

Board Special Hearing  
September 12, 2016  
5:45 PM

The Board Special Hearing was opened at 5:45 PM by President Osterloh. Members present: Minchow, Kerans, Habrock, Laughlin and Osterloh. Member absent: Derby.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discussion was held on possible changes to board Policy 5018: Parental Involvement Act for the 2016-2017 school year.

The Hearing was closed at 5:50 PM.

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President

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Secretary

Board Special Hearing  
September 12, 2016  
5:50 PM

The Board Special Hearing was opened at 5:50 PM by President Osterloh. Members present: Minchow, Kerans, Habrock, Laughlin and Osterloh. Member absent: Derby.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discussion was held on possible changes to Board Policy 2007: Local Government Miscellaneous Expenditure Act for the 2016-2017 school year. The Hearing was closed at 5:55 PM.

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President

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Secretary

Board Special Hearing  
September 12, 2016  
5:55 PM

The Board Special Hearing was opened at 5:55 PM by President Osterloh. Members present: Minchow, Kerans, Habrock, Laughlin and Osterloh. Member absent: Derby.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting, and published in the Plattsmouth Journal, per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discuss possible changes to the present policy 5045 *Student Fees* for the 2016-2017 school year.

The Hearing was closed at 6:00 PM.

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President

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Secretary

Louisville Public School  
Special Budget Hearing  
September 12, 2016  
6:00 PM

Board President Osterloh opened the budget hearing at 6:00 PM for any public input in regards to the proposed 2016-2017 budget as presented. Members present: Habrock, Laughlin, Kerans, Minchow and Osterloh. Member Derby absent.

Notice of the hearing and where the agenda was made available for public inspection had been posted in four places and published in the Plattsmouth Journal prior to the hearing per Board Policy.

Hearing was closed at 6:15 PM by President Osterloh.

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President

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Secretary

Louisville Public School  
Special Budget Tax Request Hearing  
September 12, 2016  
6:15 PM

Board President Osterloh opened the special hearing at 6:15 PM to discuss and listen to testimony with regard to the proposed 2016-2017 tax levy/request as presented. Members present: Habrock, Laughlin, Kerans, Minchow and Osterloh. Member Derby absent.

Notice of the hearing and where the agenda was made available for public inspection had been posted in four places and published in the Plattsmouth Journal prior to the hearing per Board Policy.

Hearing was closed at 6:30 PM by President Osterloh.

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President

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Secretary

Louisville Public School  
Board Meeting  
September 12, 2016

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present: Habrock, Laughlin, Kerans, Minchow and Osterloh. Board member Laughlin made a motion to excuse member Derby; seconded by Habrock. Roll call vote: Members voting aye: Minchow, Laughlin, Kerans, Habrock 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 Kerans made a motion to approve the following consent agenda: a.) Minutes from the August 8 Regular Board meeting and the August 3 Board Retreat; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; d.) Identify and approve Mr. Brett Schwartz as designated school representative to determine free and reduced lunch eligibility; e.) Identify and approve Mr. Cory Holl as the designated school representative for the Title I and Special Education SESIS forms; f.) Identify and approve Mr. Rob Geise as the Title IX coordinator for the 2016-2017 school year; g.) Identify and approve the Superintendent as the primary signer of activity checks; seconded by Minchow. Members voting aye: Kerans, Habrock, Laughlin, Minchow and Osterloh. Members voting no: none. Motion carried 5-0.

#### **General Fund September Bills**

A & A Plumbing & Drain Services-services	\$525.00
Adams, Greg-journalism workshop	\$124.00
Airgas-welding supplies	\$26.59
Amazon.com-supplies/books	\$2,692.78
Atomic Learning-site license	\$1,144.10
Awards Unlimited-name badges	\$136.95
Blakes Pharmacy-albuterol	\$25.00
Brown & Saenger-supplies	\$99.44
CapSan-maint supplies	\$2,137.05
Carl Jarl-lock work	\$284.75
Cassgram-advertising	\$260.00
City of Louisville-water	\$1,219.06
Columbus Telegram-advertising	\$65.00
Cricket/Abante Marketing-staff brand tshirts	\$921.75
Culligan-cooler rental/water	\$209.60
Delta Electric-outlets/electrical work	\$3,241.78
Eakes Office Solutions-cloud fax service	\$49.99
Echo Group-LED wallpack	\$156.25
ESU #5-SNDLC Consortium membership	\$3,900.00
Electronic Sound-change bell schedule	\$160.00
Filter Shop-filters	\$324.25
Fleet US LLC-field paint	\$1,706.42
Follett School Solutions-books	\$1,297.36
Hawkeye Vision, Inc.-cameras	\$4,964.07
Hayes Mechanical-PM quarterly maintenance billing/shop classroom HP	\$7,830.25
Heartland Aqua Tech-water treatment/test/service/salt	\$1,126.85
Hillyard-mats	\$1,387.00

