

Louisville Public School
Board Meeting
November 13, 2013

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present. Audience: Mike Krambeck, Matt Krambeck, Becky Steele, Rob Geise. LEA representatives: Alicia Brommer and Jill Baker.

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 Terri and Tom Petersen.

Board member Sjogren made a motion to approve the following consent agenda: a.) minutes of the October 3rd meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Sparks. Motion carried 6-0.

General Fund November Bills

AED Zone-pedi padz II	\$200.00
Alegent Creighton Health-R. Hupf stitches	\$173.50
Amazon.com-books	\$951.49
AmSan-maintenance supplies	\$152.61
Awards Unlimited-name badges	\$16.10
Canon Solutions America, Inc.-copier maintenance	\$2,575.51
Carl Jarl-lock service	\$549.95
Carole's Flowers & Gifts-staff parent funeral	\$35.00
City of Louisville-water	\$1,485.51
Cole, Jennifer-FACS supplies	\$68.13
Copple Chevrolet-repairs: bus 2/maroon van/2nd qtr inspections	\$3,649.99
Cross Dillon Tire-bus 4 tires front and duals in rear/impala tires	\$2,619.45
Culligan-cooler rental/water	\$317.80
Delta Electric LLC-electrical work/replaced lights on outside of building	\$1,627.47
Dietze Music-guitar repair	\$47.61
Distributed Website Corporation-rSchool Today activity scheduler	\$250.00
Echo Electric Supply-bulbs	\$60.90
ESU #3-subfinder fee/Aug & Sept SpEd/HAL Leadership	\$21,485.76
Fleet US LLC-field paint	\$94.80
Flinn Scientific-T. Hagge supplies	\$135.79
Hagge, Tim-reimb expenses	\$146.24
Harding & Shultz-legal services	\$808.00
Harris School Solutions-tax documents	\$372.80
Hayes Mechanical-room 114/shop unit	\$1,181.60
Heartland Aqua Tech-water treatment/service	\$631.00
Ifixit-repair tools	\$245.20
Inland Truck Parts & Service-bus 5 repair turn signals	\$208.97
Jeff's Grocery-supplies	\$964.10
JW Pepper-music	\$39.36
Kids on the Move-PT/OT services	\$2,145.00
LHS Lunch Fund-reimb football breakfast	\$38.60

Lincoln Winnelson-plumbing supplies	\$57.24
Matheson Tri-Gas, Inc.-supplies	\$435.05
Meeske Hardware-ceiling tiles/shower liner	\$462.28
Meyer Laboratory-roll towels/cleaning supplies	\$1,693.30
Mill Creek Auto Parts-maintenance supplies/bus lights	\$40.29
Nebr. Assoc. of School Boards-State Conf registration Shepard, Sparks, Derby	\$591.00
NASB Alicap-property/liability/boiler & machinery/E & O	\$39,169.00
Nebr. Association for Gifted-registration	\$125.00
NCA-2013 Sportsmanship & Leadership summit	\$170.00
Nebraska Council of School Attorneys-school law reporter	\$140.00
New Victorian Inn & Suites-rooms at XC state	\$149.97
Nielsen, Dave-reimb requisitions	\$162.61
O'Keefe Elevator-maintenance	\$202.30
OPPD-electricity	\$13,445.24
One Source-background checks	\$150.00
Paintin Place Ceramics-clay	\$282.50
Papillion Sanitation-monthly service	\$608.09
Petty Cash-reimb postage/misc expenditures	\$257.50
Plattsmouth Journal-affidavit of printer	\$50.76
PrestoX- monthly contract	\$49.25
Projection Lamp Genie-genie lamp	\$55.70
P-Z Wood Products-ms locker room repairs/supply and install two security gates	\$3,191.83
Quill Corp-office supplies/scanner/clorox wipes/desk chairs	\$980.49
Sam's Club Discover-reimb computer repair/XC dinner/M. Moore expenses at workshop	\$683.46
Schmitt Music-trombone/piccolo repair	\$113.00
Sean Ross Painting Inc-bus barn	\$1,940.00
Security Sound Company-HS gym sound system	\$247.00
Seery, Shureen-reimb lodging NACIA conference	\$133.52
Seminole Retail Energy Services LLC-building fuel 2 months	\$956.74
Sjogren, Tim-plumbing supplies	\$228.00
Sol Lewis Engineering Co.-service call	\$137.00
State of NE AS Central-Network Nebraska Sept	\$233.21
Taylor Oil Co-fuel	\$4,570.53
The Journal-subscription renewal	\$53.80
Transwood Logistics-bus fuel August	\$752.03
Tremco-roof repairs	\$1,000.00
Turf Care-broadleaf weed control around track/fertilize surrounding area & field	\$785.00
United Seeds-practice/football field	\$270.00
WageWorks-monthly FSA Admin Fee	\$148.50
Windstream-phone	\$733.28

Total General Fund Bills **\$118,732.71**

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 Coordinator, Shureen Seery, presented her report to the board. Assessment/Reporting/Curriculum items were discussed; a summary of late starts/technology/staff development/AdvancED was shared.

Principal Holl and Principal Schwartz presented their reports to the board. Parent/Teacher Conference attendance was shared; Classroom visitation schedules were updated. The board was shown the new school web pages. Principal Schwartz told the board the One Act Play participants won the ECNC competition, the Veteran’s Day program was held on Monday, the 11th with excellent community turnout. He thanked Mr. Bausch, Mr. Lansman and their students for the program. Mr. Holl shared Preschool Development Screening and Math information/ Celebrate Learning will be held on Tuesday, January 17th.

Superintendent Shepard presented his report to the board. He congratulated M. Niemoth and N. Minchow for making the All State Choir. Superintendent Shepard included an update on the Cub Club/ECNC Superintendents meeting/state aid certification for 2014-15/agendas from the Building and Grounds and Transportation Committee meetings with Projection of building needs for the high school gymnasium to be in the \$185,000-\$225,000 range not including roofs/rotation schedule for athletic uniforms. The board directed Superintendent Shepard to get quotes on the high school gymnasium needs. The board was informed that we submitted an application to the NDEQ for a bus using the clean diesel grant.

No board member communication.

Action Item A: District Survey discussion was tabled for the December meeting. Action Item B: 4000 Series Board Policy Approval was tabled for the December meeting.

Board member Derby made a motion to approve the LEA as the exclusive bargaining agent for 2015-2016 for those certified employees presently included within the negotiated agreement; seconded by Laughlin. Motion carried 6-0.

Board member Minchow made a motion to approve \$4,305.40 for the purchase of additional classroom material as presented by the administration; seconded by Sjogren. Motion carried 6-0.

Future Board Calendar: Board of Education meeting December 3, 2013, at 7:00 PM
Technology Meeting December 3, 2013, at 6:00 PM

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

President Mason adjourned the meeting at 8:49 PM.

President

Secretary