

Louisville Public School
Board Meeting
February 8, 2016

Board President Osterloh called the regular Board meeting to order at 6:30 PM. Roll call: Habrock, Kerans, Derby, Laughlin, and Osterloh. Board member Habrock made a motion to excuse member Minchow; seconded by Kerans. Roll Call vote: Members voting aye: Kerans, Derby, Laughlin, Osterloh and Habrock. Members voting no: none. Motion carried 5-0.

The Pledge of Allegiance was recited.

LOUISVILLE BOARD OF EDUCATION COMMITTEES – 2016

FINANCE: Bob Derby, Sue Laughlin, Kara Habrock

BUILDINGS AND GROUNDS: Amy Kerans, Cindy Osterloh, Bob Derby

NEGOTIATIONS: Cindy Osterloh, Sue Laughlin, Kara Habrock

TRANSPORTATION: Amy Kerans, Margaret Minchow, Bob Derby

TEXTBOOKS/ACCREDITATION/AMERICANISM: Sue Laughlin, Margaret Minchow, Cindy Osterloh

TECHNOLOGY: Kara Habrock, Margaret Minchow, Amy Kerans

COMMUNICATION: Margaret Minchow, Cindy Osterloh

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: communication from Fakler Architect, LLC.

Board member Kerans made a motion to approve the following consent agenda: a.) minutes of the January 11 meeting; b.) the treasurer's report; c.) the general, building, Lunch and activity fund bills; seconded by Laughlin. Roll call vote; Members voting aye: Derby, Laughlin, Osterloh, Habrock and Kerans. Member voting no: none. Motion carried 5-0.

General Fund February Bills

ACT-practice ACT test	\$70.00
Airgas-welding supplies	\$18.21
Amazon.com-supplies	\$275.67
Apple Inc-adapters/bracket	\$414.40
Arrow Stage Lines-deposit on 8th grade trip	\$150.00
Awards Unlimited-staff name badge	\$17.65
Batteries+Bulbs-backup	\$96.90
Becker, Bev-reimb kdg supplies	\$51.10
Blum, Glenda-help with NeSA writing scores	\$200.00
Bureau of Education & Research-workshop	\$239.00
Canon Solutions-copier maintenance	\$1,425.06
Charter Communications-cable	\$9.77
City of Louisville-water/diesel fuel	\$811.75
Cobblestone Hotel Wayne-rooms at holiday tournament	\$2,492.62
Continuum Retail Energy Services LLC-building fuel	\$1,084.89
Cross Dillon Tire-bus 1 & 2 tires	\$2,121.82
Culligan of Percival-cooler rental/water	\$326.95
ESU #3-subfinder	\$5.81
eSpecial Needs-rain cover	\$97.69
Filter Shop-HVAC filters	\$206.74
First National Bank Fremont-annual bond admin fees	\$450.00
Grainger-motors for heat pumps	\$483.98
Hagge, Tim-reimb science expenses	\$36.56

Hayes Mechanical-replacement heat pump/after hours call	\$6,943.00
Heartland AquaTech-test and service	\$81.25
Hillyard-maint supplies	\$2,986.49
Inland Truck Parts and Service-bus 8 exhaust	\$782.01
Interstate PowerSystems-3 qtr fleet inspections/repairs	\$3,453.79
Jeff Jack and Jill-supplies	\$521.77
JW Pepper-music	\$312.49
KSB School Law-legal feeds	\$405.00
Kids On The Move-PT/OT services	\$2,263.00
Klimek,Allison-reimb supplies	\$34.00
LPS Activity Fund (Drama)-reimb One Act	\$2,000.00
Lou's Sporting Goods-tent	\$1,751.25
Lowe's-Ind Tech supplies	\$58.48
Meeske Hardware-maint supplies	\$232.74
Menards/Capital One Commercial-maint supplies	\$632.58
Mill Creek Auto-shop supplies	\$138.98
Nebraska Assoc. of School Boards-membership 2016-2017	\$4,330.00
NDE-ECTC-workshop	\$75.00
NE DOL/Office of safety-boiler inspections	\$72.00
NETS-negotiations software	\$1,500.00
Norm's Door Service-door closers	\$296.67
Notary Public Underwriters of NE-renewal	\$236.00
O'Keefe Elevator-maintenance per agreement	\$218.80
OPPD-electricity	\$10,886.24
One Source-background checks	\$232.00
Petersen, Tom-reimb book	\$43.98
Papillion Sanitation-trash removal	\$500.00
Petty Cash-Admin: postage & Misc/elem: misc	\$328.50
Plattsmouth Journal-affidavit of printer	\$69.19
PrestoX-monthly service	\$51.86
Public Risk Management-Treasurer's bond	\$100.00
Quill Corp-safety equipment/surge protectors/office supplies	\$716.37
SAMs Club MC/SYNCB-stamps/kgd supplies/books/FACS/workshop/transportation jackets	\$1,184.94
Schmitt Music-band	\$575.00
Scholting, Brett-snow removal	\$829.95
Solution Tree-workshop registrations	\$3,697.00
Taylor Oil-fuel	\$406.86
Transwood Logistics, Inc.-bus fuel	\$1,078.67
Unite Private Networks LLC-WAN lease	\$1,497.30
Verizon Wireless-cellular	\$214.88
WageWorks-FSA admin fee/compliance fee	\$176.50
Weeping Water Medical Center-bus physical	\$191.00
Windstream-phone	\$620.34
Total General Fund Bills	\$63,812.45
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.

