

Louisville Public School
Board Meeting
October 12, 2015

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Derby, Minchow, Kerans and Osterloh. Board member Derby made a motion to excuse member Laughlin; seconded by Kerans. Roll Call vote: Members voting aye: Derby, Minchow, Kerans, Osterloh and Habrock. 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: none

Public Comments: none

Board member Kerans made a motion to approve the following consent agenda: a.) minutes of the August 12th meeting; September 1st and 14th meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Minchow. Roll Call vote: Members voting aye: Minchow, Kerans, Osterloh, Habrock and Derby. Members voting no: none. Motion carried 5-0.

General Fund October Bills

Acco Brands USA LLC-laminator film	\$376.16
AED Zone-Pedi Padz	\$200.00
Airgas USA LLC-argon/welding materials	\$606.34
Apple Inc-adapter/bracket	\$128.80
Assetgenie, Inc.-monitor repair	\$209.00
Awards Unlimited-name badges	\$13.05
Canon Solutions-copier maintenance	\$205.00
Cengage Direct-books	\$847.00
City of Louisville-water	\$1,311.78
Columbus Telegram-insert/help wanted ad	\$212.50
Continuum Retail Energy Services, LLC-building fuel	\$360.70
Cross Dillon Tire-pewter van: brakes/ball joint	\$499.70
Culligan-cooler rental/water	\$409.85
Dell Marketing LLP-monitor/3 CAD computers	\$5,635.92
Delta Electric-service	\$321.24
ESU 3-prof development	\$110.00
EduCanon-licenses	\$445.00
Elmwood Murdock Schools-supplies for Cass Co Quad Quiz Bowl	\$23.59
Follett School Solutions-Library renewal	\$1,529.00
Frontier Fire Equipment-inspection/tags	\$248.50
Hagge, Tim-reimb science supplies	\$84.86
Harris School Solutions-annual ESP hosting	\$630.00
Hayes Mechanical-boiler/HP 305/elevator HP/HP 227/office HP	\$11,888.60
Heartland AquaTech-motor/ball valve	\$508.00
Inland Truck Parts & Service-bus 2 transmission/bus 3 brakes/rotors	\$5,671.20
Interstate Power Systems-bus 8 rear brake caliper/bus 4 starter	\$1,008.50
Kids On The Move-PT/OT services	\$3,317.00
KSB School Law-services	\$2,280.00
Lincoln Winnelson-solenoid/sensor	\$618.86
Jeff's Jack & Jill-elem supplies	\$436.42

Lou's Sporting Goods-TR equipment/Net tester	\$1,671.81
Matheson Tri Gas, Inc.-argon	\$35.39
Meeske Ace Hardware-maint supplies	\$218.15
Menards-maint supplies	\$29.99
Mercer Health & Benefits Admin LLC-Nurse liability	\$98.00
Meyer Laboratory, Inc.-antibac soap/PT/detergent/rinsetime	\$1,688.46
Mill Creek Auto-maint supplies	\$428.20
Moore, Matt-reimb tech cmte meeting supplies	\$18.91
Nebr. Dept of Labor/Finance-elevator inspections	\$140.00
OPPD-electricity	\$15,549.63
One Source-background checks	\$355.00
Pankonin's-mower parts/tire repair	\$81.68
Papillion Sanitation-service	\$315.00
Petty Cash-postage/misc/elem	\$266.06
Plattsmouth Journal-affidavit of printer	\$38.22
Promevo-chromebooks	\$3,370.94
Quill Corp-supplies/toner/lockerroom clocks/coffee	\$739.10
Sam's Club MC-fan/ind tech supplies/ALEKS/NATS registration	\$1,051.91
Scholastic Inc-J. Toelle	\$272.25
School Board Support Services-salary research services	\$1,800.00
Sean Ross Painting-painting: locker rooms/cafeteria walls/mezzanine/elevator hall	\$4,150.00
Shell Fleet Plus-fuel	\$106.11
Sign It-playground signs	\$525.00
Solarwinds-helpdesk license	\$248.00
United Seeds-grass seed	\$180.00
Unite Private Networks, LLC-WAN lease	\$748.65
UNL Math Day-registration	\$177.00
Verizon Wireless-cellular	\$107.54
WageWorks-FSA Monthly Admin fee	\$148.50
White, Kevin-reeds, etc	\$571.84
Windstream-phone	\$664.58
Windstream XETA-phone repairs	\$142.50
Total General Fund Bills	\$76,074.99
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.

Curriculum Director, Kendra Craven, presented her report to the board. Items discussed included: Staff In-service and workshops that have been attended.

MS HS Principal Schwartz presented his report to the board. Building level in-service discipline; classroom visitations; end of the first quarter; and the daily failure list study were discussed.

Elementary Principal Holl was excused from the meeting for activity supervision needs and presented his report in writing. The report included classroom visitations and Breast Cancer Awareness month.

Superintendent Farber presented his report to the board. Topics discussed/shared include: the process of identifying creative ways to raise funds to address the current playground; building and grounds committee meeting discussions; Mr. Farber has been invited to attend an education forum presented by MOEC on November 13th; the district efforts to honor and acknowledge Breast Cancer Awareness Month; Oct 26th, Governor Ricketts will make an appearance at Louisville Schools to talk to the students.

Board member communication: President Osterloh shared that she and member Kerans attended the Area Membership Meeting with the NASB. They were presented awards to their attendance and efforts to be informed school board members.

Agenda Item A: Board member Kerans made a motion to set an enrollment limit capacity of 80, for Special Education Option Enrollment students in grades PK-12; seconded by Habrock. Roll Call vote: Members voting aye: Kerans, Osterloh, Habrock, Derby and Minchow. Members voting no: none. Motion carried 5-0.

Agenda Item B: A discussion was held on the new safety protocol and procedures.

Agenda Item C: A discussion was held on teacher negotiations.

Agenda Item D: A discussion was held on revised policies 5000-5011.

Agenda Item E: Discussion was held on the Superintendent Evaluation Process.

Future Board Calendar: Board of Education meeting November 9, 2015, at 6:30 PM
Negotiations Committee Meeting, Wednesday, October 14th at 7:15 AM
Policy Review committee meeting, Wednesday, October 21 at 7:00 AM
State Education Conference November 18-20; all day
NASB Leadership workshop December 9th

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

President Osterloh adjourned the meeting at 7:28 PM.

President

Secretary