

Louisville Public School
Board Meeting
April 10, 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: none

Board member Sjogren made a motion to approve the following consent agenda: a.) minutes of the March 11 board meeting; b.) minutes from the special work meeting on March 25; c.) the treasurer's report; d.) the general, building, reimbursement, lunch and activity fund bills; seconded by Derby. Motion carried 6-0.

General Fund April Bills

Abante Marketing-transportation jackets	\$236.00
AED Zone- CPR-D pads	\$169.00
Amazon.com-books	\$123.27
Baudville-certificate paper	\$96.35
Bell, Dave-reimb Lincoln kick off supplies	\$53.40
Bio Corporation-Science materials	\$110.55
Canon Solutions America, Inc.-copier maintenance	\$845.35
Carole's Flowers and Gifts-Neumann service	\$50.00
Channing Bete Co-elementary supplies	\$83.41
City of Louisville-water/diesel fuel	\$1,191.87
Copple-bus 8 mirror/bus 6 door bracket/pewter van master cylinder/4th qtr inspect	\$4,368.86
Culligan of Percival-cooler rental/water	\$262.85
Delta Electric LLC-stage lights	\$413.82
Echo Lighting-ballasts/emergency lights	\$306.46
ESU #3-interlocal sub pay/subfinder fee/February SpEd	\$26,068.76
Follett Library Resources-books	\$33.81
gNeil-federal posters	\$59.99
Harding & Shultz-legal fees	\$922.10
Hauff Sports- 6 vaulting poles/bag	\$2,783.00
Hayes Mechanical-blower motor in shop heat pump	\$1,342.99
Heartland Aqua-Tech-test and service chiller towers	\$97.50
Hussman Services Corp-repairs to ice machine	\$439.50
J & H Athletic Equipment Reconditioning-shoulder pads	\$201.00
Jeff's Jack & Jill-supplies	\$966.93
Kids on the Move-PT/OT services	\$1,696.25
Lincoln Winnelson Co.-plumbing supplies/water heater	\$425.73
Lowe's-maintenance supplies	\$32.32
Menards-rakes/brooms/maint bldg items	\$302.95
Meyer Laboratory-paper towels	\$615.00
Mill Creek Auto-antifreeze & brake fluid pewter van/shop supplies/air hammer	\$267.46
Monical, Clayton-repairs steam oven cooker/ice machine	\$4,207.00
NE DOL/Office of Safety-Boiler inspection program	\$144.00
NETA-conference registration	\$3,180.00
OPPD-electricity	\$11,370.57
Omaha World Herald-job postings	\$466.80
Omnigraphics-library supplies	\$127.10
One Source-background check	\$3.00

Paintin Place-clay	\$142.50
Papillion Sanitation-service	\$587.65
PEAP-President's Award Program certificates	\$66.50
Petty cash-admin postage/reimb miscellaneous/mshs misc	\$222.58
Plattsmouth Journal-affidavit of printer	\$64.89
PrestoX-monthly contract service	\$95.34
Quill Corp-office supplies	\$240.96
Roberts Pump and Supply-water softener`	\$1,856.25
Rose, Jennifer-reimb supplies	\$40.96
Schliefer, Carol-reimb bus fuel	\$74.01
Scholting, Brett-snow removal	\$170.50
Seery, Shureen-reimb supplies	\$30.02
Seminole Retail Energy Services, LLC-building fuel	\$4,828.67
Shell Fleet Plus-fuel	\$91.20
Sign It Signs & Graphics-weight room/grounds signs	\$726.00
Sirius computer solutions-router/smartnet	\$2,912.32
Sjogren, Tim-plumbing supplies	\$25.00
State of Nebraska AS Central Services-Network Nebraska	\$444.30
Taylor Oil Co-fuel	\$1,990.45
Tri State Floors-gym safety inspection	\$2,500.00
TransWood Logistics, Inc.-February diesel fuel	\$2,663.29
Unite Private Networks, LLC-WAN lease	\$374.34
United Seeds-grass seed	\$325.00
Verizon Wireless-cellular	\$307.28
WageWorks-monthly FSA Admin Fee	\$148.50
Windstream-phone	\$64.20

