

Louisville Public School
Board Meeting
February 6, 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.

Board member Mason removed his name from the nominations for President. Board member Sparks removed her name from the nominations for President.

Board member Mason nominated Sparks for the office of president for a six month period to include January when she served as interim president and end the day after the June 2013 board meeting. Nominations were closed. Roll call vote: All members voting aye; no members voting no.

Board member Sparks nominated Mason for the office of President beginning the day after the June 2013 board meeting and continuing until the board reorganization in January 2014. Nominations closed. Roll call vote: All members voting aye; no members voting no.

Board member Sparks nominated Mason for the office of Vice president for a six month period to include the month of January and end the day after the June 2013 board meeting. Nominations were closed. Roll call vote: All members voting aye; no members voting no.

Board member Mason nominated Sparks for the office of Vice president beginning the day after the June 2013 board meeting and continuing until the board reorganization in January 2014. Nominations closed. Roll call vote: All members voting aye; no members voting no.

Correspondence: letters from NASB; the family of Jennifer Ronhovde, Nebraska Department of Education-Nutrition Services; and a thank you note from the Skills Program.

Board Committees for the 2013 year: **Finance:** Lois Sjogren, Sue Laughlin, Dean Mason; **Building and Grounds:** Dean Mason, Rhonda Sparks, Bob Derby; **Negotiations:** Dean Mason, 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 Sjogren made a motion to approve the following consent agenda: a.) minutes of the January 13th board meeting; b.) minutes from the special work meeting on January 30th; c.) the treasurer's report; d.) the general, building, reimbursement, lunch and activity fund bills; seconded by Minchow. Motion carried 6-0.

General Fund February Bills

Amazon.com-library books	\$343.84
Awards Unlimited-metal name badges	\$11.95
Bauers, Allison-reimb Cd's for One Act	\$14.00
Canon Solutions America, Inc.-copier maintenance	\$423.35
Cengage Learning-Accounting on line working papers	\$118.80
City of Louisville-water	\$1,088.36
Columbia Insurance-Commercial package (adding bus barn area)	\$4,414.00
Conestoga South Campus Contract Students-Nov/Dec fees	\$4,950.00
Copple-3rd qtr inspections/heat on bus 1	\$3,417.54
Culligan of Percival-cooler rental/water	\$297.04
Delta Electric-replace griddle cord	\$132.73
Demco-library color coded labels	\$27.28
ESU #3-S. Seery workshop/interlocal sub pay/subfinder fee/Dec SpEd/HS Quiz bowl	\$22,075.15
Grandpa Snazzy's Victorian Emporium and Theatrical Rental-One Act Costumes	\$220.00
Gray, Don-reimb maint supplies Lowe's	\$67.10
Harding & Shultz-legal services	\$2,912.33
Harris Computer Systems-general and activity fund checks	\$634.23

Hayes Mechanical-west cooling tower thaw/rebuild replace 3 way diverting valve	\$4,997.98
Heartland Aqua-Tech-test and service chiller towers	\$113.75
Hillyard-maint supplies	\$46.99
Interstate All Battery Center-back up batteries	\$62.98
Jeff's Jack & Jill-supplies	\$647.21
John's Appliance-defrost timer/drain line heat cable walk in freezer/oven element	\$1,484.28
Jostens-diplomas/covers/scholastic awards	\$642.76
Kids on the Move-PT/OT services	\$678.50
Kurrus, Jeff-visiting author fee	\$600.00
Lincoln Winnelson-plumbing supplies	\$298.63
Louisville Public Schools Cooperative Acct-M. Routley 1st sem/K White 1st sem	\$42,763.05
Lou's Sporting Goods- MS track uniforms	\$1,734.57
Matheson Tri-Gas-repair welder	\$45.00
Meeske Hardware-plumbing supplies	\$11.34
Menards-maintenance/bus barn lights/ supplies	\$494.80
Mill Creek Auto-DEF for bus 5/oil/fuse for tractor	\$27.13
Nancy Christensen-2 2hour inservice sessions	\$445.00
Nebr. Association of School Boards-annual membership dues 2013/14	\$3,924.00
Nasco-S. Seery workshop	\$100.00
Nebraska State Reading Association-M. Reeves registration	\$140.00
O'Keefe Elevator-maintenance per agreement	\$194.52
OPPD-electricity	\$11,004.42
Pankonin's Inc- switch for cub cadet	\$21.04
Papillion Sanitation-monthly service	\$587.65
Pepper of Minneapolis-music	\$49.57
Petty cash-admin postage/reimb miscellaneous	\$191.13
Plattsmouth Journal-affidavit of printer	\$56.82
Portenier, Kate-reimb food labs/culinary team	\$709.00
PrestoX-monthly contract service	\$47.63
Quill Corp-toner/stamp ink/6th grade folders	\$281.79
Renaissance Learning-reading curriculum	\$69.86
Scholting, Brett-snow removal 12/19 & 20/1/20	\$475.00
School Specialty-office supplies	\$125.85
Security Sound Company-sound system cables/microphone combiner	\$200.95
Seminole Retail Energy Services, LLC-building fuel	\$1,769.50
Solarwinds-support	\$248.00
State of Nebraska AS Central Services-Network Nebraska	\$222.15
The Journal-subscription renewal	\$53.80
TigerDirect-switches	\$12,512.92
United Equipment Services Co.- service on bleachers	\$377.50
Verizon Wireless-cellular	\$309.44
WageWorks-monthly FSA Admin Fee	\$148.50

