

Louisville Public School
Board Meeting 7:00 PM
August 12, 2013
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 Sjogren. Motion carried 4-0. LEA representatives: Plucknett and Roach.

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 Jim Richardson and a letter from the City of Louisville.

Board member Laughlin made a motion to approve the following consent agenda: a.) minutes of the July 8th board meeting; b.) the treasurer's report; c.) the general including the transfer of \$50,000 to the Depreciation account, building, reimbursement, lunch and activity fund bills; seconded by Derby. Motion carried 4-0.

General Fund August Bills

Abe's Trash Service-final pick up	\$325.00
Amazon.com-books	\$383.74
ASCD-renewal	\$49.00
Atomic Learning-site license	\$1,007.51
Awards Unlimited-name tags	\$57.50
Beck, Jordan-computer refund	\$30.00
Best Western Plus Mid Nebraska Inn & Suites-Admin Days	\$385.00
Bio Corporation-Hagge supplies	\$412.04
BioRad Laboratories-Hagge supplies	\$1,902.40
Breault, Nathan-computer refund	\$30.00
Bruce, Melissa-reimb Math Camp	\$40.00
Canon Solutions America, Inc.-copier maintenance	\$856.97
Carl Jarl-outside door cylinders	\$1,641.43
Carson-Dellosa Publishing Co- supplies	\$41.39
Castro, Angie-computer refund	\$30.00
CCS Presentation Systems-install projector	\$270.90
City of Louisville-water	\$1,829.25
Control Services-connectivity	\$151.50
Copple Chevrolet-gold car; bus 1; maroon van; pewter van	\$1,385.52
Cox, Janelle-reimb Math Camp	\$40.00
Culligan-cooler rental/water	\$24.35
Demco-supplies	\$78.58
Dean, Tori-computer refund	\$30.00
DeBrie, Andrew-computer refund	\$30.00
Derby, Deb-computer refund	\$30.00
Dittberner, Lori-computer refund	\$30.00
Drake, Austin-computer refund	\$30.00
Ebsco-subscriptions	\$759.06
Edwards, Kathryn-computer refund	\$30.00
ESU #5-Powerschool/Powerschool Flow	\$7,867.00
ESU #3-subfinder fee	\$3.30
Eric Armin Inc-elem supplies	\$136.95
Fisher Scientific-Hagge supplies	\$373.22
Fleet US LLC-field paint	\$541.40
Flinn Scientific-Hagge supplies	\$680.19

Frontier Fire Equipment Co-fire extinguishers/inspections	\$599.25
Gilman Gear-cylinder pad	\$265.98
Glasshoff, Emily-computer refund	\$30.00
Glasshoff, Sam-computer refund	\$30.00
Goecker, Katelyn-computer refund	\$30.00
Great Plains Sports-install 4 safety straps in gym	\$3,150.00
Handwriting Without Tears-elementary books	\$1,725.62
Haggood, Bethany-reimburse Math Camp	\$40.00
Harding & Shultz-legal services	\$460.00
Harding, Alexander-computer refund	\$30.00
Hauff Sports-volleyball/basketball	\$581.28
Hawkeye Vision, Inc.-fobs	\$399.00
Heartland Aqua-Tech-supplies/service	\$931.00
Heilig, Alexis-computer refund	\$30.00
Hillyard-repair	\$137.50
Hjermstad, Max-computer refund	\$30.00
Hrabik, Shelby-computer refund	\$30.00
J & H Athletic Equipment Reconditioning-sled pad repairs	\$630.00
Johnson-Jones, Haley-computer refund	\$30.00
Johnson, Lori-reimb Math Camp	\$40.00
Jones, Jessica-computer refund	\$30.00
Joyce, Sarah-reimb Math Camp	\$40.00
Kantor, Megan-computer refund	\$30.00
Kaplan Early Learning Co-supplies	\$27.95
Kavulak, Connor-computer refund	\$30.00
Kids on the Move-PT/OT services	\$929.25
Lakeshore Learning Materials-supplies	\$881.78
Lamb, Kurt-computer refund	\$30.00
Leversee, Cheri-computer refund	\$30.00
LockMasters USA-locks for locker room lockers	\$1,752.09
LHS Activity Account-reimb ASD Grant expenses	\$152.73
LHS Depreciation Account-transfer funds	\$50,000.00
Lou's Sporting Goods-ballcage/scorebooks/shoulder pads/PE supplies/pitching machine	\$1,392.78
Mackstaller, Susan-computer refund	\$30.00
Marcoe, Jordyn-computer refund	\$30.00
Matheson Tri-Gas-argon	\$38.69
McDonald, Nathan-computer refund	\$30.00
Meeske Hardware-parking paint/light bulbs/lacquer thinner	\$313.36
Menard's-trainer's room/maint supplies/industrial tech requisitions	\$665.51
MetalCraft-laptop labels	\$407.68
Methodist Physicians Clinic-bus physical	\$244.00
Meyer Laboratory-maintenance supplies	\$465.95
Midwest Floor Covering-HS gym coving	\$828.00
Midwest Plastics-clear acrylic	\$100.62
Midwest Technology Products-welding helmet	\$279.36
Mill Creek Auto Parts-cleaning supplies/chain oil/chain links/fuses	\$88.72
Moore, Matt-reimb hard drive	\$74.89
National School Products-supplies	\$100.65
Nebraska Council of School Administrators-Admin Days/Google Summit	\$1,218.00
NCS Pearson Inc-supplies	\$205.06
Nebraska Furniture Mart-vacuum cleaners	\$588.00
NWEA-district level state reports	\$150.00
OdysseyWare-on line renewal	\$2,400.00
O'Keefe Elevator-maint agreement/service call	\$1,123.90
OPPD-electricity	\$12,599.22
Pankonin's-maintenance parts	\$37.84

