

Louisville Public School
Board Meeting
May 9, 2016

Board President Osterloh called the regular Board meeting to order at 6:30 PM. Roll call: Habrock, Derby, Laughlin, Minchow and Osterloh. Board member Habrock made a motion to excuse member Kerans; seconded by Derby. Roll call vote: members voting aye: Habrock, Laughlin, Derby, Minchow and Osterloh. 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: Thank you note from Connie Read and Nikki Biesterfeld.

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the April 11 and 20th meetings; b.) the treasurer's report; c :) the general, building, Lunch and activity fund bills; seconded by Derby. Roll call vote; Members voting aye: Laughlin, Derby, Minchow, Osterloh, and Habrock. Member voting no: none. Motion carried 5-0.

General Fund May Bills

AdvancED-2016-17 Accreditation & eProve Maint fees-District & School	\$1,650.00
Airgas-welding supplies	\$18.21
Apple Inc.- 10 power adapters	\$717.95
Blick Art Materials-supplies	\$511.44
Canon Solutions-copier maintenance	\$2,041.58
Carl Jarl-lock work/2 extra locks	\$2,024.29
City of Louisville-water	\$1,371.02
Copple-bus 1 oil change/replace lights	\$94.46
Culligan of Percival-cooler rental/water	\$272.03
Delta Electric LLC-electrical work	\$1,353.93
EAI Education-elem supplies	\$166.88
ESU #3-SpEd/subfinder/prof learning/workshop	\$16,678.72
Frog Publications-elem supplies	\$40.90
Handwriting Without Tears-Elem supplies	\$2,387.17
Hayes Mechanical-replace heat pump in rm 333/leak in hallway/roof	\$11,252.29
Heartland AquaTech-test and service/biocide	\$1,090.15
Hermitage Art Co-graduation supplies	\$83.40
Hillyard-maint supplies	\$829.28
Holiday Inn Express-Aquesst Conference	\$1,079.55
Holiday Inn Kearney-NASBO	\$201.90
Houghton Mifflin Harcourt-books	\$2,057.23
Interstate PowerSystems-bus 4 repairs	\$197.96
JW Pepper-music	\$20.59
Just Right-repair water pipe in boiler room	\$580.00
Lakeshore Learning-elem supplies	\$505.91
Meeske Hardware-maint supplies	\$490.41
Midwest Grads-caps/tassels/diploma covers	\$891.90
Mill Creek Auto-maint supplies	\$139.45
Moore, Matt-reimb NETA expenses	\$37.23
Nebraska Council of School Admin-NASBO/Data Conference/registration	\$1,300.00
Nebraska Furniture Mart-4 vacuums	\$311.96
Norm's Door Service Inc.-fix fire door	\$120.00

O'Keefe Elevator Co., Inc-elevator maintenance	\$218.80
OPPD-electricity	\$10,758.39
One Source-background checks	\$5.00
Papillion Sanitation-trash removal	\$849.88
Pearson Education-SpEd supplies	\$653.00
Petty Cash-Admin: postage & Misc/HS misc	\$23.97
Pitsco-supplies	\$15.00
Plattsmouth Journal-affidavit of printer	\$71.46
Playtime Equipment and School Supply, Inc-elem supplies	\$274.62
PrestoX-service	\$51.86
Quill Corp-requisitions/supplies	\$1,808.28
Really Good Stuff-elem supplies	\$198.63
SAMs Club MC/SYNCB-TR stands/elem supplies/NASB/ Data Conference	\$424.74
School Specialty-supplies	\$775.38
School Specialty/Classroom Direct-elem supplies	\$155.38
Shell Fleet-fuel	\$26.06
SitSpots-elem supplies	\$78.59
SportsEdge-shot circle	\$396.45
Staples Advantage-requisitions	\$146.85
Student Assurance Services, Inc.-Student Catastrophic coverage 16-17	\$959.50
Teacher Created Resources-elem supplies	\$89.92
Teacher Direct-supplies	\$120.26
Teacher's Discovery-supplies	\$169.79
TurfCare-starter fertilizer	\$1,067.04
United Rent-All-stage for graduation	\$702.10
United Seeds, Inc-grass seed	\$270.00
US Postal System-stamped envelopes	\$1,787.00
Verizon-cellular	\$81.56
Vivian's Floral-funeral	\$49.00
WageWorks-FSA admin fee/compliance fee	\$176.50
West Music-VM supplies	\$132.70
William V Macgill & Co-nurse requisitions	\$292.90
Windstream-phone	\$736.63
Total General Fund Bills	\$74,085.03
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.

Elementary Principal Holl was excused from the meeting.

Secondary Principal Schwartz talked about handbooks, graduation preparation, and recent hirings.

Curriculum Director Mrs. Craven reported on NeSA testing, AQuESTT, and teacher selections for Marzano.

Superintendent Farber talked about the copier service and the roof updates.

Board member communication: None

Action Item 1: Board member Laughlin made a motion accept the resignation of Louisville High School Spanish Instructor Lindsay Bain at the conclusion of the 2015-2016 school year; seconded by Derby. Roll call vote: members voting aye: Derby, Minchow, Osterloh, Habrock and Laughlin. Members voting no: none. Motion carried 5-0.

Action Item 2: A. Board member Derby made a motion to hire Molly Sutter for the high school math position, pending a background check, at a salary of \$35,390.00, for the 2016-2017 school year; seconded by Habrock. Roll call vote: members voting aye: Minchow, Osterloh, Habrock; Laughlin and Derby. Members voting no: None. Motion carried 5-0.

B. Board member Laughlin made a motion to hire Allison Graham for the middle level social studies position, pending a background check, at a salary of \$35,390.00, for the 2016-2017 school year; seconded by Derby. Roll call vote: members voting aye: Osterloh, Habrock, Laughlin, Derby, and Minchow. Members voting no: None. Motion carried 5-0.

Action Item 3: Board member Habrock made a motion to accept the proposal from Apple Roofing to replace roof Section C, in the amount of \$94,755.00, providing they approve and sign the contract we provide; seconded by Minchow. Roll call vote: members voting aye: Habrock, Laughlin, Derby, Minchow and Osterloh. Members voting no: none. Motion carried 5-0.

Action Item 4: Board member Minchow made a motion to approve technology option #1 for the 2016-2017 school year; seconded by Habrock. Roll call vote. Members voting aye: Laughlin, Derby, Minchow, Osterloh and Habrock. Members voting no: None. Motion carried 5-0.

Action Item 5: Board member Habrock made a motion to approve the elimination of the Board Technology and communication committees while allowing for the building technology committee; and combining the Board transportation committee with the building and grounds committee; seconded by Minchow. Roll Call vote: Members voting aye: Derby, Minchow, Osterloh, Habrock, and Laughlin. Members voting no: None. Motion carried 5-0.

Future Board Calendar: Regular board meeting – June 13, 2016, 6:30 PM
Negotiations meeting-May 18, 2016, 7:15 AM

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

President Osterloh adjourned the meeting at 7:17 PM.

President

Secretary