Total General Fund Bills

\$130,062.71

Building Fund Bills

Cheever Construction-final payment 001-02 Site Paving & walks	\$3,944.00
Concrete Industries, Inc.-final payment 001-05 Structural precast	\$2,674.50
Falcon Heating & A/C-004-02 HVAC	\$34,552.05
Frank Bevins Painting, Inc.-final payment 003-07 Painting & Wall Coverings	\$8,134.30
Gana Trucking & Excavating-final payment 001-01 Earthwork	\$67,342.60
Great Plains Tile and Stone-005-04 Tiling	\$826.20
Johnson Drywall Co., Inc.-final payment 003-02 Metal Stud Framing & Drywall	\$11,720.50

Midwest Floor Covering-Lincoln-final payment 003-05 & 003-06 Resilient Athletic Flooring	\$9,125.90
Precision Glass & Glazing, Inc.-final payment 002-11 Alum. Framed Entries & Windows	\$11,592.50
Riverside Construction-final payment 002-08 Metal Wall Panels	\$4,550.00
Schaefer Electric, Inc.-004-03 Electrical	\$89,531.70
Soil Tek-October 2012 SWPPP billing	\$400.00
Sol Lewis Engineering-final payment 004-01 Plumbing	\$29,166.58
Southern Bleacher Co., Inc.-final payment 003-10 Permanent Steel Grandstands	\$8,750.00
Steel Fabricators, Inc.-final payment 001-06 Structural Steel	\$37,405.00
Structural Enterprises, Inc.-002-06 Steel and Precast Erection	\$2,160.00
T-C Ceilings, Inc.-final payment 003-03 Acoustic Ceiling & Wall Units	\$3,814.20
T. Hansen Construction-final payment 002-05 Masonry	\$18,366.64
TMI Storage Systems Corporation-final payment 003-01 Arch.Woodwork & Educ Casework	\$9,346.00

Total Building Fund Bills **\$353,402.67**

Reimbursement Bills

Total Reimbursement Bills **\$0.00**

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

Public Comments: none

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

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

The board was recognized for Board appreciation week with treats and coffee mugs. Superintendent Shepard told the board that the Culinary Team hosted the B.U.I.L.D. Meeting members on February 5th in the MS/HS conference room. Mr. Shepard recognized the efforts of Mr. Krause and the Speech team for their numerous 1st place wins this season. Mr. Shepard also acknowledged the efforts of the lunch department in helping certify the district for additional funding through the State of Nebraska nutrition services.

There was no Board Member communication.

Action item for EHA enrollment approval has been tabled until a meeting can be set up with the LEA negotiation team.

Board member Minchow made a motion to accept the resignation of Kate Portenier as a Louisville Public Schools certified teacher; seconded by Sjogren. Motion carried 6-0.

Board member Mason made a motion to accept the resignation of Linda Behrns as a Louisville Public Schools certified teacher; seconded by Derby. Motion carried 6-0.

Approval of additional Board of Education Policies has been tabled for further review of the policies.

Future Board Calendar: Board Retreat/Work session Wednesday, February 27 from 7:00 PM-9:00 PM
Board of Education Meeting March 11th, 7:00 PM

Board member Sjogren made a motion to enter executive session to discuss litigation; seconded by Derby. Motion carried 6-0. The board entered executive session at 8:02 PM.

Board member Mason made a motion to exit executive session at 8:16 PM; seconded by Minchow. Motion carried 6-0.

Board member Laughlin made a motion to adjourn the meeting at 8:16 PM; seconded by Sjogren. Motion carried 6-0.

As there was no other business President Sparks adjourned the meeting at 8:16 PM.

President

Secretary