

Louisville Public School
Board Meeting
May 7, 2015

Board President Cindy Osterloh called the regular Board meeting to order at 7:00 PM. Roll call: Minchow, Derby, Habrock, Laughlin, Kerans, and Osterloh.

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 Derby made a motion to approve the following consent agenda: a.) minutes of the April 13th meeting (the minutes from the April 22nd special meeting were pulled for corrections and will be presented for approval at the June meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund; d.) Teacher course work requests; seconded by Kerans. Roll call vote; Members voting aye: Derby, Habrock, Laughlin, Kerans, Osterloh and Minchow. Members voting no: none. Motion carried 6-0.

General Fund May Bills

Active Network, LLC-timing systems	\$439.50
AdvancED=2015-16 accreditation	\$750.00
Apple Inc.-4 ipad air wi fi	\$1,716.00
Awards Unlimited-staff recognition	\$349.00
Brown & Saenger-paper	\$304.05
City of Louisville-water	\$985.69
Collins, Mikaela-PK Fun day reimb	\$98.94
Continuum Retail Energy Services, LLC-building fuel	\$4,637.08
Control Services-labor	\$456.00
Cross Dillon Tire-bus 8 flat tire	\$65.25
Culligan-cooler rental/water	\$209.40
Doubletree by Hilton Omaha-Skills	\$2,832.00
Ebsco-subscription renewals	\$668.74
ESU #3-domain 5 yrs/SpEd services/subfinder	\$15,116.18
Fairfield Inn-T. Smith workshop/Holl/Seery/Stedman workshop	\$479.75
Frontier Fire Equipment-inspection	\$89.50
Hayes Mechanical-belts on cooling tower	\$1,632.89
Heartland AquaTech-test/service/electric ball valve	\$522.50
Holl, Cory-reimb Data conference gas/meals	\$57.34
Holl, Kristi-reimb Earth Day and Pioneer Day	\$122.88
Interstate PowerSystems-bus 8 exhaust	\$1,378.76
Jeff's Jack & Jill Grocery-supplies	\$911.84
Kids On The Move-PT/OT	\$3,202.50
KSB School Law-legal fees	\$522.50
Lincoln Winnelson Supply-furnace filters	\$399.96
Lou's Sporting Goods- FB helmets/shoulder pads	\$1,570.15
Matheson Tri-Gas-argon	\$41.75
Meeske Ace Hardware-supplies	\$117.05
Meyer Laboratory, Inc.-anti bac soap/PT/TP/rinsetime	\$1,006.57
Midwest Farmers Coop-Elmwood-propane	\$36.00
Mill Creek Auto-bus/maint supplies/grinders	\$136.99
NASSP-NHS charter affiliation	\$385.00
NE Assoc of School Boards-book	\$42.00
NE Council of School Admin-NASBO/memberships/data conference	\$1,352.00
Neilsen, David-reimb supplies	\$47.41
O'Keefe Elevator Co-maintenance	\$210.39

OPPD-electricity	\$11,230.50
One Source Background Check-background checks	\$80.00
Paper101-copy paper	\$5,080.00
Papillion Sanitation-service	\$315.00
Petty Cash-adm:reimb misc supplies/postage	\$175.29
Pioneer Underground Sprinkler-service	\$333.00
Plattsmouth Journal-affidavit of printer	\$80.80
Quill Corp-office supplies/coffee/toner	\$543.92
Really Good Stuff-Kdg diplomas	\$16.94
Sam's Club MasterCard-laptop carts/Springfield trip misc.	\$775.23
Schmitt Music-oboe repair	\$58.00
Seery, Shureen-reimb meals at data retreat	\$91.74
Shell Fleet-fuel	\$83.96
Shepard, Greg-reimb mileage	\$177.52
State of NE AS Central Services-Network NE Feb	\$236.79
TAESE/USU-special education workshop	\$420.00
TransWood Logistics-Jan, Feb and March bus fuel	\$3,820.35
TurfCare-FB/practice/surrounding areas	\$1,026.00
Verizon Wireless-cellular	\$56.80
Wageworks-FSA Monthly Admin Fee	\$148.50
Whitfield Kirman, DBA Music Wands-supplies	\$48.95
Windstream-phone	\$623.39
Total General Fund Bills	\$68,316.24
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.

Public Comments: None

Curriculum Director Ms. Seery: reported on Assessment/Reporting/Curriculum Items; Staff Development/proposed Math Standards that need to be approved by August 2015.

Secondary Principal Schwartz reported Graduation/summer school/MS Math camp/important dates/hiring process.

Elementary Principal Holl reported on the hiring process/Lindsay Grant/End of the Year Activities.

Superintendent Shepard discussed the roof leak over the kitchen caused by the rain of May 6-7.

Board member communication: none.

Action Item A: Board member Laughlin made a motion to approve the resignation of Katie Burns at the conclusion of her current contract ending the 2014-15 school year; seconded by Derby. Roll call: Members voting aye: Habrock, Laughlin, Kerans, Osterloh, Minchow and Derby. Members voting nay: none. Motion carried 6-0.

Action Item B: Board member Kerans made a motion to accept the 3.25% salary increase recommendations by administration to include all clerical, paras, lunch, summer, nurse, and maintenance staff except the Superintendent's admin assistant; seconded by Habrock. Roll call vote: Members voting aye: Kerans, Osterloh, Derby and Habrock. Members voting no: Laughlin and Minchow. Motion carried 4-2. After discussion of a proposal by Superintendent Shepard in which concerns were expressed regarding job description and excessive duties assigned to the position Board Member Derby made a motion to extend the 3.25% increase to the Superintendent's admin assistant and revisit a further increase adjustment this summer; seconded by Habrock. Members voting aye: Habrock, Laughlin, Kerans, Osterloh, Minchow and Derby. Members voting no: none. Motion carried 6-0.

Action Item C: Board member Habrock made a motion to approve the Algebra III text book purchase; seconded by Derby. Roll call vote: members voting aye: Laughlin, Kerans, Osterloh, Minchow, Derby, and Habrock. Members voting no: none. Motion carried 6-0.

Action Item D: Board President Osterloh expressed her apology to the administration for the way contract compensation was discussed at the recent board meetings.

Action Item E: Summer board meeting dates/times were discussed.

Future Board Calendar: Board Building and Grounds Committee Meeting, Wednesday, May 20, 2015, at 5:30 PM
Board of Education Special meeting: Wednesday, May 27, 2015 at 7:00 PM
Board of Education Regular Meeting, Monday, June 8, 2015, at 7:00 PM

As there was no other business, Board member Derby made a motion to adjourn the meeting; seconded by Habrock. Roll call vote; Members voting aye: Kerans, Osterloh, Minchow, Derby, Habrock and Laughlin. Member voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 8:27 PM.

President

Secretary