

Louisville Public School
Board Meeting
July 7, 2014

President Rhonda Sparks called the regular Board meeting to order at 7:00 PM. Members present: Minchow, Mason, Derby, Sjogren. Board member Derby made a motion to excuse member Laughlin; seconded by Minchow. 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.

Board correspondence: Letter from a staff member.

Board member Minchow made a motion to approve the following consent agenda: a.) minutes of the June 9, 24, and 26th meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Sjogren. Motion carried 5-0.

General Fund July Bills

AdvancEd-external review team fees	\$4,224.11
Amazon.com-books	\$790.48
Apple Inc-student computer repair	\$774.95
ASCD-S. Seery renewal	\$239.00
Atomic Learning-site license	\$1,057.89
Bell, Dave-reimb Nebraska Writing Project	\$2,059.10
Beyond Play-supplies	\$217.98
Boulden Publishing-elem supplies	\$43.90
Brownell Talbot School-W. Heard registration	\$150.00
Campus Agendas-elem supplies	\$248.80
Canon Solutions America-copier maintenance	\$1,285.25
Carson-Dellosa Publishing Co, LLC-elem supplies	\$52.66
City of Louisville-water	\$1,219.11
Copple Chevrolet-repairs: 95 caprice/maroon van	\$408.68
Culligan-cooler rental/water	\$136.60
Deloske, Roxanne-reimb bus license/physical	\$106.50
Demco-supplies	\$30.54
Derby's Heating & A/C-service calls	\$994.50
eduCanon, Inc-S. Seery supplies	\$250.00
ESU #3- SpEd May/workshops/subfinder	\$13,062.65
Eric Armin Inc,-elem supplies	\$326.87
EverNote-1 year license	\$240.00
Fairfield Inn-, Kearney-school law conference	\$83.00
GovConnection, Inc.-Acad HiveAP	\$33,907.20
GroupCast, LLC-renewal	\$1,120.00
Handwriting Without Tears-supplies	\$1,962.13
Heartland Aqua Tech-tower water treatment/service/biocide/salt	\$987.75
Heinemann-Lucy Calkins series gr 6-7-8	\$501.93
HR Direct-federal poster compliance	\$67.99
Inland Truck Parts & Service-bus 5	\$289.26
Kids On The Move-PT/OT services	\$1,590.00
Lakeshore Learning-elem supplies	\$688.11
Lincoln Winnelson-water cooler/plumbing supplies/filters	\$1,248.12

LinguiSystems-SpEd supplies	\$45.90
Lou's Sporting Goods-FB/MS FB/WR/TR	\$8,052.38
LHS Cooperative Fund-2nd semester psychologist/band	\$46,529.56
Matheson Tri Gas Inc.-argon	\$41.75
Meeske Hardware-maint supplies	\$11.39
Menards-maintenance supplies	\$778.48
Meyer Laboratory, Inc-floor pads	\$195.14
Mill Creek Auto-maint supplies	\$50.96
Moore, Matt-reimb Aerohive training	\$203.16
NCS Pearson-elem supplies	\$316.56
Nebraska Council of School Admin-Sills conference registration	\$20.00
Odysseyware-on-line renewal	\$2,400.00
OPPD-electricity	\$11,583.28
One Source Background Checks-service	\$40.00
Oregon Laminations-SpEd supplies	\$45.05
Pankonin's-supplies	\$20.75
PaperDirect-supplies	\$129.93
Papillion Sanitation-monthly service	\$300.00
Petersen, Tom-Intro to AutoCAD	\$95.50
Petty Cash-reimb postage/misc supplies/elem	\$117.04
Pioneer Underground Sprinkler-service/repair	\$517.00
Plattsmouth Journal-affidavit of printer	\$50.00
Premier Connections LLP-wiring for access points	\$6,123.03
Presto X-service	\$50.52
Really Good Stuff-supplies	\$229.27
Remedia Publications-Title I supplies	\$44.98
Repacorp Inc-elem supplies	\$529.96
Quill Corp-coffee/classroom supplies/toner/cash box/carpet mats/SpEd	\$845.99
Rochester 100 Inc-elem supplies	\$310.50
Sams Club Discover/GECRB-Evernote/GoDaddy/School Law conf/workshops	\$428.72
School Specialty-elem supplies	\$1,013.57
Shell-fuel	\$251.84
Shepard, Greg-reimb mileage school law	\$186.03
Shiffler-chair glides	\$40.94
SpectorSoft-annual maintenance	\$6,000.00
State of NE AS Central Services-Network NE May2014	\$233.21
Super Duper Publications-elem supplies	\$32.40
TAESE-C. Holl workshop registration	\$30.00
Teacher Direct-elem supplies	\$122.32
Teaching Strategies-elem supplies	\$418.00
Textol Systems, Inc.-elem supplies	\$75.23
Wageworks-FSA Monthly Admin Fee	\$148.50
Windstream-maintenance	\$95.00
Windstream-phone	\$666.95

