

Louisville Public Schools  
Board Meeting  
February 12, 2018

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Christiansen, Simon, Winkler and Osterloh.

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 Bluebird bus and Janice Barnes. ALICAP yearly report.

Board member Winkler made a motion to approve the following consent agenda: a.) Minutes from the January 8, 2018 regular meeting and the January 24, 2018 board retreat; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Simon. Members voting aye: Kerans, Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

**General Fund February Bills**

AbleNet, Inc-All Turn It Spinner	\$125.00
Airgas USA LLC-argon rental	\$42.16
Amazon.com-office supplies/maintenance	\$1,753.14
Apple Inc-2 computers	\$2,898.00
Cass County Sheriff's Office-deputy at dance	\$180.00
CAT Financial Commercial Account-bobcat lease	\$691.23
Center Point Energy-building fuel 2 months	\$3,956.64
City of Louisville-water/sand parking lot	\$1,316.00
Community Memorial Hospital-bus physical	\$200.00
Cross Dillon Tire-tire on white van	\$222.84
Culligan-cooler rental/water	\$356.95
Echo Electric Supply-emer exit signs	\$224.20
ESU #3-SpEd December	\$15,541.38
eSpecial Needs-supplies	\$36.90
FBG-building cleaning January	\$11,994.50
Filter Shop-filters	\$243.42
First National Bank-fee bill	\$450.00
Frontline Technologies Group LLC-applicant tracking	\$530.86
Grainger-door closer	\$563.28
Green, Marilyn-mileage reimbursement	\$704.14
Hayes Mechanical-shop heater/kdg/reinstall urinal	\$1,130.02
Heartland Academic Competitions-HS Quiz Bowl/Bellevue Univ quiz bowl	\$210.00
Holl, Cory-reimb supplies	\$180.26
Hometown Leasing-copier leasing	\$2,105.73
Huntel Communications-handsets	\$45.00
Janelle Publications-elem supplies	\$126.50
Jeff's Jack & Jill-supplies	\$197.09
Johnson, Wally-reimb bus license/physical	\$85.00
Johnstone Supply-motor	\$108.64
Kids On The Move-PT/OT 2 months	\$2,240.00
KSB School Law-legal services	\$288.00
Lincoln Winnelson Supply-solenoid	\$205.52

LHS Activity Fund-reimb one act charter bus	\$1,060.00
LHS Cooperative Fund-1st sem Band/Psychologist	\$61,609.57
Lou's Sporting Goods-mat tape	\$248.12
Medical Enterprises-Annual Consortium fee/QED Saliva tests/DOT drug test	\$210.00
Meeske Ace Hardware-supplies	\$808.42
Mejia Roofing & Contractors, Inc.-roof repair	\$1,400.00
Mill Creek Auto-maint supplies	\$313.47
NASB-cancellation fee for workshop/membership dues	\$4,463.00
NRCSA-registrations	\$125.00
O'Keefe Elevator Co-maintenance	\$236.65
Omaha Paper Company-PT/TP/disinfectant/floor pads	\$473.61
OPPD-electricity	\$11,693.61
One Source- background check	\$40.00
Papillion Sanitation-service	\$500.00
Petersen, Tom-reimb books	\$38.46
Petty Cash-postage/parking/bus license/bus title	\$178.57
Pinnacle Bank-board retreat/culinary competition/workshop	\$692.29
Pixel Press Technology-Bloxels	\$727.20
PrestoX-monthly service	\$57.00
Quill Corp-office supplies	\$144.02
Schliefer, Carol-bus physical/license	\$91.50
Schmitt Music-instrument repairs	\$213.00
Seesaw for Schools-student license	\$3,099.51
Spectrum Paint-paint	\$200.95
SparqData-18-19 North Star Negotiations	\$1,600.00
Squirrels-AirParrot	\$40.95
Staack Furniture & Carpeting-room 364 and room 365	\$7,532.50
Taylor Oil-fuel	\$1,010.03
TransWood Logistics-fuel purchases	\$1,268.04
Unite Private Networks-WAN lease	\$935.81
US Games-FitnessGram software license	\$149.00
Van Meter, Nathan-reimb supplies	\$36.71
WageWorks-FSA admin fee/compliance fee	\$198.50
Weeping Water Medical Center-bus physical	\$200.00
Windstream-phone	\$806.83
<b>Total General Fund Bills</b>	<b>\$151,354.72</b>
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>
<b>Reimbursement Bills</b>	
<b>Total Reimbursement Bills</b>	<b>\$0.00</b>

The activity/lunch bills were submitted in the board packet.

There was no public comment.

Director of Learning Craven introduced Nate Simons, Technology Director to the board.

Administrative Report: Director of Learning Craven: discussed Curriculum, NSCAS testing; REvision. MSHS Principal Schwartz updated the board on the coming activities; course registration; Marzano element data; congratulated middle school student for his 2018 NETA student contest winning entry along with Mr. Brewer for his assistance; recapped parent teacher conference attendance. Elementary Principal Holl discussed preschool numbers for next year and elementary percentages for parent teacher conferences. Superintendent Farber informed the board regarding the service animal that will be in the

building beginning February 27<sup>th</sup>; building and grounds items; and the process of investigating a Lunch Management System.

Agenda Item 1: Board member Habrock made a motion to accept Board Policies 3001-3005 and accompanying documents as presented; seconded by Christiansen. Members voting aye: Christiansen, Simon, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discuss District Policies 3007-3018 and accompanying documents.

Agenda Item 3: Discuss policy 4029 and accompanying documents.

Agenda Item 4: Discuss 2018-2019 school calendar. Vote for approval at the March 12, 2018, board meeting.

Agenda Item 5: Board member Kerans made a motion to approve the purchase of a new floor scrubber from Eakes Office Solutions not to exceed the purchase price of \$12,200.00 and includes battery packs; seconded by Winkler. Members voting aye: Simon, Winkler, Osterloh, Habrock, Kerans, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board President Osterloh discussed teacher negotiations. The LEA accepted \$625.00 on the base and no change to insurance. Extra duty to be determined by the Administration and Grievance procedures to remain in board policy. Board member Winkler made a motion to accept the negotiated offer as presented; seconded by Simon. Members voting aye: Winkler, Osterloh, Habrock, Kerans, Christiansen, and Simon. Members voting no: None. Motion carried 6-0.

Future board calendar: Regular Board meeting, Monday, March 12, 2018; 6:30 PM

Committee Meetings: Finance, Negotiations and Building and Grounds (TBA)

As there was no other business before the board, President Osterloh called for a motion to adjourn. Board member Simon made the motion to adjourn the meeting; seconded by Winkler. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 7:26 PM.

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President

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Secretary