

Louisville Public School
Board Meeting
August 14, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call Kerans, Simon, Christiansen, 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 note from Jean Lemke.

Board member Winkler made a motion to approve the following consent agenda: a.) minutes of July 10th meeting and the August 4th board retreat; b.) the treasurer's report; c.) the transfer of \$250,000.00 to the Depreciation Fund from the General Fund; d.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Kerans, Simon, Christiansen, Winkler and Osterloh. Members voting no: none. Motion carried 5-0.

General Fund August Bills

Airgas USA LLC-argon rental	\$31.30
Amazon.com-books/screen protector/wall mount/monitors/ASUS chromebox/casters/ipad case	\$2,493.76
Apple Inc-2 Ipad pro/case/keyboard/ipad pencil	\$2,044.95
AssetGenie Inc-ipad cases	\$24,725.00
Barnes, Megan-reimb supplies	\$322.64
BSN Sports-FB equipment	\$843.48
Cassgram-ad	\$130.00
Cengage Learning-science	\$977.71
CenterPoint Energy-building fuel	\$468.33
City of Louisville-water	\$1,169.49
Columbus Telegram-Live it Up ad/classified ad	\$215.00
Cricket School & Team-staff tshirts	\$811.60
Culligan-cooler rental/water	\$63.80
Delta Electric-replace breaker/fuse panels	\$18,069.59
Eakes Office Solutions-fax/supplies	\$398.04
Echo Lighting-bulbs	\$628.56
ESU #6-Principal's retreat	\$1,125.00
ESU #10-2 Unique Learning	\$670.60
ESU #3-SpEd/2017 coop/Brahier ACT training	\$16,123.80
Electronic Sound-change bell schedule	\$160.00
Eric Armin Inc-elem supplies	\$87.78
Farber, Andrew-reimb conference expenses	\$278.78
Finkey, Kurt-reimb requisition	\$71.74
Gopher Sport-PE supplies	\$443.13
Hayes Mechanical- HP inspections/water leak/computer room HP	\$3,476.07
Heartland Foundation-SpEd May billing	\$3,168.00
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin-books	\$4,048.77
Intermountain Wood Products-elem shelves	\$301.90
Interstate Power Systems-maroon van	\$197.96
Johns Appliance-repairs	\$1,023.44
JourneyEd-Adobe Creative Cloud/Acrobat/Photoshop/Premier	\$1,560.00
Junior Library Guild-library supplies	\$238.50
Kids on the Move-PT/OT	\$630.00
K-Log-tables	\$1,081.17
KSB School Law-legal fees	\$423.00
Lakeshore Learning-elem supplies	\$547.99
Lay, Eileen-reimb supplies	\$124.64
Learning Without Tears-Kdg supplies	\$2,785.59
LHS Activity fund-reimb softball coop	\$1,262.13

