

Louisville Public School  
Regular Board Meeting  
December 8, 2014

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

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, and posted in EverNote, mid-week to the meeting. The Open Meeting Act information was posted as required.

Correspondence: None

President Sparks called for a motion to approve the consent agenda. Member Derby made a motion to amend the minutes of the November 18<sup>th</sup> special meeting to read exactly as he wrote them; seconded by Laughlin. Roll call vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

Board member Mason made a motion to approve the following consent agenda: a.) minutes from the November 9, 10, 17 and 21<sup>st</sup> meetings; b.) the treasurer's report; c.) the general, building, lunch, reimbursement and activity fund bills; d.) the Cass County Election Commissioner's BOE Election results; e.) Dana Cole Annual Audit Report for 2013-2014; f.) the Coop Agreement with Weeping Water for Instrumental Music; seconded by Derby. Roll call vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

#### General Fund December Bills

AED Zone-CPR Padz	\$251.00
Amazon.com-books/projector	\$538.67
Arrow Stage Lines-deposit on Springfield trip	\$150.00
Awards Unlimited-plaques	\$135.20
Baker's Candies-staff holiday supplies	\$625.00
Behavior Analysts-SpEd supplies	\$189.95
Canon Solutions America-copier maintenance	\$1,233.97
Carl Jarl-lock work/keys	\$89.25
Cass County Treasurer/Election Commissioner-2014 election	\$1,948.32
City of Louisville-water	\$1,128.53
Continental Fire Sprinkler Co-repl leaking section of pipe/annual inspection	\$628.78
Continuum Retail Energy Services, LLC-building fuel	\$487.40
Copple-bus 1/8/5/7	\$703.35
Culligan-cooler rental/water/Salt	\$325.55
Demco-library supplies	\$88.94
Echo Lighting-bulbs/ballasts/recessed lighting	\$2,792.26
ESU #3-workshops/repairs/subfinder/SpEd	\$18,602.99
Harding & Shultz-legal fees	\$10,232.88
Hayes Mechanical-cooling towers preventative maint/tower strainer/cub club	\$2,830.79
Hayes Plumbing-leak on boiler system	\$1,918.75
Heartland AquaTech-test and service	\$130.00
Jamf Software-Casper/Jumpstart	\$1,050.00
JA Sexauer-plumbing supplies	\$27.80
Jeff's Jack and Jill-Preschool/elem office/FACS	\$522.29
Johnson, Wally-reimb coaches clinic	\$40.00
JW Pepper-K. Burns supplies	\$71.39
Kids on the Move-PT/OT	\$1,799.50
Lincoln Winnelson-filters	\$640.08
Lou's Sporting Goods-WR	\$28.89
Matheson Tri-Gas-Argon/welding	\$41.75
McGraw Hill-Aleks Math	\$45.00
Meeske Ace Hardware-maint supplies/salt spreader	\$404.96
Meeske Auto Parts-TPM Master kit	\$780.99
Menards-Ind Tech supplies	\$61.36

Metro Overhead, LLC-bus barn repairs	\$321.52
Meyer Laboratory, Inc-defoamer/TP/PT	\$1,028.29
Midwest Technology Products-IT supplies	\$122.00
Mill Creek Auto-maint parts	\$177.19
Nancy Christensen-Inservice	\$445.00
Nebraska Association of School Boards-Education Conf. Registrations	\$1,267.00
Neff Towing-bus 4 to Interstate Power	\$250.00
OPPD-electricity	\$10,528.05
One Source Background Checks-background checks	\$220.00
Pioneer Underground Sprinkler-sprinkler service	\$600.00
Pankonin's Inc.- mower oil/antifreeze	\$9.96
Papillion Sanitation-monthly service	\$300.00
Petersen, Tom-reimb belt sander belt/class supplies	\$96.73
Petty Cash-postage/misc/all state music/elem	\$296.86
Plattsmouth Journal-affidavit of printer	\$117.26
PrestoX-service	\$100.10
Quill Corp-coffee/toner/office supplies/batteries/traction footwear	\$243.72
Sam's Club MC/Syncb-XC State/Cheer outing/staff mtg/scripts/Vocal Music/ipad mini	\$1,600.34
Schmitt Music-bari sax	\$1,000.00
Shell Fleet-fuel	\$140.17
Sign It-Skills USA banner	\$169.28
State of NE AS Central Services-Network NE Oct	\$236.79
Transwood-August/September diesel fuel	\$3,059.42
TurfCare-final 1/2 FB winterize	\$200.00
Unite Private Networks, LLC-WAN Lease	\$991.96
Verizon Wireless-cellular	\$18.36
Vivian's Floral & Gift-Petersen memorial	\$57.00
WageWorks-FSA monthly admin fee	\$148.50
Windstream-phone	\$606.92
<b>Total General Fund Bills</b>	<b>\$74,898.01</b>

**Building Fund Bills**

CCS Presentation-2 projectors and installation	\$4,046.13
<b>Total Building Fund Bills</b>	<b>\$4,046.13</b>

**Reimbursement Bills**

<b>Total Reimbursement Bills</b>	<b>\$0.00</b>
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Public Comments: Linda Allen addressed the board regarding Thank you and Positives for school discord; Kim Roecker addressed the board regarding recognition of response.

Curriculum Coordinator, Shureen Seery, presented her report to the board. Items reported on: Assessment/Reporting/Curriculum Items and Staff Development.

Ms. Seery, Mr. Schwartz, and Mr. Holl presented and navigated through the district web page.

MS HS Principal Schwartz presented the following topics: One Act Play is District Champion, state competition is Dec 11; Teacher evaluations; Two All State Choir members; Grading in service; Upcoming events/dates; Pride Paw Statistics; Scarecrow Contest winners.

Elementary Principal Holl presented the following items to the board: Grade 3-5 Celebrate writing activity; Family Math Night follow up; 1<sup>st</sup> semester classroom observations/visitations; staff development; 2<sup>nd</sup> semester student teacher; Special Ed and Early Childhood.

Superintendent Shepard presented his report. Items reported on congratulating One Act-Good Luck at State; Booster Organizations; Alicap Inspection; cafeteria food selections; and outgoing Board Member Appreciation.

**Board member communication:** Newly elected board members Amy Kerans, Cindy Osterloh, and Kara Habrock thanked the board and commented on the Education Convention they attended in November.

Action Item IV-A: Board member Minchow made a motion to approve the Superintendent contract as presented, with changes to Section 10 letter K, beginning July 1, 2015 and ending June 30, 2017; seconded by Sjogren. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

Action Item IV-B: Board member Derby made a motion to approve the retirement notice submitted by Ray Shera, effective February 10, 2015; seconded by Laughlin. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

Action Item IV-C: Board member Mason made a motion to approve the purchase of new football jerseys amount of \$5,650.00; seconded by Laughlin. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

Action Item IV-D: cancelled

Future Board Calendar - Board of Education Meeting January 12, 7:00 PM

As there was no other business, Board member Minchow made a motion to adjourn the meeting; seconded by Sjogren. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

President Sparks adjourned the meeting at 8:07 PM.

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President

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Secretary