

Louisville Public School  
Special Board Meeting  
June 17, 2015  
7:30 PM

Board President Cindy Osterloh called the Special Board meeting to order at 7:30 PM. Roll call: Minchow, Derby, Habrock, Laughlin, Kerans, 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.

Action Item A: Board member Derby made a motion to approve roof replacement by Urethane Contracting Services in the amount of \$138,500.00 which includes the PUMA XL coating and advised roof drains; seconded by Minchow. Roll call vote: Members voting aye: Derby, Habrock, Laughlin, Kerans, Osterloh and Minchow. Members voting no: none. Motion carried 6-0.

Action Item B: Board member Minchow made a motion to approve Bid #2, by Alden Parks, to replace/repair a retaining wall in the amount of \$6,664.00; seconded by Habrock. Roll call vote: Members voting aye: Habrock, Laughlin, Kerans, Osterloh, Minchow and Derby. Members voting no: none. Motion carried 6-0.

Action Item C: Board Member Laughlin made a motion to approve a new EHA BCBS sub group for those classified staff members working a minimum of 30 hours a week for the 42 week school year. The deductible will be \$1250.00 and a portion of the premium to be paid by the employee; seconded by Kerans. Roll call: members voting aye: Laughlin, Kerans, Osterloh, Minchow, Derby, and Habrock. Members voting no: none. Motion passed 6-0.

Future Board Calendar: Board of Education Regular Meeting, Tuesday, July 14, 2015, at 7:00 PM

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

President Osterloh adjourned the meeting at 8:50 PM.

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President

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Secretary