Holiday Inn Kearney-Admin days	\$1,049.50
Hometown Leasing-copy machines lease	\$2,255.96
Houghton Mifflin Harcourt-books	\$1,948.96
Intermountain Wood Products-Ind Tech supplies	\$714.73
Interstate All Battery Center-batteries	\$7.70
Interstate Power System-bus repairs	\$724.31
Jeff's Grocery-supplies	\$49.77
Johnson, Wally-reimb bus license	\$7.50
Journey Education-license sales order	\$1,560.00
Kids On The Move-PT/OT	\$434.00
KSB School Law-legal services	\$315.00
Lakeshore Learning-supplies	\$1,693.14
LHS Activity Fund-reimb first day meeting supplies	\$736.87
Lou's Sporting Goods-FB pants/credit memo/VB jerseys	\$2,640.92
Magic-Wrighter, Inc-Efunds regulatory compliance	\$195.00
Medical Enterprises-DOT Compliance Testing	\$98.00
Meeske Hardware-maint supplies	\$706.40
Menards-maint supplies	\$325.39
Chuck Meyer Construction-doors	\$743.39
Mill Creek Auto-maint supplies	\$159.86
Movie Licensing USA-site license	\$386.00
Munroe-Meyer Institute-PreK intro	\$75.00
NCA-Admin Days/Labor Relations conference	\$1,215.00
Nebraska Department of Education-workshop	\$75.00
Nebraska Safety Center-W. Johnson Level I	\$150.00
NSASSP Region II-membership	\$30.00
NASB Alicap-16-17 property liability/workers comp	\$85,196.00
Odysseyware-on line renewal	\$2,400.00
OPPD-electricity	\$14,103.71
One Source Background Checks-background checks	\$247.00
Paintin Place Ceramics-clay	\$225.75
Pankonin's Inc-maint supplies	\$55.13
Papillion Sanitation-trash removal	\$500.00
Peterson, Tom-reimb supplies	\$155.24
Petty Cash-admin postage/misc: elem misc	\$228.46
Plattsmouth Journal-affidavit of printer	\$60.86
Porta Phone-repairs	\$94.80
PrestoX-monthly service	\$51.86
Quill Corp-office supplies	\$1,027.96
Sam's Club-inservice/supplies/5 ipads	\$3,496.76
Schmitt Music-reeds/instrumental supplies	\$939.49
School Specialty/Classroom Direct-elem supplies	\$41.91
Sheet Music Plus-vocal music	\$159.60
Sign It-parking permit/parking signs/skateboarding signs/banners	\$1,299.00
Skills USA Nebraska-registration	\$20.00
Spectrum Paint-paint	\$1,018.35
Staack Furniture-ms hs office carpet	\$4,700.00
TAESE/USU-workshop registration	\$50.00
Taylor Oil-fuel	\$1,203.95
TCI -Government books	\$500.00
The Journal-subscription	\$44.70
Three B's Saw & Tool-blades	\$141.80
Transwood Logistics, Inc.-bus fuel	\$859.24
Unite Private Networks, LLC-WAN Lease	\$1,497.30
US Postal Service-bulk permit renewal	\$215.00

Verizon Wireless-cellular	\$270.96
WageWorks-FSA admin fee/compliance fee	\$176.50
Western Hotel Supply/Tidmore Flags-flagpole	\$3,034.90
White, Kevin-bus license	\$7.50
Windstream-phone	\$1,001.11
Windstream XETA-repairs	\$142.50
	<b>\$179,480.03</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 bills were submitted in the board packet.

There was no public comment.

Administrative Report: Principal Schwartz: 9/11 Ceremony; Building Leadership Team; ECNC Leadership Summit; and the startup of ACT. Curriculum Director Craven: IObservation software; Instructional coach from ESU #3; NWEA MAP testing; and English to text workshops at ESU #3. Principal Holl: K-12 Walk Throughs and Formal Observations; and Phase 2 Playground Fundraising Efforts. Superintendent Farber: Building and Grounds discussion and Policy Development.

Board member Laughlin made a motion to approve the replacement of the heat pump, in the woods area, by Hayes Mechanical for \$8048.00; seconded by Kerans. Members voting aye: Habrock, Osterloh, Minchow, Laughlin and Kerans. Members voting no: none. Motion carried 5-0.

A discussion was held on the purchase of an eleven passenger van. The board directed the Superintendent to get bids and a vote will be taken at the October Regular board meeting.

Board member Laughlin made a motion to approve the policies as presented; seconded by Minchow. Members voting aye: Osterloh, Minchow, Laughlin, Kerans, and Habrock. Members voting no: none. Motion carried 5-0.

Board member Kerans made a motion to approve the Pinnacle Corporate Bank Credit Card with a credit limit of \$10,000.00 as the Louisville Public Schools new credit card and to discontinue using the Walmart/Sam's Credit card and close the account effective October 1, 2016; seconded by Habrock. Members voting aye: Minchow, Kerans, Habrock, and Osterloh. Members voting no: none. Member Laughlin abstaining. Motion carried 4-0.

A discussion was held on the proposed board calendar. It will be brought to a vote at the October meeting.

Board member Laughlin made a motion to accept FGR as the Community Engagement Project Vendor; seconded by Kerans. Members voting aye: Laughlin, Kerans, Habrock, Osterloh, and Minchow. Members voting no: none. Motion carried 5-0.

Board member Kerans made a motion to adopt the 2016-2017 board goals as presented; seconded by Habrock. Members voting aye: Kerans, Habrock, Osterloh, Minchow and Laughlin. Members voting no: none. Motion carried 5-0.

A discussion was held on "capping" Option enrolment numbers, (per class) to promote the effectiveness of the educational process at Louisville Public Schools. The board will discuss/vote at the October meeting.

KSB Law Firm has indicated they will assist in the revision and combination of old and new policies. This is part of the policy review process we contract for.

The Board reviewed and discussed the Superintendent's evaluation.

As there was no other business before the board President Osterloh adjourned the meeting at 7:49 PM.

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President

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Secretary