Papillion Sanitation-service	\$587.65
Petersen, Tom-computer refund	\$30.00
Petty Cash-reimb postage/misc expenditures	\$308.36
Pioneer Underground Sprinkler-repair	\$255.00
Plattsmouth Journal-affidavit of printer/Live It Up edition	\$432.57
Presto X-service	\$98.50
Profession Paint & Coatings-paint	\$329.70
Quill Corp-office supplies/classroom supplies	\$415.07
Rose, Jennifer-computer refund	\$30.00
Royce Rolls Ringer-locks	\$69.39
Salberg, Markus-computer refund	\$30.00
Schmitt Music-instrument repairs	\$53.00
Scholastic-elementary supplies	\$474.14
School Specialty-elem/ms/hs supplies	\$107.27
Seery, Shureen-reimb meals at Admin Days	\$31.83
Seminole Retail Energy Services, LLC-building fuel	\$718.16
Shell Fleet Plus-fuel	\$80.42
Shepard, Greg-computer refund	\$30.00
Shumaker, Tyler-computer refund	\$30.00
Smith, Shelly-computer refund	\$30.00
Staben, Wyatt-computer refund	\$30.00
State of Nebraska AS Central Services-Network Nebraska	\$455.36
Super Duper Publications-supplies	\$261.68
Taylor Oil Co-fuel	\$1,776.51
Teacher Created Resources-supplies	\$174.38
Teacher Direct-elem supplies	\$257.44
Teacher's Discovery-supplies	\$184.00
Teaching Strategies-elementary supplies	\$397.10
Tek-Hut-Lightspeed Systems Rocket filter appliance	\$6,000.00
Time for Kids-elementary	\$176.80
Training Room Inc-athletic supplies	\$155.56
Transwood Logistics-fuel	\$111.64
Turf Care-grub control/light fertilizer/broadleaf weed control	\$550.00
Unite Private Networks-WAN lease 2 months	\$3,743.26
Verizon Wireless-cellular	\$317.73
Vice, Margi-computer refund	\$30.00
Virco Inc-classroom furniture	\$4,969.64
Voigtman, Austin-computer refund	\$30.00
WageWorks-monthly FSA Admin Fee	\$148.50
White, Kevin-computer refund	\$30.00
Windstream-phone	\$1,679.29
Windstream Communications-Tier 1 maintenance	\$190.00

Total General Fund Bills **\$133,868.81**

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 regarding a district climate survey.

Principal Schwartz and Principal Holl presented their reports to the board.

Superintendent Shepard updated the board on building maintenance, the staff Welcome Back Breakfast and other items pertaining to the start of the new school year.

Board Member communication: None

Board member Laughlin made a motion to approve the \$500 new teacher pay advance as presented by administration; seconded by Derby. Motion carried 4-0.

Board member Derby made a motion to approve the 2013-14 Distance Learning Inter-Local Agreement as presented by the administration; seconded by Sjogren. Motion carried 4-0.

Board member Sjogren made a motion to enter executive session to discuss personnel; seconded by Derby. Motion carried 4-0. The board entered executive session at 7:34 PM.

Board member Laughlin made a motion for the board to exit executive session at 8:18 PM; seconded by Derby. Motion carried 4-0.

Future Board Calendar: Board of Education Meeting September 9th, 2013, 7:00 PM

Board member Derby made a motion to adjourn the meeting at 8:19 PM; seconded by Sjogren. Motion carried 4-0.

As there was no other business Vice President Sparks adjourned the meeting at 8:19PM.

President

Secretary