

Louisville Public School  
Board Meeting  
August 4, 2014

President Rhonda Sparks called the regular Board meeting to order at 7:00 PM. All members present.

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.

Board correspondence: Thank you note from the family of Lee Derby

Board member Derby made a motion to approve the following consent agenda: a.) minutes of the July 7<sup>th</sup> and 29<sup>th</sup> meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Sjogren. Motion carried 6-0.

### General Fund August Bills

ACT Aspire-summative assessment	\$286.65
Amazon.com-Acer 21.5 screen	\$118.19
AMC Theatres-Book Thief showing for HS	\$1,100.00
BioRad Laboratories-T. Hagge supplies	\$270.00
Brown & Saenger-paper purchase	\$1,254.40
Brown Floral & Creations-Derby funeral	\$40.00
Canon Solutions America-copier maintenance/usage 2 months	\$930.54
Cassgram-advertising	\$65.00
City of Louisville-water	\$1,178.11
Columbus Telegram-Live it Up Guide	\$375.00
Copple Chevrolet- a/c in pick up	\$73.79
Crown Global Consulting LLC-positive leadership rally	\$99.00
Ebsco-books	\$624.68
Echo Lighting-elem gym lights/bulbs and ballasts	\$2,530.78
ESU #3- subfinder/annual policy update	\$85.42
Electric Specialties Co-service call/1 year alarm monitoring	\$485.00
EverWhite-whiteboard resurfacing panels/new boards	\$3,116.00
Flinn Scientific-T. Hagge supplies	\$566.51
Gopher-J Stewart supplies	\$271.32
Gretna Small Engine-edger repair	\$57.49
Hayes Mechanical-room 401 mother board/room 124 drain pan repl	\$3,346.87
Heard, Whitney-reimb supplies	\$148.24
Higher Ground-shuttle bags	\$1,771.68
Hillyard-floor machine repair	\$803.14
Intermountain Wood Products-materials for staff mailboxes	\$57.00
Jeff's Jack and Jill-supplies	\$39.22
LHS Activity account-2013 one act expenses	\$2,000.00
LHS Softball account-reimb softball coop 1/2 expenditures	\$1,878.40
LHS Depreciation Acct-transfer funds	\$150,000.00
Lou's Sporting Goods- FB/VB	\$3,041.95
Meeske Hardware-maint. Supplies	\$64.34
Menards-maintenance supplies/HS requisitions	\$1,069.97
Meyer Laboratory, Inc-vac bags/soap/roll towels	\$964.65
Midwest Plastics-acrylic	\$70.90
Mill Creek Auto-mower/tractor parts; knife, blades	\$26.96

Nebraska Library Commission-SIRS Researcher/Discoverer	\$780.00
O'Keefe Elevator-maintenance per agreement	\$202.30
OPPD-electricity	\$12,451.02
Omaha World Herald-staff advertising	\$393.44
One Source-background checks	\$160.00
Pankonin's-blade	\$86.07
Papillion Sanitation-monthly service	\$300.00
Park Drive Garage-deductible for traverse	\$500.00
Petty Cash-reimb postage/misc supplies/elem	\$254.65
Pioneer Underground Sprinkler-controller/sprinkler repairs	\$1,530.00
Plattsmouth Journal-affidavit of printer	\$92.17
President Abraham Lincoln Springfield-rooms/breakfast 8th grade trip	\$2,334.19
Presto X-service	\$50.51
Public Risk Management-board treasurer bond	\$100.00
Quill Corp-fax machine/toner/office supplies/coffee/chair	\$666.86
Royce Rolls Ringer-restroom supplies	\$243.70
Sams Club MC/SYNCB- shop supplies	\$11.76
Seminole Retail Energy Services, LLC-building fuel	\$1,186.26
Shell-fuel Skills nationals	\$64.96
Sjogren, Tim-plumbing supplies/rental of drain snake	\$136.00
Spectrum Paint-paint	\$142.48
State of NE AS Central Services-Network NE June 2014	\$233.21
State of NE Dept of Labor-reimbursable benefit charges	\$686.00
Taylor Oil Co-fuel	\$902.69
Transwood Logistics-May fuel	\$1,213.96
TurfCare-grounds maintenance	\$1,226.00
Unite Private Networks, LLC-WAN Lease	\$1,871.63
UNL Nutrition and Health Sciences-ServSafe class registration	\$270.00
Verizon Wireless-cellular	\$52.94
Wageworks-FSA Monthly Admin Fee	\$148.50
Weeping Water Medical Center-bus physical	\$195.00
White, Kevin-reimb bus license	\$7.50
William V. Macgill & Co-nurse supplies	\$320.00
Windstream-phone	\$867.74

**Total General Fund Bills** **\$208,492.74**

**Building Fund Bills** **\$0.00**

Sean Ross Painting, Inc-TR storage/bldg 313	\$3,588.20
Midwest Sound & Lighting, Inc-HS gym sound system	\$16,786.00
Urethane Contracting Services LLC-elem gym roof	\$48,570.00

**Total Building Fund Bills** **\$68,944.20**

**Reimbursement Bills**

**Total Reimbursement Bills** **\$0.00**

The activity bills were submitted in writing in the board packets.

