

Louisville Public School
Board Meeting
November 12, 2012

President Kurt Lamb called the regular Board meeting to order at 7:00 PM. All members present. Audience: Brian Katz, Rob Geise, Monty Habrock, Patti Lutz, Bay Reveillac, John Mohler, Heidi Novotny, Mike Krambeck, Pam Krambeck, Mike Krambeck, Robert Derby, Sue Laughlin, Chase Rasby, Dave Milius, Jennifer Rose, Monica Stohlmann, and many students. LEA representatives: Linda Allen and Linda Behrns.

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: Thank you notes from the family of Edward G. Kasl and the friends of Neil Lancaster.

Board member Sparks made a motion to approve the following consent agenda: a.) minutes of the October 8th board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Sjogren. Motion carried 6-0.

General Fund November Bills

Affordable Plumbing-elementary drinking fountain	\$130.00
Aflac-service fee	\$148.50
Amazon.com-chairs	\$509.83
Awards Unlimited-staff name badges, flag pole memorial plate	\$83.60
Behrns, Linda-reimb pirate unit supplies	\$121.32
Blakes Pharmacy-benadryl/albuterol	\$29.27
Bobcat of Omaha-bobcat rental	\$364.00
Briggs, Inc.-maintenance supplies	\$113.06
Bruce, Melissa-reimb John Baylor ACT	\$50.00
Burns, Katie-reimb cd's	\$24.49
Carl Jarl-trophy case locks/cores & cylinders for MS Science room	\$875.25
Carole's Flowers & Gifts-bosses day/Ronhovde funeral	\$135.00
City of Louisville-water	\$1,308.41
Copple-bus2/bus8/bus 7 repairs/bus 6 repairs/vans & cars 2nd qtr inspections	\$2,962.15
Culligan-salt/cooler rental/water	\$301.25
Daktronics-football scoreboard controller	\$1,250.00
Dana F. Cole & Company, LLC-audit services	\$4,000.00
Delta Electric-service in kitchen	\$200.00
Department of Motor Vehicles-Driver Safety Course Application	\$100.00
Dick Blick art materials-D. Houfek supplies	\$13.73
Dickey, Bobbie-reimb John Baylor ACT	\$50.00
Dillon, Julie-reimb John Baylor ACT	\$50.00
Echo Group-light bulbs	\$191.52
ESU 3-Seery workshop/subfinder fee/September subs/Aug-Sept special educ.	\$29,676.12
Expressions Imprinted Sportswear-Veteran's Day in-service	\$261.77
Fairfield Inn, Kearney-XC state rooms	\$189.90
Flinn Scientific-T. Hagge supplies	\$105.91
Follett Library Resources-english classroom novel	\$103.80
Goodwin Tucker Group-repair steamer	\$935.97
Hagge, Tim-reimb workshop/field trip	\$168.00
Harris Computer Systems-W2s	\$406.00
HD Waterworks-plumbing supplies	\$799.52
Heartland Aqua Tech-tower water treatment/biocide	\$910.75
Higginbotham, Charisse-reimb John Baylor ACT	\$50.00
Hillyard-squeeze kit	\$56.50
Houfek, Dennis-reimb storage boxes	\$41.99
Hudson, Shellie-reimb John Baylor ACT	\$50.00

Jeff's Jack & Jill-supplies	\$229.49
Inland Truck Parts and Service-bus 7 replace traction control module	\$6,661.61
John Baylor Test Prep-2012-13 on line at school fee	\$3,450.00
JW Pepper-K. Burns music	\$68.29
Kids on the Move-OT/PT services	\$1,784.75
Knott, Joan-reimb supplies/John Baylor ACT	\$88.26
Lamb, Kurt-reimb John Baylor ACT	\$50.00
Lincoln Winnelson Co-plumbing supplies	\$245.50
LHS Dance team-reimb expenses	\$162.79
Louisville U Store It-rental 2 months	\$120.00
Lou's Sporting Goods-helmet decals/TF250 composite bal	\$308.54
Lutz, Patti-reimb John Baylor ACT	\$50.00
Manley, Greg-reimb John Baylor ACT	\$50.00
March, Dana-reimb computer bag for Dell	\$40.12
McFarland, Margie-reimb John Baylor ACT	\$50.00
Matheson Tri-Gas-argon	\$35.83
Medical Enterprises, Inc-Government Drug Screen	\$24.50
Meeske Hardware-hardware/furnace filters/padlock/ one act play materials	\$583.68
Meyer Laboratory, Inc.-floor wax	\$378.00
Midland University-C1-2 District Play production entry	\$125.00
Mill Creek Auto-DEF fluid/shop supplies/paint/battery	\$192.48
Nebraska Association of School Boards-school law books/State Conference Registrations	\$843.00
Nebraska Council on Economic Education-5 team registrations	\$50.00
Nebraska Council of School Administrators-Seery registration	\$335.00
NE Furniture Mart-vacuums	\$244.95
Nielsen, David-reimb requisitions	\$274.01
Oce Imagistics-copier maintenance/supplies	\$974.30
Office of elevator Safety Standards-inspection	\$100.00
O'Keefe Elevator-maintenance	\$194.52
Olsson Associates-survey Riha property	\$788.61
OPPD-electricity	\$12,379.58
One Source-background check	\$40.00
Pankonin's-filters	\$43.16
Papillion Sanitation-service	\$687.49
Perry, Guthery, Haase & Gessford, PC, LLO-legal fees	\$759.00
Petersen, Tom-reimb shop supplies/reimb John Baylor ACT/router table	\$374.19
Petty Cash-reimb misc expenditures/postage	\$100.72
Pioneer Underground sprinkler-sprinkler blow out	\$150.00
Planned Parenthood of the Heartland-speaker mileage	\$40.50
Plattsmouth Journal-affidavit of printer/snow removal bid	\$90.71
PrestoX-contract service	\$96.11
QuillCorp-K. Burns desk/office/elem/secondary fax machine/lysol antibacterial wipes	\$971.62
Renaissance Des Moines Savery Hotel-D. Hall workshop lodging	\$188.16
Rose, Susan-reimb John Baylor ACT	\$50.00
Routley, Ramona-reimb workshops	\$234.00
Royce Rolls Ringer-Toilet tissue dispenser/locks	\$151.53
Schmitt Music-band repairs/supplies/reeds	\$537.73
Scholastic Inc-D. Bell Scope	\$96.25
Seery, Shureen-reimb InspireData	\$59.00
Seminole Retail Energy Services, LLC-building fuel	\$233.52
Shepard, Greg-reimb communication committee inservice	\$19.35
Skills USA-Auto service technology training program 62 registering	\$886.00
Sjogren, Tim-plumbing supplies	\$129.75
State of Nebraska AS Central Services-Network Nebraska Sept/Oct	\$444.30
TAESE/USU-C. Holl Sped conference registration	\$215.00

