

Louisville Public School
Board Meeting
January 11, 2016

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

The Pledge of Allegiance was recited.

President Osterloh called to reorganize the board by opening nominations for President. Member Habrock nominated Cindy Osterloh for President; seconded by Laughlin. Member Habrock made a motion to close nominations for President; seconded by Minchow. Roll call vote: Members voting aye: Kerans, Laughlin Minchow, Osterloh and Habrock. Members voting no: none. Motion carried 5-0. Nominations were closed. Member Habrock made a motion to elect Cindy Osterloh as Board President; seconded by Minchow. Roll call vote: Members voting aye: Laughlin, Minchow, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 5-0. Nominations were opened for Vice President. Member Laughlin made a motion to nominate Kara Habrock for vice president; seconded by Minchow. Board member Kerans made a motion to close nominations for Vice President; seconded by Laughlin. Roll call vote: Members voting aye: Laughlin, Minchow, Osterloh, Habrock and Kerans. Member voting no: none. Motion carried 5-0. Nominations were closed. Board member Laughlin made a motion to elect to elect Kara Habrock as Vice President; seconded by Minchow. Roll call vote. Members voting aye: Minchow, Osterloh, Habrock, Kerans and Laughlin. Members voting no: none. Motion carried 5-0. Nominations were opened for Secretary. Member Laughlin nominated Amy Kerans to be secretary; seconded by Minchow. Board member Habrock made a motion to close nominations; second by Minchow. Roll call vote: Members voting aye: Osterloh, Habrock, Kerans, Laughlin and Minchow. Members voting no: none. Nominations for secretary closed. Board member Laughlin made a motion to elect Amy Kerans as secretary; seconded by Minchow. Roll call vote: Members voting aye: Habrock, Kerans, Laughlin, Minchow and Osterloh. Member voting no: none. Motion carried 5-0. Nominations opened for Treasurer. Member Habrock nominated Sue Laughlin for treasurer; seconded by Minchow. Board member Kerans made a motion to close nominations; seconded by Habrock. Roll call vote: Members voting aye: Kerans, Laughlin, Minchow, Osterloh, and Habrock. Members voting no: None. Motion carried 5-0. Nominations for treasurer closed. Board member Habrock made a motion to elect Sue Laughlin as treasurer; seconded by Minchow. Roll call vote: Members voting aye: Minchow, Osterloh, Habrock, Kerans, and Laughlin. Member voting no: none. Motion carried 5-0.

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: resignation letters from two classified staff members.

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the December 12 meeting; b.) the treasurer's report; c.) the general, building, Lunch and activity fund bills; d.) approve the 2014-2015 school annual financial review; e.) approve the renewal of the band co-op contract with Weeping Water; seconded by Habrock. Roll call vote; Members voting aye: Laughlin, Minchow, Osterloh, Habrock and Kerans. Member voting no: none. Motion carried 5-0.

General Fund January Bills

Airgas-welding supplies	\$17.70
Amazon.com-supplies	\$57.56
Canon Solutions-copier maintenance	\$1,037.90
City of Louisville-water/diesel fuel	\$850.71
Columbus Telegram-Play ad	\$57.60
Continuum Retail Energy Services LLC-building fuel	\$793.95
Copple Chevrolet-service on white van/gold car	\$222.78
Cross Dillon Tire Omaha-tires for white van/flat tire on bus 2	\$649.25
Culligan of Percival-cooler rental/water	\$174.80
Delta Electric-connect new water heater/add switches/steam table/20 amp	\$1,780.91

circuit	
Echo Lighting Group-emergency lights	\$239.80
ESU #3-subfinder/SpEd Nov and Dec/workshops	\$31,053.53
Hagge, Tim-reimb science supplies	\$19.06
Hayes Mechanical-middle boiler room	\$325.00
Hillyard-maint supplies	\$2,653.31
Interstate Power Systems-bus 2/4/7	\$1,742.16
Jeff Jack and Jill-supplies	\$507.64
Just Right-plumbing labor on leak	\$255.00
Kids on the Move-PT/OT 2 months	\$4,169.50
Lincoln Winnelson Supply-valve	\$177.61
Louisville Cooperative Fund-1 sem band and psychologist	\$48,588.40
Medical Enterprises-2016 Annual Consortium	\$100.00
Meeske Hardware-maint supplies	\$419.26
Menards/Capital One Commercial-maint supplies	\$653.82
Mill Creek Auto-shop supplies	\$143.68
Murray Building & Supply-maint supplies	\$43.15
Nebr Council of School Administrators-Legislative Preview	\$100.00
OPPD-electricity	\$10,513.47
One Source Background checks-background checks	\$75.00
Paper Direct-supplies	\$111.16
Papillion Sanitation-trash removal	\$500.00
Petty Cash-Admin: postage & Misc/elem: misc	\$365.70
Plattsmouth Journal-affidavit of printer	\$63.13
PrestoX-monthly service	\$51.86
Quill Corp-toner/presentation science folders/office supplies/table	\$1,626.63
SAMs Club MC/SYNCB-weeblys/frames/books/state one act meals/heater/tables	\$2,840.43
Shell-fuel	\$34.23
SignIt-signs	\$328.00
Stohlmann, Stan-move shed	\$250.00
Taylor Oil-fuel	\$2,300.60
Transwood Logistics, Inc.-bus fuel	\$747.26
Unite Private Networks LLC-WAN lease	\$748.65
Verizon Wireless-cellular	\$107.44
WageWorks-FSA admin fee/compliance fee	\$176.50
Weeping Water Medical Center-bus physical	\$191.00
Windstream-phone	\$618.76
Zweep, Jesse-reimb switch	\$57.39

