

Board Special Hearing
September 14, 2015
6:15 PM

The Board Special Hearing was opened at 6:15 PM by President Osterloh. Members present: Habrock, Derby, Laughlin. Member absent: Kerans, Minchow.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discussion was held on possible changes to board Policy 3028 *Resolution of Conflicts Between Parents Over School Issues* for the 2015-2016 school year.

The Hearing was closed at 6:20 PM.

President

Secretary

Board Special Hearing
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Discussion was held on possible changes to Board Policy 2007 *Reimbursement and Miscellaneous Expenditures* for the 2015-2016 school year.

The Hearing was closed at 6:25 PM.

President

Secretary

Board Special Hearing
September 14, 2015
6:25 PM

The Board Special Hearing was opened at 6:25 PM by President Osterloh. .. Members present: Kerans, Habrock, Derby, Laughlin. Member absent: Minchow.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting, and published in the Plattsmouth Journal, per Board Policy and had been mailed to all Board members mid-week to the meeting.

Discuss possible changes to the present policy 5045 *Student Fees* for the 2015-2016 school year.

The Hearing was closed at 6:31 PM.

President

Secretary

Louisville Public School
Board Meeting
September 14, 2015

President Osterloh called the regular Board meeting to order at 6:31 PM. Members present by roll call: Kerans, Habrock, Derby, Laughlin, and Osterloh. Board member Kerans made a motion to excuse member Minchow; seconded by Habrock. Roll Call vote: Members voting aye: Habrock, Derby, Laughlin, Osterloh, And Kerans. 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: Letter from Dave and Lori Pankonin with donation to the foundation

Board member Minchow entered the meeting at 6:36 PM.

Public Comments: Shawn Pollock addressed the board regarding option enrolling his daughter on a part time basis.

Board member Kerans made a motion to approve the following consent agenda: a.) minutes of the August 10th meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) approve Mr. Brett Schwartz as designated school representative to determine free and reduced lunch eligibility; e.) approve Mr. Cory Holl as designated school representative for the Title I and Special Education SESIS forms; f.) approve Superintendent of Schools to sign activity account checks; seconded by Derby. Roll Call vote: Members voting aye: Derby, Minchow, Laughlin, Osterloh, Kerans, and Habrock. Members voting no: none. Motion carried 6-0.

General Fund September Bills

Airgas USA LLC-supplies	\$7.80
Amazon.com-My Antonia/tech supplies	\$1,867.17
Apple Inc-adapters (10)/trackpad	\$821.85
Arrow Stage Lines-Skills bus	\$600.00
Awards Unlimited-name badges	\$91.40
Blick Art Materials-D Houfek	\$165.34
Cambium Learning Group-Reading A-Z licenses	\$799.60
Canon Solutions-copier maintenance	\$2,029.19
Carmody & Sons Services-plumbing repair	\$222.15
CCS Presentation Systems-projector	\$635.12
Cengage Direct-books	\$1,936.40
Chuck Meyer Construction-steel door for bus barn	\$350.00
City of Louisville-water	\$1,219.20
Columbus Telegram-advertising	\$58.50
Continental Fire Sprinkler Co-annual inspection of fire protection system	\$185.00
Continuum Retail Energy Services, LLC-building fuel	\$554.36

Copple Chevrolet-bus 4/bus 1 repairs	\$419.15
Culligan-cooler rental/water	\$115.20
Dietze Music-band supplies	\$83.51
ESU 3-repair/subfinder	\$86.75
ESU #5-SNDLC Admin/Maint/Powerschool/Powerschool flow	\$12,749.00
Electric Specialties Co-battery for fire alarm	\$122.50
EverWhite-whiteboards	\$3,987.96
Farber, Andrew-mileage	\$91.20
Gopher-foam dodgeballs	\$187.08
Harris School Solutions-general fund checks	\$311.99
Hayes Mechanical-leak on chiller tower/Weight room HP/insulate boiler/nurse HP	\$5,921.95
Heartland AquaTech-salt/biocide	\$443.10
Holl, Cory-books	\$115.00
Interstate Power Systems-bus 7 parking brake/bus 4 brake lights/bus 8 transmission	\$5,186.02
Jeff's Jack & Jill-elem supplies	\$341.40
Jones & Bartlett Learning LLC-2 light vehicle online	\$220.00
JW Pepper-music	\$29.70
Kids on the Move-PT/OT services	\$2,247.50
Knott, Joan-lab coats	\$63.98
KSB School Law-legal services	\$300.00
Lakeshore Learning-supplies	\$4.46
Lou's Sporting Goods-MS FB/Basketballs/FB pants	\$1,361.67
Mahoney Fire Sprinkler, Inc.-backflow preventers inspections	\$625.00
Matheson Tri-Gas-argon rental	\$46.60
Meeske Ace Hardware-maint supplies	\$760.72
Meet the Masters-D. Houfek	\$375.00
Menards-maint supplies	\$29.99
Meyer Laboratory, Inc.-antibac soap/maint supplies/dust mops/handles/TP/PT/sanitizer	\$3,770.65
Mill Creek Auto-maint supplies	\$99.82
Moore, Matt-reimb conference expenses	\$608.47
NACIA-registration	\$130.00
NASB Alicap-liability/auto/work comp	\$77,803.00
NCS Pearson-Routley supplies	\$1,005.50
NDE Assessment & Accountability-works shop	\$126.00
Nebr. Association of School Boards-Area membership meeting	\$210.00
Nebr Council of School Admin-Labor Relations Conference	\$1,120.00
Nebraska Furniture Mart-chairs for drafting tables (18)	\$720.00
OPPD-electricity	\$13,524.48
One Source-background checks	\$205.00
Pankonin's-mower parts/2015 Big Dog Diablo Mower	\$10,359.72
Papillion High School-drafting desks	\$800.00
Papillion Sanitation-service	\$315.00
Petty Cash-elem requisitions	\$224.06
Plattsmouth Journal-affidavit of printer	\$215.71
PrestoX-service	\$101.72
Quill Corp-supplies/toner/hand sanitizer/padlock/coffee/Clorox wipes/table	\$1,529.12
Renaissance Learning-renewal STAR reading	\$2,039.00
Sam's Club MC-ipad/inservice/books/Infinite software/common core curr/SAGES	\$3,246.43
Scholastic Classroom Magazines-E. Jones	\$119.79
Scholastic Inc-A. Klimek	\$247.23
School Specialty-elem supplies	\$89.94
Shell Fleet Plus-fuel	\$38.49