Taylor Oil Co-fuel	\$1,739.84
Teaching Strategies-special education portfolios	\$66.88
Tromp, Nancy-reimb FACS supplies	\$194.25
United Private Networks, LLC-WAN lease	\$1,750.00
United Seeds-grass seed	\$150.00
Verizon Wireless-cellular	\$292.70
White, Kevin-reimb John Baylor ACT	\$50.00
Wiles Bros. Fertilizer, Inc.-Football field	\$282.00
Windstream-phone	\$1,474.49

Total General Fund Bills **\$90,248.67**

Building Fund Bills

Cheever Construction-CM @ R app 27	\$44,059.89
Cheever Construction-003-08 Finish Carpentry	\$554.00
Continental Fire Sprinkler Company-002-13 Fire sprinkler system	\$4,529.70
DLR Group-addition/renovation	\$5,516.82
Elkhorn Fence-001-08 Fencing	\$13,158.00
Falcon Heating & Air Conditioning-004-02 HVAC	\$10,800.00
Frank Bevins Painting Inc-003-07 Painting	\$1,623.60
Midwest Floor Covering Inc.-003-05 Resilient flooring	\$4,817.00
Midwest Floor Covering Inc.-003-06 Carpet & Resilient flooring	\$11,953.00
Olsson Associates-July through August	\$990.40
Porter Trustin Carlson-002-10 Overhead Coiling Doors	\$400.00
Porter Trustin Carlson-003-09 lockers & benches	\$6,780.00
Riverside Construction, Inc-002-08 Metal Wall Panels	\$5,729.00
Roloff Construction-001-07 Site utilities	\$19,614.10
Soil Tek-August 2012	\$400.00
T-C Ceilings Inc-003-03 Acoustic Ceiling & Wall Units	\$5,527.80
T. Hansen Construction, Inc-002-05 Masonry	\$1,821.81
Tri-City Hardware, Inc.-002-18 doors, frames, and hardware	\$4,222.50

Total Building Fund Bills **\$142,497.62**

Reimbursement Bills

Total Reimbursement Bills **\$0.00**

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

Public Comments; Karen Haase, attorney for Louisville Schools, spoke to the board and audience regarding board policies that are being rewritten and Title IX implications when you add another athletic opportunity. Pam Krambeck presented additional information they would like considered by the board when reaching a decision whether or not to offer baseball as an additional activity at Louisville. The board directed Mr. Shepard to write a formal letter of interest for coop baseball to the neighboring schools and asked to have the results by the December board meeting.

Principal Holl entered the meeting at 7:25 pm.

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

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

Superintendent Shepard spoke to the board regarding pending change orders and construction items.

Board member communication: Board members commented on the positive feedback they received from patrons of the district regarding the Veteran's Day program on Friday, The students, Mr. Bausch, Mr. Lansman, and Ms. Burns did a wonderful job.

Board member Mason made a motion to approve the purchase of doors and openers for the new sheds as presented by the administration from Metro Overhead door at a cost of \$5,622.01; seconded by Minchow. Motion carried 6-0.

Board member Minchow made a motion to approve the installation of Swipe keys on the two main entrances of the school building by Barones for a cost of \$4,685.00; seconded by Sparks. Motion carried 6-0.

Board member Roecker made a motion to approve the hiring of Tim Sjogren, Melissa Bruce, and Renee Yardley as assigned by the administration; seconded by Mason. Motion carried 5-0, Sjogren abstaining.

Future Board Calendar: Board of Education Data workshop Wednesday, November 28th, 7:00 PM
Board of Education meeting December 12, at 7:00 PM

Board member Minchow made a motion to enter exit session to discuss personnel; seconded by Sparks. Motion carried 5-0, Roecker stepped out. The board entered executive session at 9:59 pm.

Board member Minchow made a motion to exit executive session at 10:42 pm; seconded by Sparks. Motion carried 6-0.

Board member Mason made a motion to accept personnel changes as presented; seconded by Sjogren. Motion carried 6-0.

As there was no other business, Board member Minchow made a motion to adjourn the meeting; seconded by Roecker. Motion carried 6-0.

President Lamb adjourned the meeting at 10:43PM.

President

Secretary