

Louisville Public School
Board Meeting
March 5, 2014

Before the meeting Ms. Seery and Matt Moore provided information on Evernote to the board.

President Dean Mason called the regular Board meeting to order at 7:00 PM. Members present: Minchow, Sparks, Laughlin, Derby. Board member Derby made a motion to excuse member Sjogren from the meeting; seconded by Minchow. Motion carried 5-0. LEA representatives: none.

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 member Minchow made a motion to approve the following consent agenda: a.) minutes of the meeting/work sessions on February 5th and 9th; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills d.) the 2014-2015 Kids on the Move PT/OT contract; seconded by Sparks. Motion carried 5-0.

General Fund March Bills Final

Amazon.com-Epson PowerLite/computer supplies/books/adapter/bulb	\$881.35
AmSan-aerosol dispenser	\$173.52
Apple, Inc.-power adapters	\$149.15
Awards Unlimited-one act medals/name tags	\$149.90
Canon Solutions America-copier maintenance	\$980.12
Carole's Flowers and Gifts-funeral	\$47.00
Cass County Emergency-CPR & AED cards	\$50.00
Cassgram-maintenance ad	\$65.00
City of Louisville-water/diesel/sanding parking lots	\$1,390.04
Columbus Telegram-maintenance ad	\$51.20
Control Services-control in art room	\$287.50
Copple Chevrolet-repairs: bus 1,3, 7 & pewter van/maroon van	\$2,308.48
Culligan of Percival-cooler rental/water	\$269.80
Delta Electric-GFI/outlets/receptacle for fish tank/new gym bleachers	\$2,414.54
Demco-label protectors	\$50.28
Echo Lighting-bulbs for hs gym/ms gym	\$945.00
ESU #3- subfinder/Jan SpEd	\$17,238.54
Egan Supply-floor burnisher	\$3,207.30
Follett Software Co-library support renewal	\$1,029.00
Goodwin Tucker-steamer repairs	\$711.31
Hagge, Tim-reimb science materials	\$206.29
Harding & Shultz-legal	\$685.00
Hawkeye Vision, Inc.-dvr for cameras	\$303.75
Hayes Mechanical-boiler leak	\$575.00
Heartland Aqua-Tech-test and service	\$97.50
Hillyard-filter	\$79.30
Holiday Inn Midtown-cheer/dance state room	\$1,399.30
Holl, Kristi-reimb Pioneer Day	\$76.66
J & H Athletic Equipment Reconditioning-helmets/shoulder pads	\$1,413.77
Jamf Software-additional Casper licenses	\$720.00
Jeff's Grocery-FACS/elementary/PreSchool/culinary	\$1,663.34
Josten's-diploma signatures/diploma covers	\$442.13
JW Pepper-vocal music	\$28.89
Kids On The Move-PT/OT Services	\$2,580.00

Lincoln Winnelson Co-commercial sink/drain/fittings/test kit/filters	\$1,577.54
Longe, Trevor-reimb coaches clinic	\$100.00
Matheson Tri-Gas-Argon	\$37.82
Methodist Physicians Clinic-S. Vallery bus physical	\$170.80
Meyer Laboratory, Inc.- detergent/PT/TP	\$601.50
Mill Creek Auto-DEF/shop supplies	\$65.69
Nebr. Council of School Attorneys NCOSA-School Law reporter subscription	\$140.00
OPPD-electricity	\$11,768.33
One Source-background checks	\$40.00
Papillion Sanitation-monthly service	\$300.00
Petty Cash-reimb postage/misc supplies/testing	\$294.79
Plattsmouth Journal-affidavit of printer	\$61.20
Presto X-service	\$48.63
Renaissance Learning-supplies	\$159.68
Quill Corp-office supplies	\$140.48
Sams Club/Discover-culinary/state dance & cheer/FACS/fire ext. tags/wkshp reg.	\$1,279.04
Schliefert, Carol-reimb CDL/Bus permit/bus physical	\$150.00
Schmitt Music-repairs	\$349.00
Scholting, Brett-snow removal	\$445.50
Seery, Shureen-reimb data dropbox	\$99.00
SignIT Signs-Activity signs	\$286.00
Sjogren, Tim-reimb plumbing supplies	\$60.00
Stamp Fulfillment Services-stamped window envelopes 3 boxes	\$841.30
State of NE AS Central Services-Network NE Jan 2014	\$233.21
SurveyMonkey-renewal	\$199.00
Taylor Oil-bus/vehicle fuel	\$2,930.65
Total Marketing Inc-toilet partitions elementary	\$3,714.00
Unite Private Networks, LLC-WAN lease	\$1,066.83
US Bank-bond admin fee	\$350.00
Verizon Wireless-cellular	\$71.72
Wageworks-FSA Monthly Admin Fee	\$148.50
Windstream-phone	\$718.48
Total General Fund Bills	\$71,118.65
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.

