

Louisville Public School  
Board Meeting  
December 11, 2017

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: Holiday cards from NASB, Apple Roofing, and E-Funds for Schools.

Board member Simon made a motion to approve the following consent agenda: a.) Minutes from the November 13, 2017, regular meeting and the November 7, 2017, Community Engagement meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Winkler. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

#### General Fund December Bills

ACT-test booklets	\$10.00
Airgas USA LLC-argon rental	\$32.17
Amazon.com-office supplies/books/requisitions/maintenance	\$920.56
Apple Inc-VPP credit	\$30.00
Arrow Stage Lines-deposit on bus for Springfield trip	\$150.00
AssetGenie Inc-computer repairs	\$268.00
Brooklyn Publishers-speech scripts	\$28.25
Casey's General Stores-bus fuel	\$64.12
Cassgram-advertising	\$260.00
CenterPoint Energy-building fuel	\$426.02
City of Louisville-water	\$1,205.47
Crouch Recreation-Phase 2 elementary playground deposit	\$56,937.00
Culligan-cooler rental/water 2 months	\$648.75
Dana F Cole & Company, LLP -audit	\$4,855.00
Delta Electric- two 3 phase circuits/receptacle	\$1,295.61
ESU #3-SpEd Aug/Sept/October/PLD workshops	\$40,216.53
Electronic Recycling Secure Solutions-recycled TV's	\$40.25
Electronic Sound-7 clocks	\$1,265.00
Explore Learning-site license	\$350.00
Federal Licensing-FCC Rules and Regulations	\$119.00
FBG Service Corporation-November cleaning	\$6,854.00
Filter Shop-filters	\$244.96
Gaggle.Net, Inc-safety management for google	\$2,185.00
Grainger-hydraulic door closer	\$370.44
Harris School Solutions-Activities/Fund accounting support	\$3,888.24
Hayes Mechanical-Wiring on cooling tower/water heater/entry heaters/HS gym/center loop/elem gym/Prev Maint	\$14,594.98
Heartland Academic Competitions-MS Quiz Bowl	\$80.00
Heinemann-books	\$2,953.90
Hillyard -hose vac	\$40.40
Hometown Leasing-copier leasing	\$2,105.73
Innovative Protectives, Inc.-repair wall mat	\$50.00
Interstate PowerSystems-repairs/3rd qtr inspections	\$2,589.05
JD Drama Publishing -speech script	\$6.50
Jeff's Jack & Jill-supplies	\$441.73
journeyEd.com-Microsoft license	\$812.29
Kids on the Move-PT/OT	\$1,776.00
KSB School Law-services	\$84.00
Lincoln Public Schools-student Mobility Training registration	\$250.00

Lincoln Winnelson Supply -plumbing supplies	\$373.28
Lou's Sporting Goods-VB storage racks	\$172.78
Make Music Inc.-subscription	\$140.00
MarelyAED's and First Aid-CPR-D Padz	\$181.39
Meeske Ace Hardware-supplies	\$590.51
Meyer Laboratory, Inc.-maint supplies	\$205.70
Midwest Alarm Services-service call	\$337.36
Mill Creek Auto-maint supplies	\$304.99
NASB-state conference registrations	\$432.00
Nielsen, Dan-propane	\$30.00
NMC CAT-cutting edge	\$570.00
Omaha Paper Company-cleaner/can liners/sanitizer/PT/TP/hand soap	\$1,315.09
OPPD-electricity	\$11,122.24
Omaha World Herald-subscription	\$238.00
One Source-background checks	\$80.00
Papillion Sanitation-service	\$575.00
Petty Cash-reimb postage/misc	\$108.56
Pinnacle Bank-Veteran's Day	\$69.98
Pioneer Underground Sprinkler-winterize system	\$310.00
Plattsmouth Journal-affidavit of printer	\$72.47
Power Plan-bobcat lease	\$333.37
PrestoX-monthly service	\$57.00
Quill Corp-office supplies/maint supplies/calendar	\$233.84
Schmitt Music-repair tenor sax	\$114.00
Shell Fleet Plus-fuel	\$26.79
Solarwinds MSP-backup workstation	\$1,248.00
Taylor Oil-fuel	\$1,992.26
The Locker Room LLC -girls basketball shooting shirts	\$480.00
Transwood Logistics, Inc.-fuel	\$1,680.09
Van Meter, Nate-reimb supplies	\$131.00
Unite Private Networks-WAN Lease	\$935.81
WageWorks-FSA admin fee/compliance fee	\$198.50
Windstream-phone	\$1,163.37
<b>Total General Fund Bills</b>	<b>\$174,272.33</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.

Board member Kerans exited the meeting at 6:50 PM to attend a school activity.

Administrative Report: Principal Schwartz: Schedule for finals on Wednesday, Dec 20 and Thursday, Dec 21; Graduation requirements; One Act District Championship and performance at State. Curriculum Director Craven: Evaluation Documents; 2017 Spring NeSA and ACT Data; Principal Holl: Elementary Holiday Program was well attended; movement towards a standards based report card in the elementary. Superintendent Farber: Board retreat in January or February to discuss data and next steps in community engagement process; a discussion was held on the ventilation system in the HS gym and the need for a new floor scrubber. The Family of Patrick Miller will be holding a spaghetti feed fundraiser on January 16 to raise money for a double lung transplant for their son Patrick, a Louisville Graduate.

Member Habrock spoke to the board regarding staff appreciation.

Agenda Item 1: Board member Winkler made a motion to accept Board Policies 2001-2010 as presented; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 5-0.

Agenda Item 2: Discuss District Policies 2011-2016 and accompanying documents.

Agenda Item 3: Board member Christiansen made a motion to approve the cooperative teaching agreement with Weeping Water Public Schools for the 2018-2019 school year; seconded by Winkler. Members voting aye: Simon, Winkler, Osterloh, Habrock, and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 4: No Action on the repair of the ventilation system in the large gym.

Agenda Item 5: Update on current year negotiations. Next meeting is January 5<sup>th</sup>, 2018.

Future board calendar: Regular Board meeting, Monday, January 8, 2018; 6:30 PM  
MS HS Holiday Program, Monday, December 18, 2017, 6:00 PM  
Board Retreat (TBA)  
Building and Grounds Committee – TBA (January)

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: Winkler, Osterloh, Habrock, Christiansen and Simon. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 7:11 PM.

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President

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Secretary