LHS Depreciation Fund-transfer	\$250,000.00
Lou's Sporting Goods-WR/VB/BB	\$4,862.28
Mackin Educational Resources-books	\$1,442.77
Mahoney Fire Sprinkler-repair backflow preventer	\$220.00
Marzano Research-PD/books	\$15,581.90
Meeske Ace Hardware-supplies	\$515.10
Menards-maint supplies	\$221.34
Midwest Alarm Services-fire inspection/alarm monitoring	\$1,087.33
Mill Creek Auto-supplies	\$202.51
Mitchell1-Ind. Tech	\$1,099.00
NACIA-registration	\$15.00
Nebraska Council of School Admin-Admin Days	\$195.00
Nebraska Rural Community Schools Association-dues	\$850.00
O'Keefe Elevator-maintenance per agreement	\$227.55
Omaha Paper Company-floor pads/soap/PT	\$742.05
OPPD-electricity	\$11,993.42
Omaha World Herald-ad	\$375.00
One Source-background checks	\$127.00
Pankonin's Inc-parts	\$203.97
Paper Direct-certificates/business cards	\$90.37
Paper Tiger Shredding-records destruction	\$137.55
Papillion Sanitation-monthly service	\$650.00
Peterson, Tom-reimb requisitions	\$39.99
Petty Cash-Admin postage/misc	\$216.04
Pinnacle Bank Credit Card-workshop/ipads/admin days/maintenance/new staff	\$2,684.85
Plattsmouth Journal-affidavit of printer	\$54.29
Power Plan-bobcat lease	\$1,666.65
PrestoX-monthly service	\$53.93
Quill Corp-office supplies	\$732.22
Riverside Technologies-service	\$25.00
Scholastic-A. Klimek	\$305.25
School Specialty-2nd grade	\$475.56
Shell-fuel	\$66.76
Skills USA-national leadership conference	\$1,454.00
Spectrum Paint-paint	\$898.79
Staack Furniture-carpet 2 rooms	\$4,575.00
Stieren, Molly-reimb supplies	\$41.99
Storage & Design Group-elem lockers	\$11,250.00
Taylor Oil Co-fuel	\$792.10
TCI-teacher subscriptions	\$226.00
Teaching Strategies-gold assessment portfolio	\$438.00
Three B's Saw & Tool-blade sharpening	\$64.80
Turf Care-turf maintenance	\$1,120.39
WageWorks-FSA admin fee/compliance fee	\$193.00
Wiles Bros. Fertilizer-tomahawk	\$39.10
Windstream-phone	\$1,849.36
Zweep, Jesse-reimb MAC Tools	\$132.40
Total General Fund Bills	\$415,563.58
Building Fund Bills	
Total Building Fund Bills	\$0.00
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

Activity and Lunch bills included in packet.

Public Comments: None.

MSHS Principal Schwartz reported on the increase in enrollment in the Middle School and High School; the ipad deployment to the students; the upcoming ECNC Leadership conference on August 28th; the informal open house for 6th grade that was held on August 9th.and the ipad parents meeting.

Director of Learning Mrs. Craven thanked the board for investing in the staff by providing Marzano training for the entire teaching and paraprofessional staff. She spoke to the continuing goal setting and understanding of data and educational programming.

Principal Holl discussed enrollment in the elementary building; the new drop off procedures for the parking area before and after school; the cheerleaders and dance team helped greet the students as they all entered the building by forming a tunnel for the students to walk through. A discussion was held on fundraising and remaining funds needed for Phase Two of the playground reconstruct.

Superintendent Farber provided a building and grounds update as well as upcoming budget items. He told the board that budgets are only allowed to increase by 2% and Cass County had a negative property value percentage of -0.90%. Ag land decreased by -4.75%. The district will receive valuations from the County Assessor by August 20th. After the budget is assembled the board will need to hold a Special Budget and Levy hearing prior to the vote to approve the budget at the September 11th board meeting.

Board member communication: None

Agenda Item 1: Board member Simon made a motion to approve policy updates including 3012 (School Meal Program) and 5052 (School Wellness); seconded by Winkler. Members voting aye: Simon, Christiansen, Winkler, Osterloh and Kerans. Members voting no: none. Motion carried 5-0.

Agenda Item 2: A discussion was held and closure given on the 2016-2017 board goals. The board acknowledged completion of the discussed goals.

Agenda Item 3: Board member Kerans made a motion to adopt the 2017-2018 Board of Education goals as presented; seconded by Winkler stating that the goals were not just the Board goals. The goals were a product of all the community engagement meetings that were held and he appreciated the input of the community members that attended and provided input. Members voting aye: Christiansen, Winkler, Osterloh, Kerans and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 4: After discussion of the Action Plans, Board member Winkler made a motion to adopt the completed Action Plans as presented; seconded by Christiansen. Members voting aye: Winkler, Osterloh, Kerans, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Future Board Calendar: Regular Board Meeting-Monday, September 11th, 2017, at 6:30 PM
Committee meetings: Building and Grounds/Finance TBA
Special Hearing for Budget and the district Levy TBA

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

President Osterloh adjourned the meeting at 7:23 PM.

President

Secretary