

Louisville Public School  
Board Meeting 7:00 PM  
July 8, 2013  
Transportation Committee 6:00 PM  
Finance Committee 6:30 PM

Vice President Rhonda Sparks called the regular Board meeting to order at 7:00 PM. Members Laughlin, Derby and Sjogren present. Board member Derby made a motion to excuse members Mason and Minchow; seconded by Laughlin. Motion carried 4-0. LEA representatives: Moore and Brewer.

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: Thank you note from the family of Roby Lamb and a letter from the head coaches.

Board member Sjogren made a motion to approve the following consent agenda: a.) minutes of the June 6 work session and the June 10th board meeting; b.) the treasurer's report; c.) the general, building, reimbursement, lunch and activity fund bills; seconded by Derby. Motion carried 4-0.

### General Fund July Bills

Amazon.com-books	\$485.30
Apple Inc.-MSWC Maintenance	\$13,999.00
Apple Store-K. Holl Apple TV	\$99.00
ASP Enterprises-turf fabric	\$385.00
Awards Unlimited-engraving	\$12.10
Boulden Publishing-supplies	\$60.85
Boys Town Press-L. Allen supplies	\$39.35
Brewer, Jason-reimb supplies	\$62.06
Calloway House, Inc.-supplies	\$105.92
Canon Solutions America, Inc.-copier maintenance	\$1,206.27
Carole's Flowers and Gifts-Lamb service	\$40.00
City of Louisville-water	\$1,477.56
CNA Surety-Lunch secretary bond	\$100.00
Computer Solutions Ltd-Cisco SmartNet 1 year	\$890.00
Cross Dillon Tires-pick up tires	\$506.94
Culligan-cooler rental/water	\$128.05
Deloske, Roxanne-reimb CDL/bus permit	\$65.00
Egan Supply Co-maint supplies	\$364.20
ESU #3-interlocal sub pay/May SpEd services/subfinder fee	\$30,408.05
Electric Specialties-duct smoke detector/service/annual fire alarm inspection	\$1,284.00
Evan Moore Educational Publisher-supplies	\$25.98
Harding & Shultz-attorney services ACA	\$2,193.18
Hauff Sports-repl hurdle board	\$89.62
Hayes Mechanical-diagnose bearings in chiller tower	\$281.60
Heartland Aqua-Tech-supplies/service	\$982.00
Hillyard-replacement battery for cleaner	\$77.03
Holiday Inn-Kearney-Nurse workshop	\$78.95
Houghton Mifflin Harcourt-IAAT 5 form A test bk	\$294.21
Jeff's Jack & Jill-supplies	\$49.28
Kerlik, Tiffani-refund computer fine	\$100.00
Kids on the Move-PT/OT services	\$1,253.75
LHS Cooperative Fund-Band/Psychologist 2nd sem	\$42,286.98
Lincoln Winnelson-plumbing supplies	\$602.97
Linweld-Argon	\$37.70