No Public Comments

Agenda Item E: Mayor Alan Mueller was present to update the board on his discussions with Ash Grove Cement plant manager John Dale, with regards to a 99 year lease on the proposed new site of ball fields. Mayor Mueller stated that Mr. Dale said he had no problem with the lease being in Louisville School District's name instead of the city of Louisville but that he would have to check with corporate and their attorneys. Nothing concrete has been

received yet. Mayor Mueller also provided the board with an engineer's budgetary opinion on probable cost to build the fields if the lease is obtained. The amount reflected was up to \$1,800,600.00. A discussion was held on board expectations and concerns. It was agreed the school district and the city of Louisville would review current budgetary numbers to insure an appropriate budget for all projects. A meeting of the building and grounds committee, Mayor Mueller and Roger Behrns will be held at the city offices on August 14<sup>th</sup> at 5:00 PM.

Agenda Item A: Paul Greiger, a representative of DA Davidson, presented the documents necessary for the board to refinance the 2011 school bonds. The following motions were made.

Board Member Sue Laughlin introduced and moved the adoption of a resolution titled as follows, a full copy of which is attached hereto as Attachment 3:

**A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF FIVE MILLION FOUR HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$5,485,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2011, ISSUED BY CASS COUNTY SCHOOL DISTRICT 0032 (LOUISVILLE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA.**

The foregoing Resolution having been read, Board Member Lois Sjogren seconded the motion for its passage and adoption, and after discussion the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution: Sjogren, Derby, Laughlin, Mason, Minchow, Sparks. The following Members of the Board voted against the same: None. The following Members of the Board were absent or did not vote: None.

Said Resolution having been voted upon favorably by a majority of the members of the Board, the same was by the President declared passed and adopted.

\* \* \* \* \*

Board Member Sue Laughlin then introduced and moved the adoption of a bond resolution titled as follows, a full copy of which is attached hereto as Attachment 4:

**A RESOLUTION AUTHORIZING THE ISSUANCE BY CASS COUNTY SCHOOL DISTRICT 0032 (LOUISVILLE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION OR THE SUPERINTENDENT OF SCHOOLS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

The foregoing Resolution having been read, Board Member Mason seconded the motion for its passage and adoption, and after discussion the roll was called and the following Members of the Board voted in favor of the passage and adoption of said Resolution: Sjogren, Derby, Laughlin, Mason, Minchow, Sparks. The following Members of the Board voted against the same: None. The following Members of the Board were absent or did not vote: None.

Said Resolution having been voted upon favorably by a majority of the members of the Board, the same was by the President declared passed and adopted.

Curriculum Director Seery presented her report to the board. Assessment/Curriculum items: Board goals, Assessment/Curriculum; Staff Development; Technology; AdvancEd. Board member Minchow made a motion to spend up to \$36,763.30 through Core Services for Middle School/High School Science materials; seconded by Laughlin. Motion carried 6-0.

MS HS Principal Schwartz presented his report to the board. Items presented: New staff members; class sizes; and upcoming events. A discussion was held regarding moving fall parent teacher conference dates. The board directed the administration to move fall parent teacher conferences to October 27<sup>th</sup> and 29<sup>th</sup> with the teacher comp day to be October 31<sup>st</sup>.

Elementary Principal Holl presented his report to the board. Items presented: Early Childhood visits; projected enrollment; Cass County Parenting series; special education items.

Superintendent Shepard updated the board on summer maintenance; concerns over the football field condition; possible bond projects; the retaining walls. A discussion was held on the 3 weeks in July with no activities other than weights. The board agreed that this was good practice for families, students, and coaches. It was decided that this practice would continue.

Board member communication: none.

Action Item B: Board member Laughlin made a motion to approve the teaching contract for Janis Peters as recommended by the administration; seconded by Derby. Motion carried 6-0.

Action Item C: Board member Derby made a motion to approve the purchase of computers and software for our drafting program not to exceed \$1800.00 per computer for 5 computers as presented by the administration; seconded by Sjogren. Motion carried 6-0.

Action Item D: Board member Minchow made a motion to approve the purchase, up to \$20,000, for 20 iPads through Core Services and General Fund monies, to be used in the Elementary as presented by the administration; seconded by Laughlin. Motion carried 6-0.

President Sparks asked if there is motion for the board to enter closed session to discuss lawyer update on Superintendent Vacation Days and Side Letter and the Superintendent's evaluation, which is in the school district and the public's interest to discuss in closed session.

Member Laughlin: So moved.

Member Derby: Second.

Roll Call Vote at 8:55 PM: All members voting aye.

President Sparks: The board has adopted a motion to enter closed session to discuss lawyer update on Superintendent Vacation Days and Side Letter and the Superintendent's evaluation, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Laughlin made a motion to exit executive session at 9:53 PM; seconded by Sjogren. Motion carried 6-0.

A discussion was held on executive session notebook in Evernote.

Board member Mason made a motion to accept a counter offer by Superintendent's lawyer on unused vacation days; seconded by Sjogren. Motion carried 6-0.

Future Board Calendar: Board of Education Special meeting, Tuesday, August 26<sup>th</sup>, at 6:00 PM  
Board of Education Meeting, Monday, September 8<sup>th</sup>, 2014, at 7:00 PM

President Sparks adjourned the meeting at 10:11 PM. Following a motion to adjourn by Sjogren and seconded by Laughlin.

---

President

---

Secretary