

Louisville Public School  
Board Meeting  
November 12, 2018

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call Habrock, Kerans, Christiansen, Simon, and Osterloh. Motion by Simon to excuse member Winker absence from the meeting, seconded by Habrock. Members voting aye: Habrock, Kerans, Christiansen, Simon, and Osterloh. Members voting no: none. Motion carried 5-0.

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 note from Brenda Teller

Board member Christiansen made a motion to approve the following consent agenda: a.) minutes of October 3 Community Engagement Meeting, the October 8<sup>th</sup> regular meeting and the October 9<sup>th</sup>, 2018 special meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Habrock. Roll Call vote: Members voting aye: Christiansen, Simon, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 5-0.

#### **General Fund November Bills**

Airgas USA LLC-argon rental/mig gas/mig nozzle	\$142.00
Amazon.com-requisitions	\$2,909.50
American Fence Co.-chain link fence	\$2,766.38
Amplified IT-XS GFE Audit	\$3,000.00
Ashfall Fossil Beds-presentation	\$200.00
Boystown-September Education	\$2,629.80
Career Safe-J Zweep requisitions	\$225.00
Carl Jarl-lock work	\$1,450.13
Caterpillar Financial Services-contract payment	\$3,386.14
Center for Education & Employment Law-book	\$299.95
CenterPoint Energy-building fuel	\$319.97
City of Louisville-water	\$909.40
Culligan-cooler rental/water	\$209.50
Daybreak 1-purchased pupil services/education Sept & October	\$4,899.86
Dept of Motor Vehicles-Drivers Ed Course Application	\$100.00
Echo Group-heater	\$318.10
Educational Service Unit #6-ASD workshop	\$20.00
ESU #3-PLD	\$244.00
Education Admin Web Advisor-webinar`	\$299.00
Explore Learning-ReflexTeacher	\$1,400.00
Fairfield Inn Kearney-Cross Country state	\$479.85
Farber, Andrew-reimb GRE registration	\$205.00
FBG-October 2018	\$6,854.00
Finkey, Kurt-reimb CDL physical	\$75.00
Graymills-parts washer	\$2,127.00
Green, Marilyn-transportation	\$869.82
Harris School Solutions-general fund checks	\$341.30
Hayes Mechanical- rooms 115 & 127	\$3,862.36
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-Journey's teacher editions	\$1,938.36
Huntel Communications-phone service/phones	\$465.00
Interstate Power Systems- bus 8/DOT inspections	\$2,349.05

ISTE-membership/standards for students	\$135.95
Jeff's Grocery-supplies	\$1,352.30
Johnson, Amber-reimb curriculum retreat	\$158.36
journeyEd.com-WinPro/Fusion	\$387.92
JW Pepper-music	\$484.60
Kids on the Move-PT/OT	\$4,320.00
KSB School Law-attorney fees	\$401.50
Learning A-Z-licenses	\$91.62
Lou's Sporting Goods-Men's basketball/TR	\$1,032.68
Medical Enterprises-Random drug testing/collector training	\$1,000.00
Meeske Ace Hardware-supplies/brushless blower	\$54.92
Midwest Technology Products-balsa wood strips	\$91.50
Mill Creek Auto-supplies	\$491.14
National Geographic Explorer-Hall/Lay/Barnes	\$318.73
NASB-State Education Conference registrations	\$771.00
NCSA-B Schwartz/R Geise dues	\$920.00
Nebraska Furniture Mart-office furniture	\$787.27
NMC, Inc.-Skid Steer Broom	\$6,100.00
O'Keefe Elevator Company-maintenance per agreement	\$246.11
Omaha Paper Company-can liners/TP/PT	\$2,631.05
OPPD-electricity	\$13,347.29
Omaha World Herald-nurse ad	\$707.60
One Source-background checks	\$220.00
Papillion Sanitation-service	\$613.58
Pearson Education, Inc-Math books/PreSchool OWL teacher guides	\$1,485.24
Pinnacle Bank Credit Card-UPS fee/window mechanisms/registrations/weebly/licenses	\$925.63
Petersen, Tom-reimb replacement parts drill press	\$41.07
Plattsmouth Journal-affidavit of printer	\$211.98
PrestoX-monthly service	\$60.00
Quill Corp-office supplies/safety vests/printer/folders/batteries/file cabinet	\$985.57
Schaeffer Manufacturing Co-diesel additives/grease	\$1,099.53
School Specialty-kleenex	\$259.90
Shell Fleet Plus-fuel	\$50.26
Simon, Jon-fire extinguishers	\$86.62
Solarwinds msp-backup servers	\$1,440.00
Staack Furniture & Carpeting-2 boxes of carpet tiles	\$284.00
TAESE-Tri State Law conference registration	\$630.00
Taher Inc-Superintendent/community breakfast 10/10/18	\$45.00
Taylor Oil-vehicle fuel	\$2,118.66
Teacher Innovations-planbook licenses	\$624.00
Textol Systems, Inc-velcro coins	\$76.55
Transwood Logistics-diesel fuel	\$1,428.73
Trebron Company-second payment Securly filtering	\$4,106.67
Treetop Products, Inc-benches	\$461.48
TurfCare-fertilization/weed control	\$1,120.39
Uline.com-velcro strips	\$163.78
US Bank-18-19 bond admin fees	\$330.00
Unite Private Networks-WAN Lease	\$1,040.09
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink, Inc-Monthly (2) water treatment Service	\$1,916.00
Wiles Bros. Fertilizer-Tomahawk	\$94.15
Windstream-phone	\$1,446.37

