

Louisville Public School  
Board Meeting  
May 8, 2017

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Kerans, Simon, Winkler, Christiansen 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 notes from Meraki, Shelly Goodmanson, and the Down Syndrome Alliance.

Board member Winkler made a motion to approve the following consent agenda: a.) minutes of the April 10th meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Simon. Roll Call vote: Members voting aye: Kerans, Simon, Winkler, Christiansen and Osterloh. Members voting no: none. Motion carried 5-0.

#### **General Fund May Bills**

AdvancED-2017-18 improvement network fee	\$1,800.00
Airgas-ind tech supplies	\$1,558.02
Allen, Linda-reimb requisitions	\$196.90
Amazon.com-supplies/books/art room remodel	\$1,614.08
Apex Garage Door Service-repairs	\$156.00
Apple Inc-keyboard/pencil/lpad Pro	\$1,127.95
Awards Unlimited-staff recognition	\$192.63
Beyond Play, LLC-SpEd supplies	\$137.94
Bio Corporation-T. Hagge supplies	\$326.87
Brown & Saenger-paper	\$280.00
CDW-G-canon lens cap	\$34.62
CenterPoint Energy-building fuel	\$3,228.26
City of Louisville-water	\$1,087.20
Classroom Technology Solutions-projector ceiling plate/projector	\$675.00
Cole, Jennifer-reimb supplies	\$7.95
Craven, Kendra-mileage AQuESTT conference	\$166.17
Cross Dillon Tire-bus 8 tire	\$584.09
Culligan-cooler rental/water	\$240.15
Delta Electric-track GFI's	\$376.72
Demco-library supplies	\$222.26
Eakes Office Solutions-fax	\$49.99
ESU #3-SpEd/workshop	\$14,975.06
Flinn Scientific-T Hagge supplies	\$878.18
FBG-April cleaning	\$6,854.00
Harris School Solutions-checks	\$662.35
Hayes Mechanical-computer lab/demo hot water lines in art room	\$1,491.41
Heartland School-April billing	\$3,344.00
Hillyard-main supplies	\$590.69
Holiday Inn-Kearney-NWEA workshop /AQuESTT	\$859.60
Hometown Leasing-copier leasing	\$2,105.73
Houfek, Dennis-reimb supplies	\$5.97
Houghton Mifflin Harcourt-testing supplies	\$131.78
Interstate Power Systems-repairs	\$3,044.54
Jeff's Jack & Jill-supplies	\$1,595.22

J & H Athletic Equipment Reconditioning-helmet reconditioning	\$2,257.80
John Baylor Prep- ACT Prep	\$3,795.00
Johnson, Terri-reimb curtains	\$52.89
JW Pepper-music	\$147.24
Keckler Oil-tire repair	\$17.00
Kids on the Move-PT/OT	\$1,874.25
Klein, Tracy-reimb requisitions	\$203.42
KSB School Law-legal services	\$294.00
LPS Activity Fund-reimb Speech registrations/judges/8th grade Springfield trip	\$4,352.83
Meeske Ace Hardware-supplies	\$699.40
Mill Creek Auto Parts-oil change traverse/maroon van	\$441.33
Murray Building & Supply-materials	\$69.18
NASSP-NHS affiliation	\$385.00
Nebraska Council of School Administrators-registrations/memberships	\$2,570.00
NETA Conference-registration	\$1,698.00
Nielsen Fertilizer-propane	\$76.90
Niemoth, Anna-accompanist 7 years	\$4,000.00
NWEA- Nebraska workshop registration	\$300.00
O'Keefe Elevator-maintenance per agreement	\$227.55
Omaha Paper Company-TP/PT/cleaner/soap/can liners	\$980.45
OPPD-electricity	\$11,497.17
One Neck IT Solutions, LLC	\$3,624.08
One Source Background Check Co-background checks	\$160.00
Pankonin's Inc-service on Dixon mower	\$187.17
Papillion Sanitation-service	\$575.00
PinMart-lion pins	\$480.00
Pinnacle Bank Credit Card-AQuESTT conference/testing supplies/drywall/computer	\$1,672.70
PowerPlan-bobcat lease	\$333.33
PrestoX-monthly service	\$53.93
Quill Corp-office supplies/requisitions	\$226.95
Rochester 100 Inc.-Parent communicator	\$312.50
School Outfitters-T. Hagge supplies	\$193.73
School Specialty-requisitions	\$564.55
Shell-fuel	\$38.26
Staples Advantage-requisitions	\$423.26
Student Assurance Services-student catastrophic insurance	\$983.50
Super 8 Grand Island-Skills	\$1,186.00
TAESE-sped conference Routley	\$210.00
Taylor Oil Co-fuel	\$891.27
Transwood Logistics-bus fuel	\$1,714.55
Turf Care-fertilization/weed control	\$1,120.39
United Rental-stage	\$685.50
Unite Private Network-WAN Lease	\$748.65
University of Nebraska-Lincoln-Embryology 2nd grade	\$40.00
WageWorks-FSA admin fee/compliance fee	\$50.00
White, Kevin-reimb piano tuning	\$293.00
Windstream-phone	\$1,197.61
Zweep, Jesse-reimb requisitions	\$342.36
	<b>\$104,849.03</b>