No Public Comments.

Curriculum Director Seery presented her report to the board. A test schedule for NeSA state testing was provided; a discussion was held on the Primarily Math program; MAP testing; the proposed calendar for the 2014-15 school year; the NAEP test; online classes through Advance Scholars at UNL; staff development and NETA; and an AdvancED Update, including district action plans, was provided.

MS HS Principal Schwartz presented his report to the board. Speech Speakers night, teacher evaluations, P/T conferences as well as student achievements in the month of February were shared. The Speech team won the ECNC Conference Championship; Dance Team received state runner up in Hip Hop; two wrestlers participated in the state wrestling meet; two students represented Louisville in the Cass County Spelling Bee finishing in the top 4 with one qualifying as runner up. Applications are being taken for the MS HS Guidance Counselor position.

Elementary Principal Holl presented his report to the board. P /T Conferences; Birth-3 and Preschool developmental screenings; early entrance to kindergarten; special education caseload matrix; NCLB file review; and NDE ECERS on-site visit were all discussed with the board.

Superintendent Shepard reported on the achievements of our students during Speech, Girls Basketball, Wrestling and Dance and Cheer. A discussion was held on the sale and purchase of wrestling mats; the yearly ALICAP visit; the custodial time study and new part time custodial staff members; the possibility of adding e-funds as a payment option for parents; expense budget reports for the board; roofing information; the 2014-2015 Negotiated Agreement; and feedback from the baseball letter that was sent out to other districts. Elmwood Murdock was the only reply received and they are not interested at this time. He provided an update on the gym renovations: the bleacher removal, electrical is done and the painting will be done this weekend. Mr. Shepard asked the board's opinion about the color for the floor paint and the board chose the custom gold color. Superintendent Shepard presented current updates and predictions for the General and Building fund receipts and expenditures through the end of the 2013-14 budget year.

Board member communication: None.

Action Item A: Board member Sparks made a motion to approve the 2014-2015 Negotiated Agreement as presented by the Negotiations Committee; seconded by Derby. Motion carried 5-0.

Action Item B: Board member Laughlin made a motion to approve the addition of one FTE to our teaching staff for the 2014-2015 school year; seconded by Minchow. Motion carried 5-0.

Action Item C: Board member Derby made a motion to approve the Teacher Class Approval as presented by the administration; seconded by Laughlin. Motion carried 5-0.

Action Item D: Board member Sparks made a motion to approve the resignation of Mrs. Cami Skaggs for the 2014-15 school year; seconded by Derby. Motion carried 5-0. Board member Minchow made a motion to accept the resignation of Mrs. Regina Reynolds effective March 21, 2014; seconded by Laughlin. Motion carried 4-1, Sparks voting no.

Action Item E: Board member Laughlin made a motion to approve the painting of 3 walls in the high school gym for the price of \$4,982.00; seconded by Minchow. Motion carried 5-0.

Action Item F: Board member Sparks made a motion to approve the sale of 2 wrestling mats as presented by the administration; seconded by Derby. Motion carried 5-0.

Action Item G: Board member Sparks made a motion to approve the sale of bus #6 as presented by the board of education; seconded by Derby. Motion carried 5-0.

The board called for a motion to approve the purchase of 2 new Dollamur wrestling mats. Board member Derby made a motion to approve the purchase of 2 new wrestling mats at the cost of \$4,015.00; seconded by Laughlin. Motion carried 5-0.

Board member Derby made a motion to enter executive session to discuss the Superintendent Evaluation/Admin. Contracts and Salary; seconded by Laughlin. Motion carried 5-0. The board entered executive session at 9:22 PM.

Board member Derby made a motion to exit executive session at 11:10 PM; seconded by Minchow. Motion carried 5-0.

Future Board Calendar: Board of Education meeting, Wednesday, March 12th, 7:00 PM
Board of Education meeting, Monday, April 7th, 7:00 PM

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Sparks. Motion carried 5-0.

President Mason adjourned the meeting at 11:11 PM.

President

Secretary