

Louisville Public School  
Board Meeting  
October 2, 2013

President Dean Mason called the regular Board meeting to order at 7:00 PM. All members present. Audience: Mike Krambeck, Kurt Lamb. LEA representative: 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.

Correspondence: none.

Board member Sparks made a motion to approve the following consent agenda: a.) minutes of the September 9<sup>th</sup> hearings and meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Sjogren. Motion carried 6-0.

#### General Fund October Bills Final

Amazon.com-books	\$623.47
AmSan-maintenance supplies	\$481.94
BJ Shower Door-coaches office	\$240.00
Canon Solutions America, Inc.-copier maintenance/staples	\$555.88
Carl Jarl-lock service	\$659.38
City of Louisville-water	\$2,075.24
Cole, Jennifer-reimb FACS supplies	\$67.48
Continental Fire Sprinkler Co- annual inspection	\$185.00
Copple Chevrolet-repairs: pewter van/bus 4/bus 7/bus 6/bus 2	\$2,048.32
Danielson Tech Supply-ind tech requisitions	\$130.18
Demco-supplies	\$21.99
Culligan-cooler rental/water	\$224.70
Echo Group, Inc.-outside lights	\$1,872.00
ESU #3-subfinder fee/MIPS/2013 Coop annual buy	\$16,054.77
Hauff's Sporting Goods-MS FB/basketballs	\$617.33
Hayes Mechanical-computer lab/commons area	\$925.78
Heartland Aqua-Tech-supplies/service	\$746.00
Higher Ground-laptop bags	\$5,920.58
Hillyard-maintenance supplies/machinery repair	\$400.30
Houfek, Dennis-reimb supplies	\$9.47
Houghton Mifflin Harcourt-Algebra 2 books	\$373.04
Inland Truck Parts & Service-bus 5 regen light/bus 7shift cable	\$337.81
Jeff's Grocery-supplies	\$504.03
John's Appliance-cooler leak	\$164.00
Johnson, Wally-reimb coaches clinic	\$60.00
Kids on the Move-PT/OT services	\$2,265.00
Laughlin, Sue-mileage reimbursement	\$91.98
Lincoln Northeast HS-2 teams quiz bowl	\$80.00
Lincoln Winnelson-plumbing supplies	\$59.06
Lou's Sporting Goods-GBB/TR	\$2,046.11
Matheson Tri-Gas, Inc.-supplies	\$39.95

McGill Asbestos Abatement Co-removal of 25 mudded fittings	\$600.00
Meeske Hardware-plumbing supplies	\$75.23
Menards-tile for coaches office	\$194.02
Meyer Laboratory-maintenance supplies/Toilet tissue/roll towels	\$862.91
Midwest Technology Products-ind tech requisitions	\$251.33
Mill Creek Auto Parts-maintenance supplies	\$100.99
NCS Pearson-CELF-5 kit without case	\$628.95
NCSA--S. Seery conference registration	\$145.00
Nebr Council of School Administrators-Labor Relations registrations/School Law	\$690.00
Omaha World Herald-subscription	\$161.65
OPPD-electricity	\$15,948.73
One Source-background checks	\$115.00
Papillion Sanitation-monthly service	\$608.09
Petty Cash-reimb postage/misc expenditures	\$152.08
Pioneer Publishing-bus log books	\$87.55
Pioneer Underground Sprinkler-service	\$380.00
Plattsmouth Journal-affidavit of printer	\$82.32
PrestoX- monthly contract	\$49.25
Quill Corp-office supplies/classroom supplies/shredder	\$783.25
Rew Materials-ceiling tiles	\$283.65
Sjogren, Lois-mileage reimbursement	\$91.98
Sjogren, Tim-plumbing supplies/snake rental	\$75.00
Stamp Fulfillment Services-stamped envelopes	\$1,674.30
State of NE AS Central-Network Nebraska Aug	\$233.21
Teacher's Curriculum Institute-teacher bundle	\$630.00
Tighton Fastener & Supply-wet/dry vac	\$329.96
Turf Care-fertilize and broadleaf weed control	\$500.00
UNL Math Day-registration	\$56.00
USPS-bulk mail permit	\$200.00
Verizon Wireless-cellular	\$235.00
Virco-chairs/tables	\$2,589.68
WageWorks-monthly FSA Admin Fee	\$148.50
Windstream-phone	\$7.30

**Total General Fund Bills** **\$68,851.72**

**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

Baseball Presentation: Mike Krambeck addressed the board regarding the possibility of having a high school baseball team. A discussion was held.

Athletic Director Rob Geise presented information to the board regarding the summer weight program.

Curriculum Coordinator, Shureen Seery, presented her report to the board. Assessment/Reporting/Curriculum items were discussed; a summary of late starts was shared; the board was informed of technology issues; and the AdvancED external facilitator will be in the district March 24-26.

Principal Holl and Principal Schwartz presented their reports to the board. Tardy/absenteeism was shared; Classroom visitation schedules were updated.

Superintendent Shepard presented his report to the board. Discussion was held on warranty work from the construction project, Schaefer Electric final bills, a 5 year cost projection for addressing roofing needs, transportation needs, snow removal contracts, NETA plans, Senate public hearing dates in Omaha, Nebraska Association of School Boards conference, and items from the ECNC Conference meeting. A discussion was held on painting the bus barn. The board directed Superintendent Shepard to proceed with painting the bus barn.

No board member communication.

Board member Minchow made a motion to approve March 18, 2014, as a non-student attendance day as Louisville is hosting Class C & B district Speech contests; seconded by Derby. Motion carried 6-0.

The District Survey will be distributed by the end of October.

Board member Sparks made a motion to approve the installation of security gates in the elementary building. Erin Powell will supply time and materials at a cost of \$2,891.83; seconded by Sjogren. Motion carried 6-0.

Board Member Laughlin made a motion to approve the hire of a part-time vocal music accompanist as outlined in information submitted by Katie Burns and the administration; seconded by Minchow. Motion carried 6-0.

4000 Series Board Policy Approval has been tabled for November or December.

Future Board Calendar: Board of Education meeting November 13, 2013, at 7:00 PM  
Communication Council Meeting October 16, 2013, at 7:15 AM

Board member Sjogren made a motion to enter executive session to discuss negotiations; seconded by Derby. Motion carried 6-0. The board entered executive session at 8:41 PM.

Board member Laughlin made a motion to exit executive session at 9:19 PM; seconded by Derby. Motion carried 6-0.

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

President Mason adjourned the meeting at 9:20PM.

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President

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Secretary