

Louisville Public School
Board Meeting
March 11, 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: letter from NASB; thank you note from the Superintendent of Conestoga Schools.

Board member Sjogren made a motion to approve the following consent agenda: a.) minutes of the February 6th board meeting; b.) minutes from the special work meeting on February 27th; c.) the treasurer's report; d.) the general, building, reimbursement, lunch and activity fund bills; seconded by Derby. Motion carried 6-0.

General Fund March Bills

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| ACT-Explore test | \$170.00 |
| Amazon.com-library books | \$667.41 |
| Apple Inc-MacMini server | \$1,438.00 |
| ASPex-appletrac on line hiring application | \$450.00 |
| Canon Solutions America, Inc.-copier maintenance | \$1,472.43 |
| Cengage Learning-Accounting on line working papers | \$118.80 |
| City of Louisville-water | \$1,198.77 |
| Copple-bus 2 tires and repairs | \$569.72 |
| Culligan of Percival-cooler rental/water | \$266.30 |
| Delta Electric LLC-5 twist lock outlets | \$1,050.00 |
| ESU #3-interlocal sub pay/subfinder fee/January SpEd | \$22,299.59 |
| Follett Library Resources-books | \$304.15 |
| Follett Software Co-on line support | \$1,029.00 |
| Gretna Small Engine-repairs to blower | \$58.71 |
| Hagge, Tim-reimb 3rd grade science supplies | \$56.65 |
| Harding & Schultz-legal services | \$887.00 |
| Hauff Sports-mat tape | \$190.80 |
| Hayes Mechanical-drop and clean two heat pumps | \$3,367.59 |
| Heartland Aqua-Tech-test and service chiller towers | \$97.50 |
| Hillyard-Sweeper and blades | \$3,002.25 |
| Holl, Cory-reimb crafts/4th grade writing supplies | \$217.63 |
| Inland Truck Parts and Service-bus 8 fuel tank/rear springs/muffler | \$6,725.00 |
| Jeff's Jack & Jill-supplies | \$856.84 |
| J-O's Lawn and Tree Service-snow removal truck | \$150.00 |
| Keystone Glass Co-replace door plate | \$344.00 |
| Kids on the Move-PT/OT services | \$1,711.00 |
| Lamb, Kurt-reimb class expenses | \$245.82 |
| LHS Dance-reimb meals at state dance | \$200.00 |
| Matheson Tri-Gas-argon | \$74.41 |
| Menards-maintenance/bus barn door | \$672.57 |
| Midtown Holiday Inn-Dance state | \$569.70 |
| Midwest Farmers Coop-propane bottle fill | \$28.00 |
| Mill Creek Auto-maint supplies/diesel additive | \$169.54 |
| Nebr. Association of School Boards-workshop Mason, Laughlin, Shepard | \$255.00 |
| NWEA-Map testing | \$6,332.50 |
| O'Keefe Elevator-repairs | \$420.00 |
| OPPD-electricity | \$12,324.75 |

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| Omaha World Herald-job postings | \$1,264.00 |
| Pankonin's Inc- filters | \$68.10 |
| Papillion Sanitation-monthly service | \$587.65 |
| Petty cash-admin postage/reimb miscellaneous/elem misc | \$377.32 |
| Plattsmouth Journal-affidavit of printer | \$82.83 |
| Portenier, Kate-reimb culinary team supplies | \$44.66 |
| PrestoX-monthly contract service | \$47.63 |
| Push Pedal Pull-weight room equipment | \$302.72 |
| Quill Corp-office supplies | \$510.83 |
| Sarpy County Election Commission-General Election 11/6/12 | \$366.96 |
| Schliefert, Carol-reimb bus permit/reimb admission to state GBB | \$21.50 |
| Scholting, Brett-snow removal | \$341.00 |
| Seminole Retail Energy Services, LLC-building fuel | \$4,987.24 |
| Shell Fleet Plus-fuel | \$59.24 |
| Stamp Fulfillment Services-stamped envelopes | \$1,124.20 |
| State of Nebraska AS Central Services-Network Nebraska | \$222.15 |
| Taylor Oil Co-fuel | \$3,456.99 |
| Tighton Fastener & Supply-sweeper | \$650.00 |
| TransWood Logistics, Inc.-January diesel fuel | \$1,362.24 |
| US Bank-bond admin fees | \$300.00 |
| Verizon Wireless-cellular | \$307.28 |
| WageWorks-monthly FSA Admin Fee | \$148.50 |

Total General Fund Bills \$86,624.47

Building Fund Bills

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|--|-------------|
| Elkhorn Fence LLC-001-08 fences and gates final payment | \$1,462.00 |
| Nemaha Landscape Const., Inc.-001-03 track final payment | \$18,592.41 |
| Uleman Enterprises, Inc.-002-01 irrigation final payment | \$298.00 |

Total Building Fund Bills \$20,352.41

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. A discussion was held regarding the NETA conference that is on April 25 and 26. The board decided to cancel school for the students on April 25th and 26th to allow for all the teaching staff to attend the conference for at least one day each. The board agreed to pay the shared registration costs for the teaching staff. The Learning Web grant will pay for those staff members on the Learning Team.

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

Superintendent Shepard updated the board on the Speech Team's successful season, thanked the PTO for their efforts the nights of conferences, state aid certification, the visit from our ALICAP representative, inspections in the big gym, floor and bleacher considerations, parking lot and sidewalk needs, classified staff and an update on the current bonds.

There was no Board Member communication.

Board member Derby made a motion to approve the 2013-2014 school calendar as presented by administration; seconded by Laughlin. Motion carried 6-0.

Board member Mason made a motion to accept the resignation of Janice Barnes, classified staff member, effective on May 24th; seconded by Sjogren. Motion carried 6-0.

Board member Sjogren made a motion to approve Board of Education policies: 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, and 3034; seconded by Derby. Motion carried 6-0.

Future Board Calendar: Board Retreat/Work session Monday, March 25 from 7:00 PM-9:00 PM
Board of Education Meeting April 10th, 7:00 PM

Board member Minchow made a motion to enter executive session to discuss personnel; seconded by Sjogren. Motion carried 6-0. The board entered executive session at 8:15 PM.

Board member Minchow made a motion to exit executive session at 9:50 PM; seconded by Derby. Motion carried 6-0.

Approval of 2013-2014 Administrative contracts was tabled for the March 25th work session.

Board member Mason made a motion to adjourn the meeting at 9:53 PM; seconded by Minchow. Motion carried 6-0.

As there was no other business President Sparks adjourned the meeting at 9:53 PM.

President

Secretary