

Louisville Public School
Special Board Meeting
April 20, 2016

Board President Osterloh called the Special Board meeting to order at 7:21 AM. Roll call: Habrock, Kerans, Derby, Laughlin, Minchow and Osterloh.

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 1: Board member Derby made a motion to approve board policy 3003 bid letting and contracts as presented; seconded by Kerans. Roll call vote: members voting aye: Derby, Minchow, Laughlin, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Action Item 2: A. Discussion was held. No action taken. Mr. Farber will seek comparable quotes and present them to the board.

Action Item 3: Board member Derby made a motion to begin construction of the new preschool playground with the district contributing \$99,000.00 towards the effort; seconded by Laughlin. Roll call vote: members voting aye: Osterloh, Habrock, Kerans, Derby, Minchow and Laughlin. Members voting no: none. Motion carried 6-0.

Future Board Calendar: Regular board meeting – May 9, 2016, 6:30 PM
Building and grounds meeting – TBA
Policy committee meeting – TBA
Finance Committee Meeting-Tuesday, April 26, 2016, 7:15 AM
Americanism committee meeting - TBA

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

President Osterloh adjourned the meeting at 7:50 AM.

President

Secretary