

Louisville Public School
Board Meeting
February 13, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Winkler, Christiansen, Simon 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: None

Board member Habrock made a motion to approve the following consent agenda: a.) minutes of the January 9th meeting and the minutes from the January 5th Community Engagement meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Habrock, Kerans, Winkler, Christiansen, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund February Bills

Airgas-ind tech supplies	\$26.59
Allen, Linda-reimb books	\$9.25
Amazon.com-statistics software/window film	\$322.71
American Lift and Sign-install scoreboard	\$1,900.00
AssetGenie, Inc-computer repairs	\$643.00
Awards Unlimited-name tags	\$35.95
Blick Art Materials-supplies	\$24.76
CapSan-ice melt	\$458.77
CenterPoint Energy-building fuel	\$2,782.98
City of Louisville-water	\$875.52
Columbus Telegram/Plattsmouth Journal-affidavit of printer/advertising	\$98.74
Community Memorial Hospital-bus physical	\$197.00
Copple Chevrolet-van repair	\$107.44
Culligan-cooler rental/water	\$279.15
Department of Motor Vehicles Examining Division-Dr Ed certification	\$100.00
Eakes Office Solutions-fax service/staples	\$257.74
Echo Electric Supply-bulbs	\$371.76
ESU #3- workshops	\$340.00
FBG-December/January cleaning	\$13,708.00
First National Bank Fremont-bond admin fee	\$450.00
Follett School Solutions-library books	\$211.64
Hagge, Tim-reimburse supplies	\$78.96
Hayes Mechanical- HP repairs/cooling tower repairs	\$6,343.37
Heartland Aqua-Tech-test and service	\$81.25
Heartland School-tuition	\$2,816.00
Holl, Cory-reimb student body frame/teaching resources	\$173.95
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin-books	\$6,056.20
Interstate Power Systems- bus 3 windows/maroon van wiring/bus 7	\$2,538.73
Jeff's Jack & Jill-supplies	\$944.61
Johnson, Wally-reimb bus license/physical	\$75.45
Kids on the Move-PT/OT	\$1,181.25
KSB School Law-legal fees	\$152.50
Lou's Sporting Goods-FB pants	\$1,233.58

Medical Enterprises, Inc.-DOT Compliant Drug Testing	\$49.00
Meeske Ace Hardware-maintenance supplies	\$457.27
Mill Creek Auto-maint/shop supplies/bus	\$487.65
Moore, Matt-workshop expenses	\$40.25
Moss Enterprises-3D printer supplies	\$211.85
NCS Pearson-speech	\$285.00
NASB-workshop registrations	\$155.00
NE Dept of Education-TDA scoring workshop	\$75.00
NE DOL/Office of Safety-boiler inspections	\$96.00
OPPD-electricity	\$11,684.16
O'Keefe Elevator-elevator maintenance	\$227.55
One Source-background check	\$40.00
Papillion Sanitation-service	\$575.00
Petersen, Tom-wifi adapters for drafting computers	\$79.06
Petty Cash-misc/postage	\$190.45
Pinnacle Bank Credit Card-testing/speech/science	\$423.34
Pitsco-Ind Tech supplies	\$105.44
PowerPlan-bobcat lease	\$333.33
PrestoX-monthly service	\$53.93
Promotional Warehouse-pins (replaces check 37551)	\$510.00
Public Risk Management-treasurer's bond	\$101.00
Quill Corp-office supplies/toner	\$427.90
Reeves, Melanie-reimb requisitions	\$139.15
Routley, Mona-foods class presentation	\$109.28
Schliefert, Carol-bus permit/physical	\$91.50
Schmitt Music-tuba repair	\$81.00
School Specialty-elementary seating sectional library	\$1,664.58
Staack Furniture & Carpeting-15 boxes	\$4,139.00
Sunnyside Sea Farms-T. Hagge supplies	\$32.55
Taylor Oil-bus fuel	\$648.78
The Journal-subscription	\$53.80
Unite Private Networks LLC-WAN Lease	\$748.65
United Rentals-scissor lift	\$762.18
Vallery, Steve-bus /CDL renewal	\$65.00
VanMeter, Nate-reimb science materials	\$95.58
Virco-cafeteria chairs	\$1,238.88
WageWorks-FSA admin fee/compliance fee	\$193.00
Windstream-phone	\$940.94

\$74,594.63

Building Fund Bills

Hayes Mechanical-Kdg HP/Cafeteria HP/south hall HP	\$20,858.00
----------------------------------------------------	-------------

Total Building Fund Bills

\$20,858.00

Reimbursement Bills

Total Reimbursement Bills

\$0.00

Public Comments: None.