Total General Fund Bills **\$118,541.29**

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 the Wonder League Robotics Competition. The board stepped out to the hallway for a presentation of the robotics that was demonstrated by some third and fourth graders that participated. Overall, 60 third and fourth grade students participated in the extracurricular activity and was awarded the 4th place Spirit Award in the world wide competition. Mr. Holl then reported on the playground update; historical tardy comparisons; and miscellaneous elementary activities.

Secondary Principal Schwartz congratulated the One Act Play Production Coaches, Cast and Crew on their C-1 State Championship. He then reported on first semester tardies; the ACT Program for the first semester; and important upcoming dates.

Curriculum Director Mrs. Craven: reported on staff in service on Disability Awareness and a student panel that was formed for discussion with teachers; Curriculum items: Administrative team met with Sheree Person-Pandil for an overview of the Marzano Education Model; the schedule for NeSA testing; a brief discussion was held on "branding" for our school.

Superintendent Farber informed the board that the administrative team will be traveling to Minneapolis in June for the Dufour seminar on best practices and current educational systems that promote academic growth and effective leadership. Discussion was held on a recycling program for the district; the annual ALICAP inspection and visit by our insurance company; and the purchase of the North Star Negotiations Program for the 2016-2017 school year.

Board member communication: The formation of the 2016 Board Committees has been tabled for the February meeting when all members will be in attendance.

Action Item 1: discussion/approval of the 2016-2017 Music trip.

Action Item 2: Board member Kerans made a motion to approve Policies 5022-5036 as presented; seconded by Minchow. Roll call vote: members voting aye: Habrock, Kerans, Laughlin, Minchow, and Osterloh. Members voting no: none. Motion carried 5-0.

Action Item 3: Review/discuss district policies 5036-5044.

Action Item 4: Board member Minchow made a motion to table the approval of the 2016-2017 school calendar; seconded by Laughlin. Roll call vote. Members voting aye: Kerans, Laughlin, Minchow, Osterloh, and Habrock. Members voting no: none. Motion carried 5-0.

Action Item 5: Board member Habrock made a motion to approve the contract from Hayes Mechanical to replace the heat pump in room 225, providing the replacement pump is a 2.5 ton unit and that it should only take an 8 hour day; seconded by Kerans. Roll Call vote: Members voting aye: Laughlin, Minchow, Osterloh, Habrock, and Kerans. Members voting no: none. Motion carried 5-0.

Action Item 6: Board President Osterloh informed the board in order to protect the public interest or needless injury to the representation of an individual, the discussion on teacher negotiations will move into executive session. After a discussion on the Open Meetings Act, Board member Laughlin made a motion to enter executive session to discuss teacher negotiations; seconded by Habrock. Roll call vote: Members voting aye: Minchow, Osterloh, Habrock and Laughlin. Member voting no: Kerans. Motion carried 4-1.

The board entered executive session at 7:54 PM to discuss teacher negotiations.

Board member Laughlin made a motion to exit executive session at 8:18 PM; seconded by Habrock. Roll call vote: members voting aye: Osterloh, Habrock, Kerans, Laughlin, and Minchow. Members voting no: none. Motion carried 5-0.

Future Board Calendar: Board of Education meeting Monday, February 8, 2016, at 6:30 PM
Finance Committee meeting-January 13, 2016 at 7:15 AM
Policy Committee meeting-January 20, 2016 at 7:00 AM
Building and grounds committee meeting – January 27, 2016 at 7:15 AM

As there was no other business, Board member Minchow made a motion to adjourn the meeting; seconded by Habrock. Roll call vote; Members voting aye: Habrock, Kerans, Laughlin, Minchow, and Osterloh. Member voting no: none. Motion carried 5-0.

President Osterloh adjourned the meeting at 8:18 PM.

President

Secretary