Lou's Sporting Goods-MS & WR equipment/athletic medical supplies/water bottles	\$4,118.46
Meeske Hardware-maintenance supplies	\$189.12
Menard's-roof materials/trainer's room cabinets/maint supplies	\$1,379.67
Methodist Physicians Clinic-bus physical	\$195.00
Meyer Laboratory-maintenance supplies	\$5,952.27
Midwest Farmers Coop-propane	\$21.20
Midwest Woodworkers, Inc-shop supplies	\$11.11
Mill Creek Auto Parts-spark plug/wax/2 cycle oil	\$20.95
Moore, Matt-meals at conference	\$129.69
NDE Early Childhood Training Center-M. Collins training	\$140.00
OPPD-electricity	\$12,154.38
One Source-background checks	\$120.00
Pankonin's-maintenance parts	\$153.84
Paper Tiger Shredding-document destruction	\$113.25
Papillion Sanitation-service	\$101.34
Plattsmouth Journal-affidavit of printer	\$76.26
Primary Concepts-Title I supplies	\$31.90
Presto X-service	\$48.96
Prufrock Press Inc.-elem supplies	\$95.95
Push Pedal Pull-recumbent/upright bikes (EHA funds)	\$3,240.08
Quill Corp-office supplies	\$291.28
Really Good Stuff-supplies	\$448.77
Renaissance Learning-AR/SR/RP subscription renewal (library)	\$1,849.00
Rochester 100 Inc.-teacher/parent communicator	\$310.50
Schmitt Music-instrument repairs	\$142.40
SchoolMate-MS planners	\$534.52
School Specialty-Social Emotional grant/Title 1 supplies/elem supplies	\$1,006.31
Seminole Retail Energy Services, LLC-building fuel	\$1,594.78
Shell Fleet Plus-fuel	\$131.74
Sjogren, Lois-refund computer fine	\$100.00
Sjogren, Tim-plumbing supplies	\$106.00
State of Nebraska AS Central Services-Network Nebraska	\$222.15
Taylor Oil Co-fuel driver's ed	\$205.51
The Journal-renew subscriptions	\$71.60
TransWood Logistics, Inc.-May diesel fuel	\$1,748.63
Turf Care-fertilize/broadleaf weed control fb field and around track	\$875.00
Vallery, Steve-reimb bus physical co pay	\$35.00
Verizon Wireless-cellular	\$313.58
WageWorks-monthly FSA Admin Fee	\$148.50
William V. Macgill & Co-nurse supplies	\$272.93
Windstream-phone	\$922.99
WW Grainger-supplies	\$21.81

**Total General Fund Bills** **\$139,718.33**

**Building Fund Bills**

**Total Building Fund Bills** **\$0.00**

**Reimbursement Bills**

**Total Reimbursement Bills** **\$0.00**

The activity and lunch bills were submitted in writing in the board packets.

Public Comments: none

Curriculum Director, Shureen Seery, presented her report to the board. A discussion was held on the adoption of State of Nebraska's Social Studies Standards for the district and the purchase of social studies materials from TCI. Ms. Seery presented a quote of \$48,233.50 from TCI. The materials would be paid out of Core Service Funds, \$31,154.00 of 2012-2013 carryover funds and the balance from the 2013-2014 funds of \$30,954.00. Ms. Seery also informed the board that science textbooks are to be updated next summer and the cost would be in the \$100,000.00 to \$120,000.00 range. Remaining Core Service monies would not be a significant amount towards this expense.

Board member Derby made a motion to approve the Social Studies Standards for the Louisville Public Schools as presented by the administration; seconded by Laughlin. Motion carried 4-0.

Board member Laughlin made a motion to approve the purchase of Social Studies Textbooks, using Core Service Funds, as presented by the administration; seconded by Sjogren. Motion carried 4-0.

Technology Coordinator Matt Moore discussed an aging filter appliance and the price of \$6,000.00 to replace the filter. The board instructed Mr. Moore to see if he could get a couple of different prices but he is approved to order the filter so that it will be in place before the start of the school year.

Principal Schwartz and Principal Holl were excused from the meeting. No reports were presented.

Superintendent Shepard presented budget information for the board and community.

Board Member communication: Vice President Sparks shared board goals.

Board member Sjogren made a motion to increase lunch prices by \$.15 per meal for the 2013-2014 school year; seconded by Derby. Motion carried 4-0.

Board member Derby made a motion to approve the 2013-2014 milk bid as presented by the administration; seconded by Laughlin. Motion carried 4-0.

Board member Laughlin made a motion to enter executive session to discuss legal counsel and negotiations; seconded by Sjogren. Motion carried 4-0. The board entered executive session at 8:20 PM.

Board member Sjogren made a motion for the board to exit executive session at 9:03 PM; seconded by Derby. Motion carried 4-0.

Board member Laughlin made a motion to approve option enrollment forms as presented; seconded by Sjogren. Motion carried 4-0.

Future Board Calendar: Board Work Session, Monday, August 5, 2013, 7:00 PM, at Home State Bank  
Board of Education Meeting August 12<sup>th</sup>, 2013, 7:00 PM

Board member Laughlin made a motion to adjourn the meeting at 9:09 PM; seconded by Derby. Motion carried 4-0.

As there was no other business Vice President Sparks adjourned the meeting at 9:09PM.

---

President

---

Secretary