

Louisville Public School
Community Engagement/Board Meeting
November 7, 2017
6:30 PM

The Community Engagement/Board meeting was opened at 6:30 PM by President Osterloh. Members present: Habrock, Kerans, Simon, Osterloh and Christiansen. Board member Kerans made a motion to excuse member Winkler; seconded by Simon. Members voting aye: Kerans, Habrock, Christiansen, Simon and Osterloh. Members voting no: None. Motion carried 5-0.

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.

The Pledge of Allegiance was recited.

Agenda Item 1: Board President Osterloh presented an introduction of the community engagement process over the last year.

Agenda Item 2: Presentation on current Action Plans: Curriculum-Mrs. Craven; Quality Staffing-Mr. Schwartz; Facilities-Mr. Holl; Budget-Mr. Farber.

Agenda Item 3: The Board asked for Questions at this time. President Osterloh said the Louisville Public School District would like to thank all of the individuals who gave their time and thoughts to this process. We truly appreciate your willingness and commitment to our students and the school district. If you have any additional thoughts that you would like to share with the district please contact Cindy Osterloh at costerloh@lpslions.org or Andrew Farber at afarber@lpslions.org.

Future Meetings: November 13, 2017 – Regular Board Meeting, 6:30 PM

As there was no other business before the board and the committee, President Osterloh asked for a motion to close the meeting at 8:10 PM. Board member Habrock made a motion to close the meeting; seconded by Kerans. Members voting aye: Kerans, Habrock, Simon, Christiansen, and Osterloh. Members voting no: None. Motion carried 5-0.

President

Secretary