

Louisville Public School
Board Meeting
March 13, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Simon, Christiansen, and Osterloh. Board member Habrock made a motion to excuse member Winkler; seconded by Simon. Roll call vote. Members voting aye: Habrock, Kerans, Simon, Christiansen, 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: None

Board member Christiansen made a motion to approve the following consent agenda: a.) minutes of the February 13th meeting and the minutes from the February 9th and 15th Community Engagement meetings; b.) the treasurer's report; c.) approve the Kids on the Move PT/OT contract for 2017-18; d.) approve the NASB dues/membership for the 2017-18 school year; e.) the general, building, reimbursement and activity fund bills; seconded by Simon. Roll Call vote: Members voting aye: Kerans, Simon, Christiansen, Osterloh and Habrock. Members voting no: none. Motion carried 5-0.

General Fund March Bills

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| ACT-sample test booklets | \$72.00 |
| Airgas-ind tech supplies | \$342.27 |
| Amazon.com-computer tool kit/window film/elem balloons /books | \$227.46 |
| Blick Art Materials-paint/cabinet | \$37.14 |
| Carolina Biological Supply-science | \$33.90 |
| Center for Education & Employment Law-safety manual | \$253.95 |
| CenterPoint Energy-building fuel | \$7,157.51 |
| City of Louisville-water/sterile gloves | \$1,043.50 |
| Community Memorial Hospital-bus physical | \$197.00 |
| Copple Chevrolet-van repair | \$626.90 |
| Craven, Kendra-reimb mileage | \$155.52 |
| Cross Dillon Tire-bus 3 and 8 tires | \$587.91 |
| Culligan-cooler rental/water | \$314.20 |
| Delta Electric-chiller tower disconnect | \$2,120.74 |
| DesMoines Stamp-stamps | \$57.45 |
| Eakes Office Solutions-fax service | \$49.99 |
| ESU #3- workshops/SpEd January | \$15,144.42 |
| Fairfield Inn & Suites-cheer/dance state | \$1,218.50 |
| FBG-February cleaning | \$6,854.00 |
| Filter Shop-filters | \$273.22 |
| Frontline Education-AppliTrak renewal | \$505.58 |
| GovConnections, Inc.-headphones | \$51.30 |
| Grainger, Inc.-intruder defense/ind tech items | \$396.70 |
| Hagge, Tim-reimburse supplies | \$127.71 |
| Hayes Mechanical- blower motor/assist with Waterlink chemicals/2 heat pumps/leak | \$3,814.21 |
| Hometown Leasing-copier leasing | \$2,105.73 |
| Houghton Mifflin-books | \$37.45 |
| Interstate Power Systems- inspections/repairs | \$3,329.68 |
| Jeff's Jack & Jill-supplies | \$569.24 |
| JW Pepper-music | \$397.31 |
| Kids on the Move-PT/OT 2 months | \$3,134.25 |
| KSB School Law-legal fees | \$371.00 |

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| Lincoln Winnelson Supply-sensor | \$1,321.56 |
| LPS Lunch Fund-community engagement meetings | \$91.40 |
| Meeske Ace Hardware-maintenance supplies | \$334.72 |
| Menards-bulbs/lamp/shelving | \$1,032.71 |
| Midwest Alarm Service-service call | \$229.99 |
| Nebraska Association of School Boards-2017-18 membership | \$4,347.00 |
| Nebraska Association for the Gifted-registrations | \$675.00 |
| Nebraska Council of School Attorneys-school law reporter | \$160.00 |
| NETA Conference Registration-A Farber registration | \$139.00 |
| OPPD-electricity | \$12,168.90 |
| Omaha Paper Company-cleaner/TP/PT | \$3,173.44 |
| Omaha World Herald-Nurse ad | \$315.50 |
| Papillion Sanitation-service | \$575.00 |
| Petty Cash-elem misc | \$87.03 |
| Pinnacle Bank Credit Card-projector lamp/Math inservice/Presidents Educ Awards/pallet jack | \$636.35 |
| Plattsmouth Journal-affidavit of printer | \$82.07 |
| PowerPlan-bobcat lease | \$333.33 |
| PrestoX-monthly service | \$53.93 |
| Quill Corp-office supplies/toner/requisitions | \$778.50 |
| Scholting, Brett-snow removal | \$325.60 |
| School Specialty-table/requisitions | \$297.44 |
| SparqData Solutions-North Star Negotiations | \$1,600.00 |
| Taylor Oil-bus fuel 2 months | \$1,475.39 |
| The Journal-subscription | \$26.90 |
| Transwood Logistics-bus fuel | \$1,401.27 |
| Travel with Barb-bus for music trip | \$4,150.00 |
| Unite Private Networks LLC-WAN Lease | \$748.65 |
| University of Oregon-Dibels | \$161.00 |
| US Games-license | \$599.00 |
| WageWorks-FSA admin fee/compliance fee | \$193.00 |
| Windstream-phone | \$919.59 |
| WordWare-annual license | \$2,365.92 |

