

Louisville Public School
Special Board Meeting
October 23, 2017

Vice President Habrock called the Special Board meeting to order at 8:00 AM. Members present: Kerans, Simon, Christiansen, and Habrock. Motion to excuse President Osterloh made by Christiansen; seconded by Kerans. Members voting aye: Kerans, Simon, Christiansen, and Habrock. Members voting no: None. Motion carried 4-0. Member Winkler entered the meeting at 8:03.

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.

Agenda Item 1: Board member Simon made a motion to approve the replacement of a 100 gallon water heater by Hayes Mechanical for the bid price of \$5749.45; seconded by Winkler. Members voting aye: Kerans, Simon, Winkler, Christiansen, and Habrock. Members voting no: none. Motion carried 5-0.

Agenda Item 2: A discussion was held on district vehicles. From the October 9th regular meeting, the board was updated on the process of disposal on bus 3 and the 1995 Chevrolet Caprice. Superintendent Farber updated the board on the proposed lease of a Caterpillar skid loader for snow removal. Board member Winkler made a motion to approve the lease of the skid loader from NMC Cat; seconded by Kerans. Members voting aye: Kerans, Winkler, Simon, Christiansen, and Habrock. Members voting no: none. Motion carried 5-0.

Future board calendar:

Community Engagement Meeting, Tuesday, November 7- 6:30 PM
Veterans Day Observed – Friday, November 10 – 9:30 AM (large gym)
Regular Board Meeting, Monday, November 13, 6:30 PM
Negotiations Meeting TBA

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

Board Vice President Habrock adjourned the meeting at 8:16 AM.

President

Secretary