Total General Fund Bills \$159,785.85

Building Fund Bills \$0.00

Total Building Fund Bills \$0.00

Reimbursement Bills

Total Reimbursement Bills \$0.00

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

No Public Comments.

Curriculum Director Seery was not in attendance at the meeting and presented her report to the board in writing. Assessment/Curriculum items: Board goals, Assessment/Reporting/Curriculum; Staff Development; Technology; Hiring.

MS HS Principal Schwartz presented his report to the board. Items presented: Summer school; MS math camp; changes to the handbook.

Elementary Principal Holl presented his report to the board. Items presented: Summer reading & Math Camp; projected enrollment; special education items.

Superintendent Shepard presented his budget information power point slides; updated the board on summer maintenance. Mr. Shepard requested direction on whether the board wanted tinting or shades on all windows. He was directed proceed with getting an estimate on window tinting.

Board member communication: A discussion was held with regards to the information presented by Alan Mueller and Roger Behrns at the Building and Grounds Committee meeting that was held prior to the board meeting. It was determined by the board that the city/ball association would have to "sell" the bond idea to the voting public.

Action Item A: Board member Minchow made a motion to accept the resignation of Mr. Shepard at the conclusion of his contract, June 30, 2015; seconded by Derby. Motion carried 5-0.

Action Item B: Board member Sjogren made a motion to approve administrative contracts as presented on June 26th, 2014, and agreed upon on June 30, 2014; seconded by Derby. Motion carried 5-0.

Action Item C: Board member Derby made a motion to approve the total increase of 3.5% for the maintenance personnel for the 2014-2015 school year; seconded by Minchow. Motion carried 5-0.

Action Item D: Board member Sjogren made a motion to accept the resignation of Grace Ronhovde for the 2014-15 school year; seconded by Derby. Motion carried 5-0.

Action Item E: Board member Derby made a motion to approve the teaching contract for Adam Sparks for the 2014-15 school year; seconded by Sjogren. Motion carried 4-0, Member Sparks abstaining.

Action Item F: Board member Minchow made a motion to approve one additional paraprofessional for 29 hours per week as presented by the administration; seconded by Sjogren. Motion carried 5-0.

Action Item G: A discussion was held in regards to refinancing of bonds with DA Davidson. The board instructed Superintendent Shepard to proceed.

Action Item H: Board member Derby made a motion to approve a \$10.00 per month stipend for the bus drivers for use of their cell phones during the 201-15 school year; seconded by Minchow. Motion carried 5-0.

Action Item I: Board member Sjogren made a motion to approve sub pay rate of \$140.00 per day for the 2014-2015 school year; seconded by Derby. Motion carried 5-0.

Action Item J: Board member Minchow made a motion to approve the starting wage for new paraprofessionals at \$9.50 per hour for the 2014-15 school year; seconded by Sjogren. Motion carried 5-0.

Action Item K: Board member Sjogren made a motion to approve activity admission prices of \$5.00 for adults and \$4.00 for students for the 2014-15 school year; seconded by Derby. Motion carried 5-0.

Action Item L: Board member Derby made a motion to approve the prices for breakfast and lunch as recommended by the administration for the 2014-15 school year; seconded by Sjogren. Motion carried 5-0.

President Sparks asked if there is motion for the board to enter closed session to discuss secretary wages, which is in the school district and the public's interest to discuss in closed session.

Member Sjogren: So moved.

Member Derby: Second.

Roll Call Vote at 8:34 PM: All members voting aye. Member Laughlin absent.

President Sparks: The board has adopted a motion to enter closed session to discuss secretary wages, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Derby made a motion to exit executive session at 8:50 PM; seconded by Mason. Motion carried 5-0.

Future Board Calendar: Board Work Session, Tuesday, July 29th at 7:00 PM
Board of Education Meeting, Monday, August 4th, 2014, at 7:00 PM

President Sparks adjourned the meeting at 8:52 PM.

President

Secretary