\$92,406.93

Building Fund Bills

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|----------------|-------------|
| k12itc-cameras | \$51,404.79 |
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Total Building Fund Bills \$51,404.79

Reimbursement Bills

Total Reimbursement Bills \$0.00

Activity and Lunch bills included in packet.

Public Comments: None.

MS HS Principal Schwartz spoke about scheduling, upcoming events, April 19th senior job shadowing, Junior Act testing and sophomores taking the practice ACT test; Freshman MAP testing; The Culinary class won a bronze medal at the Metro Community College competition; the student section was awarded 3rd place in NSAA sportsmanship at the state basketball tournament; Speech team is participating in District competition this week.

Director of Learning Mrs. Craven discussed NeSa testing; Marzano domains and August Marzano camp.

Elementary Principal Holl discussed the elementary kindergarten enrollment projections and possible classroom solutions; Special Education file review and upcoming NCLB Compliance check on March 24.

Superintendent Farber informed the board that the NDE Safety Review will be on August 11, 2017. He expressed appreciation for Mrs. Allen and the safety team for their efforts.

Board member communication: President Osterloh advised the board that they could register for the NASB Nutrition Workshop held in April.

Agenda Item 1: Board member Habrock made a motion to approve the 2017-2018 school calendar as presented; seconded by Kerans. Members voting aye: Simon, Christiansen, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 5-0.

Agenda Item 2: The board was reminded of the SCPEP meeting on Tuesday, March 14th.

Agenda Item 3: Review of District Policies. Board member Christiansen offered the following Resolution: Whereas, the organization, management, and control of the Louisville Public School District is vested in its Board of Education; and Whereas, the organization, management, and control of the school district is articulated through its adopted board policies; and Whereas, the board determined in March of 2017 that it was in the school district's best interest to adopt a new and updated set of policies; and Whereas, the Board approved the purchase of this service and systematically passed the new policies, including a new numbering system, and has continued to update this set of policies; and, Whereas, the Board may not have officially declared that the new policies superseded the policies in place prior to implementing the new service; Whereas, to the extent there may be any conflicting policies regarding the organization, management, or control of the school district between the old policies and the current policies of the district, the Board desires to formally repeal any policies which are not contained in its current policy service; Now, Therefore, Be It Resolved that newly adopted policies shall supersede any prior policies; seconded by Kerans. Roll Call Vote. Members voting aye: Christiansen, Osterloh, Habrock, Kerans and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 4: Discussion on current school finance. A finance committee meeting will be scheduled in April.

Agenda Item 5: Board member Habrock made a motion to approve an additional \$6,000.00 to include all staff in the 2017-2018 Marzano training; seconded by Simon. Roll Call vote. Members voting aye: Osterloh, Habrock, Kerans, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 6: Discussion on building and grounds.

Agenda Item 7: Board member Habrock made a motion to approve a stipend of \$4,000.00 to the music department accompanist of seven years; seconded by Simon. Members voting aye: Osterloh, Habrock, Kerans, Winkler, Christiansen, and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Board member Simon made a motion to increase the assistant speech position to 8% on the activity pay scale, retroactive to the current school year; seconded by Habrock. Members voting aye: Kerans, Simon, Christiansen, Osterloh, and Habrock. Members voting no: none. Motion carried 5-0.

Agenda Item 9: Board member Christiansen made a motion to increase the assistant one act position to 4% on the activity pay scale, retroactive to the current school year; seconded by Simon. Members voting aye: Christiansen, Osterloh, Habrock, Kerans and Simon. Members voting no: none. Motion carried 5-0.

Future Board Calendar: Final SCPEP Meeting for board members on March 14, 6-9 PM
Regular Board Meeting-April 10th, 2017, at 6:30 PM
Policy, Building and Grounds, Finance meetings-TBA

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

President Osterloh adjourned the meeting at 7:50 PM.

President

Secretary