

Louisville Public School  
Board Meeting  
August 8, 2016

Board President Osterloh called the regular Board meeting to order at 6:30 PM. Roll call: Habrock, Kerans, Laughlin, Derby, Minchow and Osterloh. 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.

Correspondence: Thank you note from the family of Dan Kerans.

Board member Habrock made a motion to approve the following consent agenda: a.) minutes of the July 11th meeting; b.) the treasurer's report; c.) the general, building, Lunch and activity fund bills; d.) transfer of \$150,000.00 to the Depreciation Fund; seconded by Derby. Roll call vote; Members voting aye: Habrock, Kerans, Laughlin, Derby, Minchow and Osterloh. Member voting no: none. Motion carried 6-0.

#### General Fund August Bills

A & D Technical Supply Co., Inc-ind tech supplies	\$157.25
Airgas-welding supplies	\$25.90
Amazon.com-supplies/books	\$1,961.26
Brown Floral & Creations-funeral	\$41.00
Canon-final copier billing	\$1,310.54
CapSan-maint supplies	\$6,402.49
Cassgram-advertising	\$130.00
Cengage Learning-elem supplies	\$319.00
CenterPoint Energy Services Retail, LLC-building fuel	\$675.40
City of Louisville-water	\$1,304.27
Continental Fire Sprinkler-annual inspection	\$165.00
Culligan-cooler rental/water	\$19.00
Eakes Office Solutions-cloud fax service	\$49.99
Ebsco-books	\$550.10
EcoLab-maint supplies	\$356.77
ESU #2-workshop	\$50.00
Evolve, Inc.-robotics classroom kit	\$1,000.00
FBG-maintenance services	\$3,607.05
Grainger-safety glasses industrial tech	\$133.80
Hayes Mechanical-wood shop heat pump	\$821.25
Heartland Aqua Tech-water treatment/test/service	\$465.00
Hillyard-mats	\$1,120.00
Hometown Leasing-copy machines 2 months	\$3,911.00
Interstate Power System-bus inspections/repairs	\$5,507.40
Johnson, Wally-reimb bus physical	\$65.00
KSB School Law-legal fees	\$200.00
LHS Activity Fund-reimb spanish cert/SB expenses 15-16	\$1,407.95
LHS Cooperative Fund-2nd sem Band/psychologist	\$73,026.95
LHS Depreciation Account-funds transfer	\$150,000.00
Lou's Sporting Goods-FB pants/credit memo/BB shooting shirts	\$630.32
Meeske Hardware-maint supplies	\$672.40
Menards-maint supplies	\$90.90
Meyo Enterprises-gym inspections	\$2,055.00
Midwest Technology Products-welding positioner	\$466.00

Mill Creek Auto-maint supplies	\$105.16
Mitchell1-ind tech program	\$1,099.00
NACIA-K. Craven registration	\$15.00
O'Keefe Elevator Co-maintenance	\$218.80
OPPD-electricity	\$13,572.08
One Source Background Checks-background checks	\$200.00
Oregon Laminations Company-SpEd supplies	\$77.65
Pankonin's Inc-maint supplies	\$97.77
PaperDirect-supplies	\$30.98
Papillion Sanitation-trash removal	\$575.00
Paxton Patterson-Ind Tech supplies	\$765.05
Pearson Education Inc.-elem math/PreK curriculum	\$5,038.03
Personal Service Manufacturing Corp-ind tech supplies	\$243.04
Peterson, Tom-reimb Skills Nationals	\$562.45
Petty Cash-admin postage/misc: elem misc	\$299.68
Plattsmouth Journal-affidavit of printer	\$51.26
PrestoX-monthly service	\$51.86
Quill Corp-office supplies	\$479.77
Sam's Club-Spanish accommodations/workshops	\$903.68
Scholastic-supplies	\$80.00
Scholastic Magazines-supplies	\$908.82
School Mate-secondary supplies	\$420.75
Shell-fuel	\$36.61
Spectrum Paint-paint	\$1,018.35
Staack Furniture-board room/office carpet	\$4,879.00
Sydney Wigle Photography & Design-logo/branding	\$300.00
Taylor Oil-fuel	\$753.94
Teaching Strategies-supplies	\$418.00
Trade Well Pallet, Inc.-wood chips	\$1,700.00
Transwood Logistics, Inc.-bus fuel	\$90.36
TurfCare-grounds maintenance	\$1,067.04
Unite Private Networks, LLC-WAN Lease	\$1,750.00
US Postal Service-stamped envelopes	\$894.65
Virco-elem furniture	\$1,477.01
WageWorks-FSA admin fee/compliance fee	\$176.50
Waggoner, Lauren-reimb supplies	\$203.81
West/SchoolMessenger-renewal	\$1,120.00
White, Kevin-bus physical	\$65.00
Windstream-phone	\$982.68
Woodworkers Supply-Ind Tech supplies	\$36.23
Wordware-lunch program	\$6,378.20

**Total General Fund Bills** **\$307,841.20**

**Building Fund Bills**

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

**Reimbursement Bills**

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

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

There was no Public Comment.

The Administrative team reported on preliminary enrollment figures, Option Enrollment numbers, vandalism and other issues in the parking lot, along with the safety and security of the district.

Superintendent Farber talked about building a board calendar; construction and summer project updates; the new brand and logo for the school, AQuESTT, building and grounds committee and transportation committee meetings.

Board member communication: Mrs. Osterloh thanked Mrs. Minchow for representing the board at the back to school breakfast for staff and Mrs. Habrock for hosting the board retreat.

Action Item 1: Board member Laughlin made a motion to approve the teaching contract for Gemma Conde Huertas as presented; seconded by Minchow. Roll call vote: members voting aye; Kerans, Laughlin, Derby, Minchow, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Action Item 2: A. Board member Kerans made a motion to adopt the student handbooks as discussed for the 2016-17 school year; seconded by Derby. Roll call vote: members voting aye: Laughlin, Derby, Minchow, Osterloh, Habrock and Kerans. Members voting no: None. Motion carried 6-0.

Action Item 3: Board member Derby made a motion to approve the purchase and installation of the heat pump in room 330 as presented, not to exceed \$6592.00; seconded by Kerans. Roll call vote: members voting aye: Laughlin, Derby, Minchow, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Action Item 4: Board member Habrock made a motion to approve the purchase of a 2016 Ford Transit van from Cople Chevrolet as presented for the purchase price of \$29,000.00; seconded by Laughlin. Roll call vote: members voting aye: Minchow, Osterloh, Habrock, Kerans, Laughlin and Derby. Members voting no: none. Motion carried 6-0.

Action Item 5: Discussion was held on activity admissions. No action taken.

Action Item 6: A discussion was held on policy changes provided by the KSB Law firm.

Action Item 7: Superintendent evaluation is in process.

Action Item 8: Discussion was held on the budget update.

Future Board Calendar: Regular board meeting – September 12, 2016, 6:30 PM  
Special Board meeting – September 8, 2016 6:00 pm- Hearing and budget approval

As there was no other business, Board member Habrock made a motion to adjourn the meeting; seconded by Laughlin. Roll call vote; Members voting aye Habrock, Kerans, Laughlin, Derby, Minchow and Osterloh. Member voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 7:20 PM.

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President

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Secretary