Elementary Principal Holl reported on First Grade Family Reading Night; the Statewide Writing Pep Rally; 2016-2017 elementary teacher reassignments; Kindergarten Historical and future years preliminary projections.

Secondary Principal Schwartz congratulated the Girls' Basketball Team for their conference championship, S. Warner for his conference championship in wrestling, and the speech team for their success at the Crete Speech Meet. He then reported we will host district speech on March 16th. This will be a no school day for students but staff will report. A discussion was held on the proposed eight period day next school year; NeSA Writing. The Geography Bee was held 2/2; the spelling bee will be 2/9. There is no school on 2/12.

Curriculum Director Mrs. Craven reported on Professional Development time; curriculum reading material the staff is assessing; Marzano Book study; ELA training; and the 8th grade Springfield trip. Mrs. Craven then discussed the process used to hire the new data steward. A committee of Cory Holl, Brett Schwartz, Matt Moore, Bev Becker, and Mrs Craven upheld the process. They advertised in the World Herald, in the education section, and Plattsmouth Journal for two weeks beginning January 10th. There were 4 applicants with only two of the applicants completing the employment application and references. A decision was made by the committee to advertise for one more week in the Omaha World Herald under the Secretarial/Clerical section. There were no further applicants. The two viable candidates were interviewed and references called. After a meeting of the committee on Friday, January 30th, the job was offered and accepted.

Superintendent Farber discussed the recycling process for the district; Marzano Academy for the administrative team and some teachers; and budget planning.

Board member communication: None

Action Item 1: Board member Kerans made a motion to approve policies 5036-5044 as presented; seconded by Laughlin. Roll call vote: members voting aye: Laughlin, Osterloh, Habrock, Kerans and Derby. Members voting no: none. Motion carried 5-0.

Action Item 2: Review and discuss district policy 5045 Student Fees.

Action Item 3: Board member Kerans made a motion to approve the school calendar for the 2016-2017 school years as presented; seconded by Derby. Roll call vote: members voting aye: Osterloh, Habrock, Kerans, Derby and Laughlin. Members voting no: none. Motion carried 5-0.

Action Item 7: Board member Habrock made a motion to accept the LEA's counter offer in negotiations; seconded by Laughlin. Members voting aye: Kerans, Derby, Laughlin, Habrock, and Osterloh. Members voting no: none. Motion carried 5-0.

Board member Laughlin was excused from the meeting at 7:55 PM.

Board member Derby made a motion to acknowledge the LEA as the certified staff negotiating group for the 2017-2018 school year; seconded by Kerans. Roll call vote: members voting aye: Derby, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 4-0.

Action Item 4: Board member Derby made a motion that the Board of Education of this School District should and hereby does (1) select Faker Architect, L.L.C., to provide design and construction administration services relating to the school facility roofing project, (2) approve the form of the contract between the School District and the architect, (3) authorize and direct the President of the Board of Education, or a designee, to complete any such negotiations and to sign, execute and deliver the contract, and any certifications, approvals or other transaction documents, and (4) authorize and direct the President of the Board of Education, Superintendent, or other designee, to pay all fees, costs and expenses as provided in the contract or any approved changes thereto, and to take or cause to be taken all other action necessary or appropriate to complete the transaction, and to implement and administer the same through the course of the Project as contemplated thereby, for and on behalf of this School District; seconded by Kerans. Roll call vote. Members voting aye: Derby, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 4-0.

Action Item 5: After a discussion of growth in the elementary and the potential to increase staff, the board allowed for administration to go forward in advertising for a kindergarten teacher for the 2016-2017 school years.

Action Item 6: Board President Habrock made a motion to approve a one year contract extension for the elementary principal, middle/high school principal, curriculum director, and superintendent; acknowledging that all salary increase

shall match the percentage approved by the board and offered to certified staff; seconded by Derby. Roll call vote; members voting aye: Habrock, Kerans, Derby, Osterloh. Members voting no: none. Motion carried 4-0.

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Habrock. Roll call vote; Members voting aye: Osterloh, Habrock, Kerans, and Derby. Member voting no: none. Motion carried 4-0.

President Osterloh adjourned the meeting at 8:14 PM.

President

Secretary