Total General Fund Bills **\$85,057.66**

Building Fund Bills

Structural Enterprises, Inc.-final payment 002-06 steel and precast erection	\$4,800.00
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Total Building Fund Bills **\$4,800.00**

Reimbursement Bills

Total Reimbursement Bills **\$0.00**

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

Public Comments: Angie Heinold addressed the board regarding concerns of para-professional hours in the coming budget years; Mike Krambeck addressed the board regarding any further options for high school baseball or the possibility of a JV baseball program in 2015.

Curriculum Director, Shureen Seery, presented her report to the board. NESA testing is being conducted; Math review for students was April 5th, New Social Studies standards materials are being evaluated; a summer math camp is being planned; a summary of late start staff development was shared ; 4 staff members and 2 administrators attended at Dylan Williams seminar that was paid for by NWEA/MAP; a technology purchase cycle was distributed.

Principal Schwartz presented his report to the board. He congratulated the speech team for their success during the season and at the state competition; shared important upcoming dates in the month of April; discussed Math Review Day and acknowledged the outstanding job by staff and Jodi Nash; staff maternity update.

Principal Holl presented his report to the board. Kindergarten Round-up numbers were shared; the ILCD Phase III review; a study on preschool tuition costs from eight school districts; staff on maternity leave; and End-of-the Year activities were shared.

Superintendent Shepard updated the board on the gymnasium inspections; possible need for gym floor/bleacher replacement and sanding; possible roof and parking lot repairs; an extremely early budget review and budget timeline; summer painting needs; custodial equipment needs. In his budget review he informed the board that he should have accurate information in July but we will have a state aid reduction of \$300,000+ in the next two years and that we should strive to maintain a one to one and half month of expenditures cash balance in the general fund.

There was no Board Member communication.

Board member Mason made a motion to accept the proposed preschool monthly fee of \$125.00 for the 2013-14 school year; seconded by Derby. Motion carried 6-0.

There were no certified staff resignations.

A discussion was held regarding certified staff hiring for the open positions. Mr. Shepard assured the board that the best candidate would be hired.

Board member Laughlin made a motion to renew the district's catastrophic insurance coverage; seconded by Sjogren. Motion carried 6-0.

Mr. Moore, technology coordinator, and Ms. Seery presented their proposals for replacement technology for the 1:1 Initiative. Discussions were held over the proposed options. Superintendent Shepard advised the board that we can pay for the technology proposed but they need to be apprised that a purchase of that size would considerably diminish cash reserves should an urgent need arise for district funds. The board was informed that we are already planning a yearly tech budget at a minimum increase of \$50,000 to \$100,000 along with the increase in salaries and our operating budget levy at the 1.05 maximum this purchase will drive the district's finances for the next two years leaving the district to a possible levy override in 3 years to continue the initiative. That being said, the board directed Mr. Shepard to investigate possible lease/purchase loans through Home State Bank and decisions will be made at a special board meeting to be held Monday, April 15th, at 6:00 AM.

Board member Sjogren made a motion to approve the purchase of summer maintenance supplies and paper products, up to \$4500.00, from Meyer Laboratories; seconded by Derby. Motion carried 6-0.

Board member Minchow made a motion to approve the bid from Hawkeye Vision to complete the installation of door access/controlled entry systems; seconded by Mason. Motion carried 6-0.

Approval of Contractual Hours of Study has been tabled for the April 22nd meeting.

Future Board Calendar: Board Work session Monday, April 15th, 6:00 AM.
Board Retreat/Work session Monday, April 22nd, from 7:00 PM-9:00 PM
Board of Education Meeting May 13th, 7:00 PM

Board member Mason made a motion to adjourn the meeting at 9:43 PM; seconded by Derby. Motion carried 6-0.

As there was no other business President Sparks adjourned the meeting at 9:43 PM.

President

Secretary