**Building Fund Bills**

K12ITC-switches/cameras/license/TurnKey Implementation & Data Cabling	\$34,172.06
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**Total Building Fund Bills**

**\$34,172.06**

**Reimbursement Bills**

## Total Reimbursement Bills

**\$0.00**

Activity and Lunch bills included in packet.

Board member Habrock entered the meeting at 6:39 PM.

Public Comments: None.

Director of Learning Mrs. Craven updated the board on AQUeSTT; the possibility that the Nebraska Dept of Education may be switching from the NeSA testing to MAP testing; Friday, the 12<sup>th</sup> is the last in service day for the year and plans are to reflect on SRO's.

MSHS Principal Schwartz reminded the board that graduation is Saturday at 1:00 with 39 students receiving their diplomas; Honor's Night and Baccalaureate are this week; Year End meetings with staff are being conducted; all teaching positions have been filled for next year; and this year's ACT testing for juniors and Job Shadow Day for seniors went well.

Elementary Principal Holl updated the board on classroom configurations in elementary; elementary fun day on May 9<sup>th</sup>; end of the year individual teacher meetings; and a discussion was made on purchasing more lockers for the elementary. Mr. Holl then discussed SpEd caseloads for 2017-18 and enrollment numbers.

Superintendent Farber informed the board that summer building hours will begin Tuesday May 30<sup>th</sup>. The building will be open Monday thru Friday 6:30 AM thru 4:30 PM; April 26<sup>th</sup> the staff, in conjunction with Blue Cross Blue Shield participated in National Walk at Work Day to benefit the Special Olympics. Mr. Farber also congratulated Mr. Schwartz for being awarded the 2017 National Association of Secondary School Principals (NASSP) Region 2 New Principal of the Year. The award is given to an individual principal with five years, or less, of experience. Mr. Schwartz was nominated by three of his peers and voted unanimously for the award.

Agenda Item 1: A discussion was held on the need for a new firewall. More information will be presented at the June Board meeting.

Agenda Item 2a: Board member Winkler made a motion to approve a 3 or 4 year lease of I pads from Apple as presented; seconded by Simon. Roll Call Vote. Members voting aye: Winkler, Christiansen, Osterloh, Habrock, Kerans, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 2b: Board member Winkler made a motion to approve the sale of used computers and chrome books for the best market value available; seconded by Christiansen. Members voting aye: Simon, Winkler, Christiansen, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Board member Kerans made a motion to hire Kurt Finkey for the 6-12 counseling position, at MA+36, Step 19/12, for the 2017-2018 school year; pending background check; seconded by Habrock. Members voting aye: Christiansen, Osterloh, Habrock, Kerans, Simon and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 4a: Board member Simon made a motion to adopt district policy 4021 as presented; seconded by Winkler. Members voting aye: Osterloh, Habrock, Kerans, Simon, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 4b: Board member Christiansen made a motion to adopt district policies 6000-6009 as presented; seconded by Simon. Members voting aye: Habrock, Kerans, Simon, Winkler, Christiansen, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Review policies 5014-New Homeless Policy; 6010-6020-standard operational policies with special attention to 6012 (Flag Display/Patriotic Observance) and 6013 (Teaching Controversial Issues). The policies will be brought to a vote at the June meeting.

Agenda Item 6: Board member Habrock made a motion to purchase seventy three elementary lockers from Storage and Design Group, for \$11,250.00, to be installed the summer of 2017; seconded by Winkler. Members voting aye: Simon, Winkler, Christiansen, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Review updated Action Plan.

Future Board Calendar: Action Plan Meetings: 6-9 Board room. May 22/May24/June 8  
Regular Board Meeting-Monday, June 12th, 2017, at 6:30 PM  
Committee meetings in May: Building and Grounds/Finance

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

President Osterloh adjourned the meeting at 7:31 PM.

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President

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Secretary