Admin Fee	\$148.50

**Total General Fund Bills** **\$90,116.51**

**Building Fund Bills**

**Total Building Fund Bills** **\$0.00**

**Reimbursement Bills**

AMC Theatre-high school movie field trip \$900.00

**Total Reimbursement Bills** **\$900.00**

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

Public Comments: none

Superintendent Shepard informed the board and audience that Weeping Water requested to co-op with Louisville for Track. There was no interest from the board in this request.

Principals Holl and Schwartz and Curriculum Director Seery entered the meeting at 8:55 pm.

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

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

A discussion was held on the weight room.

Superintendent Shepard told the board that the Culinary Team would be hosting the B.U.I.L.D. Meeting members on February 5<sup>th</sup> in the MS/HS conference room. The communication committee will be meeting Wednesday, January 16, at 7:30 AM.

There was no Board Member communication.

Board member Minchow made a motion to approve the installation of security cameras and key systems as presented by the administration; seconded by Sjogren. Motion carried 6-0.

There was no action on agenda item IV. B. Baseball

Board member Mason made a motion to approve the contract extension for Superintendent Shepard; seconded by Minchow. Motion carried 6-0.

Board member Laughlin made a motion to approve Beverly Becker as board recording secretary; seconded by Derby. Motion carried 6-0.

Future Board Calendar: Board of Education Meeting February 4th, 7:00 PM

As there was no other business Vice President Sparks adjourned the meeting at 9:40 PM.

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President

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Secretary