

Louisville Public School  
Board Meeting  
July 11, 2016

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

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: None.

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the June 13th meeting; b.) the treasurer's report; c.) the general, building, Lunch and activity fund bills; d.) approve the contract with Southeast Nebraska Distance Learning; e.) approve cooperative contract with Ralston Public Schools for Mona Routley; seconded by Minchow. Roll call vote; Members voting aye: Derby, Minchow, Osterloh, Kerans and Laughlin. Member voting no: none. Motion carried 5-0.

#### **General Fund July Bills**

ACT Aspire, LLC-testing	\$134.55
Airgas USA, LLC-Ind tech requisitions	\$480.25
Apple Inc-computers	\$73,295.00
Awards Unlimited-staff award	\$20.50
B & H Photo-Video-IT supplies	\$1,087.18
Bio Corporation-Science supplies	\$1,012.97
CenterPoint Energy Services Retail, LLC-building fuel	\$823.71
Chuck Meyer Construction-materials for elem doors	\$2,000.00
City of Louisville-water	\$1,353.22
Classroom Technology Solutions-projector mounting plate	\$248.00
Columbus Telegram-Live it up Guide/minutes	\$527.52
Culligan of Percival-cooler rental/water	\$74.80
Daktronics-serial adapter for scoreboard	\$160.00
Deloske, Roxanne-bus physical/license	\$91.50
Eakes Office Solutions-cloud fax/machine lease	\$1,896.99
ECNC Conference Treasurer-membership dues 2016-2017	\$300.00
EcoLab-Heater for inline pump	\$3,305.85
ESU #6-Google Apps workshop	\$100.00
ESU #3- subfinder	\$8.80
Electric Specialties Co-annual inspection/replace board	\$1,695.00
Follett-books	\$860.59
Gopher-PE supplies	\$469.55
Hayes Mechanical-cub club/leak on cooling tower	\$2,728.18
Heartland AquaTech-test and service/biocide	\$926.25
Houghton Mifflin-books	\$36,535.61
IXL Learning-Math and ELA site license	\$5,100.00
JAMF-Casper renewal	\$5,909.87
Kids On The Move-OT/PT services	\$728.50
KSB School Law-services	\$180.00
Learning A-Z-renewals	\$1,025.84
LHS Activity Account-One Act reimb 15-16/reimb admin conf expenses	\$6,010.07
Lou's Sporting Goods-WR/PE equipment/TR/MS FB/GBB/FB/tent frame	\$6,740.79

Mahoney Fire Sprinkler-annual inspection	\$625.00
Meeske Hardware-maint supplies	\$104.05
Midwest Technology Products-J Zweep supplies	\$253.41
Mill Creek Auto-maint supplies	\$107.81
Moore, Matt-reimb ISTE conference expenses	\$431.00
Nebr Council of School Admin-handbook workshop	\$300.00
Nebr Rural Comm Schools Association-2016-17 membership	\$850.00
Norm's Door Service-repairs	\$150.00
Odysseyware-summer school license	\$700.00
OPPD-electricity	\$13,058.80
One Source-background checks	\$5.00
Pankonin's Inc.-blade	\$23.72
Paper Tiger Shredding-document destruction	\$157.50
Papillion Sanitation-trash removal	\$575.00
Paper 101-copy paper	\$4,814.10
Petty Cash-Admin: Elem supplies	\$195.99
PrestoX-service	\$51.86
Quill Corp-requisitions/supplies	\$324.94
SAMs Club MC/SYNCB-Wildcard SSL/Go Daddy.com website license	\$2,900.15
Shell-fuel	\$203.07
Shepard Floors-refinish gym floor	\$1,925.00
Successories-elem supplies	\$169.98
Spectrum Paint-paint	\$143.70
TAESE-USU-workshop registration	\$840.00
The Journal-subscription	\$26.90
Transwood-bus fuel	\$798.98
Turf Care-lawn maintenance	\$1,067.04
Verizon Wireless-cellular	\$81.56
Wageworks-125 Admin/compliance fee	\$176.50
Windstream-phone	\$739.62

**Total General Fund Bills** **\$187,631.77**

**Building Fund Bills**

Chuck Meyer Construction-labor for classroom doors	\$2,950.00
<b>Total Building Fund Bills</b>	<b>\$2,950.00</b>

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

Curriculum Director Mrs. Craven reported on the hiring for the Spanish position, NWEA MOU, and summer curriculum work.

Principals Schwartz and Holl reported on the Leadership Seminar in Minneapolis, the playground update, and the handbooks. One Act kick off will be at the Omaha Country Club on July 27<sup>th</sup>. Mr. Holl and Mr. Schwartz attended a Cyber bullying conference hosted by Cass County.

Superintendent Farber talked about building a board calendar; construction and summer project updates; building and grounds committee and transportation committee meetings.

Board member communication: None

Action Item 1: Discussed in Administrative reports.

Action Item 2: A. Board member Minchow made a motion to approve the classified staff salary increases as presented for the 2016-2017 school year; seconded by Derby. Roll call vote: members voting aye: Minchow, Osterloh, Kerans, Laughlin and Derby. Members voting no: None. Motion carried 5-0.

Action Item 3: Board member Kerans made a motion to approve the 2016-17 meal prices as presented; seconded by Derby. Roll call vote: members voting aye: Osterloh, Kerans, Laughlin, Derby and Minchow. Members voting no: none. Motion carried 5-0.

Action Item 4: No Action taken, pay will remain the same.

Action Item 5: Board member Derby made a motion to approve the assistant special services and technology director positions as presented; seconded by Minchow. Roll Call vote: Members voting aye: Kerans, Laughlin, Derby, Minchow and Osterloh. Members voting no: None. Motion carried 5-0.

Action Item 6: A discussion was held on activity admission prices. No change was made.

Action Item 7: A discussion was held on policy updates.

Action Item 8: Board member Laughlin made a motion to approve the sale of used Mac Books to Mac to School for up to \$19,655.00. All funds will be directly deposited into the depreciation fund; seconded by Derby. Roll call vote: Members voting aye: Laughlin, Derby, Minchow, Osterloh and Kerans. Members voting no: none. Motion carried 5-0.

Action Item 9: Tabled to August meeting.

Action Item 10: A discussion was held on the Superintendent evaluation.

Action Item 11: A discussion was held on the upcoming board retreat. The retreat will be held August 3<sup>rd</sup> at 6:00 PM. President Osterloh will let all know the location after it is confirmed.

Future Board Calendar: Regular board meeting – August 8,, 2016, 6:30 PM  
Policy Committee meeting-TBA

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

President Osterloh adjourned the meeting at 7:27 PM.

---

President

---

Secretary