

Louisville Public School  
Board Meeting  
June 9, 2014

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present.

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: Thank you notes from J. Knott, the Alumni Committee, E Funds for Schools, and Humanities Nebraska.

Board member Sparks made a motion to approve the following consent agenda: a.) minutes of the May 7<sup>th</sup> and 18<sup>th</sup> meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Derby. Motion carried 6-0.

#### **General Fund June Bills**

Acco Brands USA LLC-laminator repairs	\$199.00
Apple Inc-computer repairs	\$1,549.90
Canon Solutions America-copier maintenance	\$770.51
Carl Jarl-keys	\$13.21
Cassgram-advertising	\$52.00
City of Louisville-water 2 months	\$2,242.13
Copple Chevrolet-repairs: pewter van; bus 2/bus 3/pewter/gold car	\$863.68
Cross Dillon Tire-maroon van electrical	\$157.22
Culligan-cooler rental/water	\$224.65
Dietze Music-contest music	\$11.20
Echo Lighting-bulbs	\$187.87
ESU #3- SpEd April/workshops/subfinder	\$15,215.46
Eyman and Moon Consulting-prep sessions/strategic planning mtg	\$1,009.20
Gray, Don-reimb grout	\$95.10
Hagge, Tim-reimb certificates	\$12.82
Harding & Shultz-legal	\$1,399.55
Hawkeye Vision Inc-service call	\$118.75
Heartland Aqua-Tech-test and service	\$97.50
Heinemann-books	\$214.50
Hillyard-hose vac/drain	\$110.00
Huskerland Prep Report-subscription	\$64.00
Inland Truck Parts & Service-bus 3/bus 5	\$720.91
Jeff's Jack & Jill Grocery-supplies	\$577.53
John's Appliance Sales and Service-compressor on walk in cooler	\$1,846.99
JW Pepper-music	\$12.98
Kids On The Move-PT/OT services	\$1,695.00
LHS Activity Fund-reimb 8th grade trip/speech meets/judges	\$5,639.58
Lincoln Winnelson-filters	\$436.20
Lou's Sporting Goods-FB: helmets/dummy/jerseys/pants	\$1,776.43
Matheson Tri-Gas-acetylene	\$42.88
Medical Enterprises, Inc.-DoT compliant drug testing panel	\$24.50
Meeske Hardware-caulk	\$18.87
Menards-maintenance supplies	\$120.84
Metro Landscape Materials-mulch	\$384.00

Meyer Laboratory, Inc-roll towels, toilet tissue, disinfectant/floor wax	\$2,796.16
Midwest Floor Covering, Inc.-trim in HS gym	\$402.97
Mill Creek Auto-shop supplies	\$34.60
NASSP=NHS certificates/pins	\$194.00
Nebraska Council of School Admin-2014-15 admin registrations	\$3,082.00
Odysseyware-summer school license	\$1,100.00
OPPD-electricity	\$10,698.69
Omaha World Herald-employment ads	\$224.23
Pankonin's-Dixon tractor parts	\$125.04
Papillion Sanitation-monthly service	\$300.00
Petty Cash-reimb postage/misc supplies	\$270.15
Pioneer Underground Sprinkler-service/leak	\$532.70
Plattsmouth Journal-affidavit of printer	\$54.54
Presto X-service	\$50.45
Quill Corp-toner/coffee/office supplies/flash drives	\$309.02
Sams Club Discover/GECRB-Strategic planning/speech nationals/state TR	\$1,701.32
Schmitt Music-instrument repairs	\$322.00
Sign It-signs (sportsmanship/lion head) purple table cover	\$1,110.00
Seminole Retail Energy Services-building fuel	\$3,549.80
State of NE Office of Elevator Safety-license	\$140.00
State of NE AS Central Services-Network NE April 2014	\$233.21
Stamp Fulfillment Services-3 boxes stamped envelopes	\$901.45
Stites, Del-reimb bus physical/license	\$108.50
Taylor Oil-bus fuel 2 months	\$3,006.54
TenMarks Education LLC-summer school	\$800.00
Transwood Logistics-bus fuel March and April	\$3,201.51
Ty's Outdoor Power-weed eater string	\$24.99
United Seeds-fb grass seed	\$185.00
University of NE Kearney-Level II course 5 drivers	\$375.00
Unite Private Networks, LLC-WAN lease	\$1,066.83
Verizon Wireless-cellular	\$59.66
Wageworks-FSA Monthly Admin Fee	\$148.50
Windstream-phone	\$743.91

**Total General Fund Bills** **\$75,757.73**

Draper/Great Plains Flooring-replaces ck 1342	\$21,123.00
Great Plains Flooring-replaces ck 1342	\$10,277.00
Great Plains Flooring-demo existing basketball backstops	\$3,000.00

**Building Fund Bills** **\$34,400.00**

**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 presented her report to the board. Assessment/Curriculum items; summer school; update for Math Camp; NDE reading; state committee for assessment and testing were all discussed.

MS HS Principal Schwartz presented his report to the board. Items presented: Graduation; summer school; MS math camp.

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

Superintendent Shepard acknowledged the great job done by Mr. Schwartz with regards to graduation and to Mr. Holl with regards to Fun Day. Advised the board that summer cleaning is moving along well; we are currently working on the budget; scoreboards and an update on the new trees and grounds. A discussion was held on the Strategic Planning for the district.

Board member communication: None.

As there was not sufficient time to amend the agenda; the amended agenda with the Superintendent's resignation will be brought to the July board meeting.

Action Item A: Board member Sparks made a motion to approve the hiring of Tina Beck as a secondary math teacher as presented by the Administration; seconded by Derby. Motion carried 6-0.

Action Item B: Board member Laughlin made a motion to approve the request for summer course work as submitted by Mr. Nielsen and Mr. Van Meter; seconded by Sjogren. Motion carried 6-0.

Action Item C: Board member Minchow made a motion to authorize the Superintendent of Schools the authority to hire/fire classified staff as needed from July 1, 2014, through June 30, 2015; seconded by Sparks. Motion carried 6-0.

There was no executive session.

Future Board Calendar: Board Admin. Meeting/Retreat, June 24<sup>th</sup> at 7:00-9:00 PM  
Board of Education Meeting, July 7, 2014, at 7:00 PM

As there was no other business, Board member Minchow made a motion to adjourn the meeting; seconded by Laughlin. Motion carried 6-0.

President Mason adjourned the meeting at 8:19 PM.

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President

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Secretary