Two students from Mrs. Holl's 4th/5th grade writing class spoke about an author they have been corresponding, writing and sending their stories to.

Director of Learning Mrs. Craven discussed winter NWEA/MAP testing for grades K-10 stating that 70.4% of LPS students showed growth since the fall testing; Marzano update; and mid-year Student Learning Objectives.

Elementary Principal Holl discussed the elementary enrollment projections and possible classroom solutions; Special Education update; and Parent Teacher Conferences.

MS HS Principal Schwartz discussed Parent Teacher conferences; Department Meetings; ACT Preparation; and ACT test date plans.

Superintendent Farber presented his report to the board. Topics discussed/shared included a building and grounds update and Negotiations committee meeting information.

Board member communication: President Osterloh advised the board that they could register for the NASB *Back to Basics of School Law for Board Members* workshop being held on March 21st.

Board member Habrock was excused from the meeting from 7:07-7:23 to attend a school activity.

Agenda Item 1a: Board member Winkler made a motion to accept the resignation of certified staff member Matt Moore at the conclusion of the 2016-2017 school year; seconded by Simon. Members voting aye: Kerans, Winkler, Christiansen, Simon, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 1b: Board member Simon made a motion to accept the resignation of certified staff member James Eddy at the conclusion of the 2016-17 school year; seconded by Winkler. Members voting aye: Winkler, Christiansen, Simon, Osterloh, Habrock, Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Board member Winkler made a motion made a motion to accept the security system bid from K-12ITC as presented in the amount of \$79,714.79; seconded by Christiansen. Members voting aye: Christiansen, Simon, Osterloh, Habrock, Kerans, Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Discussion was held on the 2017-2018 school calendar.

Agenda Item 4: Discussion on student growth in Louisville Elementary and potential for additional staff.

Agenda Item 5: Discussion on replacement of electrical panels.

Agenda Item 6: Board member Habrock made a motion to increase the maintenance director's wages from \$17.00-\$19.00 an hour, increasing the hourly wage by \$2.00; seconded by Simon. Members voting aye: Simon, Osterloh, Habrock, Kerans, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 7a: Board member Kerans made a motion to approve the salary of \$103,039.74 for the Elementary Principal for the 2017-2018 school year; seconded by Winkler. Members voting aye: Osterloh, Habrock, Kerans, Winkler, Christiansen, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 7b: Board member Habrock made a motion to approve the salary of \$99,129.00 for the Secondary Principal, for the 2017-2018 school year; seconded by Christiansen. Members voting aye: Habrock, Kerans, Winkler, Christiansen, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 7c: Board member Simon made a motion to approve the salary of \$73,980.00 for the Director of Learning, for the 2017-2018 school year; seconded by Christiansen. Members voting aye: Kerans, Winkler, Christiansen, Simon, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 7d: Board member Kerans made a motion to approve the salary of \$121,920.07 for the Superintendent of Schools for the 2016-2017 school year; seconded by Habrock. Members voting aye: Winkler, Christiansen, Simon, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 8a: Board member Habrock made a motion to add the education benefit to the Superintendent's contract as presented; seconded by Christiansen. Members voting aye: Christiansen, Simon, Osterloh, Habrock, Kerans and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 8b: Board member Christiansen made a motion to extend the Superintendent's contract to a 3 year rotating contract; seconded by Simon. Members voting aye: Osterloh, Habrock, Kerans, Winkler, Christiansen, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 9: President Osterloh asked if there is a motion for the board to enter closed session to discuss the Superintendent's Evaluation Process, which is in the school district and the public's interest to discuss in closed

session. Member Winker: So moved; Member Simon; second. Members voting aye: Simon, Osterloh, Habrock, Kerans, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

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. The board entered executive session at 8:05 PM.

Board member Simon made a motion to exit executive session at 8:36 PM; seconded by Christiansen. Members voting aye: Osterloh, Habrock, Kerans, Winkler, Christiansen and Simon. Members voting no: none. Motion carried 6-0. The board exited executive session.

Future Board Calendar: Community Engagement Meetings-February 15 at 6:00 PM
Regular Board Meeting-March 13th, 2017, at 6:30 PM
Policy and Finance meetings-TBA

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

President Osterloh adjourned the meeting at 8:37 PM.

President

Secretary