**Total General Fund Bills**

**\$106,790.99**

<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>

Public comments: None

President Osterloh congratulated and welcomed newly elected board member Andy Mixan to the meeting.

Administrative Report: Elementary Principal Holl presented a discussion on Multi-Tiered Student Support (MTSS); parent/teacher conference attendance; the Holiday Music Program that was held on November 9<sup>th</sup>; Vicki Mack donated funds for a reading program. MS HS Principal Schwartz presented these items: Cass County attendance meetings; Attendance at parent/teacher conferences; the Veteran's Day Program that Mr. Bausch's class presented; on November 20<sup>th</sup> at 6:30 PM Louisville Schools will be presented with the Nebraska Arts Award. Director of Learning Johnson discussed the following: AdvancEd update; and Science Curriculum update. Superintendent Farber discussed the calendar committee preliminary 2019-2020 school calendar; Cass County Superintendent meeting; Expenses over \$5,000.00 for the month; and teacher work time.

Agenda Item 1: Update and discussion on the purchase of the Ludewig property.

Agenda Item 2. Board member Christiansen made a motion to approve district policies 4009-4019 as discussed and presented; seconded by Simon. Members voting aye: Kerans, Simon, Osterloh, Habrock and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 3: Discussion on district policies 4020-4031.

Agenda Item 4: Discussion on Negotiations.

Agenda Item 5: Discussion on RSP Data.

Agenda Item 6: Board member Christiansen made a motion to recognize the Louisville Education Association as the exclusive bargaining agent for all certified employees represented in the current negotiated agreement for the 2020-2021 school year; seconded by Simon. Members voting aye: Simon, Osterloh, Habrock, Christiansen and Kerans. Members voting no: none. Motion carried 5-0.

Agenda Item 7: President Osterloh asked if there is motion for the board to enter closed session to discuss Superintendent Evaluation Process, which is in the school district and the public's interest to discuss in closed session. Member Kerans: So moved. Member Christiansen: Second. Roll Call Vote at 7:29 PM: Osterloh-yes; Habrock-yes; Christiansen-yes; Kerans-yes; Simon-yes. Members voting no: none. Board member Habrock then made a motion to allow Andy Mixan to enter executive session to discuss the Superintendent Evaluation Process; seconded by Simon. Members voting aye: Habrock, Christiansen, Kerans, Simon and Osterloh. Members voting no: none. Motion carried 5-0.

President Osterloh: The board has adopted a motion to enter closed session to discuss the Superintendent Evaluation Process, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Simon made a motion to exit executive session at 7:52 PM; seconded by Habrock. Roll Call Vote at 7:29 PM: Christiansen-yes; Kerans-yes; Simon-yes; Osterloh-yes; Habrock-yes. Members voting no: none. Motion carried 5-0.

Future Board Calendar:

**Wednesday, November 14<sup>th</sup>; 7:15 AM-** Lion Breakfast: Technology at LPS-Mr. Nate Simons

**Thursday & Friday, November 15-16, all day,** Embassy Suites Convention Center, State Education Conference.

**TBA-** Special Board Meeting with APMA to discuss population study/next steps

**Monday, December 10<sup>th</sup>; 6:30 PM-**Regular Board meeting

**December 22<sup>nd</sup>, 2018 thru January 6<sup>th</sup>, 2019-**Winter Break

As there was no other business before the board President Osterloh called for a motion to adjourn. Board member Habrock made the motion to adjourn the meeting; seconded by Simon. Members voting aye: Simon, Osterloh, Habrock, Christiansen, and Kerans. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:52 PM.

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President

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Secretary