SkillsUSA-workshop	\$20.00
Spectrum Paint-parking lot paint	\$354.20
Springfield Platteview Community Schools-Dave Burgess Workshop	\$1,000.00
TAESE/USU-workshop	\$90.00
Taylor Oil Co-fuel	\$945.57
Teaching Strategies-assessment system	\$418.00
Tekk International Inc.-radios	\$795.00
The Journal-subscription	\$71.60
Three B's Saw & Tool-sharpen blades	\$69.90
Turf Care-summer fertilization	\$1,026.00
Turnitin-software	\$1,420.00
Unite Private Networks, LLC-WAN lease	\$374.32
USPS-bulk mail permit	\$225.00
Verizon Wireless-cellular	\$81.44
WageWorks-FSA Monthly Admin fee	\$148.50
Windstream-phone	\$175.07

Total General Fund Bills **\$173,633.24**

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: Learning targets; Learning goals; NeSA letter sent home; Teach like a Pirate; CIP meeting; Differentiation Training; NWEA Map testing has begun.

MS HS Principal Schwartz presented his report to the board. Sixth grade back to school picnic and open house; upcoming events; ACT results five year trends; building leadership team formed; ECNC Leadership Summit.

Elementary Principal Holl included information on the beginning of the school year; the Cass County Parenting Series; Early Childhood and Special Education; MAP testing; Walk Through and formal observations.

Superintendent Farber presented his report to the board. Topics discussed/shared include: Chromebooks have been ordered for a pilot program; student increases/need in the vocational programs; building communication; Crisis Team Meeting; Special Education and Option Enrollment; and teacher salary and benefit increases for the 2015-16 school year .

Board member communication: President Osterloh shared that she, Kara Habrock, Mr. Farber and Mr. Schwartz attended the Labor Relations workshop Sept 2 and 3rd. Member Kerans stated that she will be attending the NASB Fall Membership meeting next week.

Agenda Item A: Board member Kerans made a motion to approve policy 3028 *Resolution of Conflicts Between Parents Over School Issues*, as presented; seconded by Laughlin. Roll Call vote: Members voting aye: Minchow, Laughlin, Osterloh, Kerans, Habrock, and Derby. Members voting no: none. Motion carried 6-0.

Agenda Item B: Board member Habrock made a motion to approve policy 2007 *Reimbursement and Miscellaneous Expenditures*, with approved changes; seconded by Derby. Members voting aye: Laughlin, Osterloh, Kerans, Habrock, Derby, and Minchow. Members voting no: None. Motion carried 6-0.

Agenda Item C: Board member Laughlin made a motion to approve Policy 5045 *Student Fees*, with approved changes; seconded by Derby. Roll call vote: Members voting aye: Osterloh, Kerans, Habrock, Derby, Minchow, and Laughlin. Members voting no: none. Motion carried 6-0.

Agenda Item D: A discussion was held regarding Option Enrollment for Special Education students.

Agenda Item E: Discussion was held on the Superintendent Evaluation Process. Evaluation forms are due to President Osterloh prior to the October 12th board meeting.

Future Board Calendar: Board of Education meeting October 12, 2015, at 6:30 PM
Building and Grounds Committee Meeting, September 30th at 6:00 PM
Policy Review committee meeting, September 23rd at 7:00 AM

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

President Osterloh adjourned the meeting at 8:00 PM.

President

Secretary