

Louisville Public School
Board Meeting
October 8, 2012

President Kurt Lamb called the regular Board meeting to order at 7:00 PM. All members present. Audience: Travis Klein, Bob Derby, Mike Krambeck and son, Heidi Novotny, Frank Novotny, and Sara Muntz. LEA representatives: Deb Hall and Grace Ronhovde.

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: none.

Board member Minchow made a motion to approve the following consent agenda: a.) minutes of the September 12th hearings and meeting and the special board meeting on September 28; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Sparks. Motion carried 6-0.

General Fund October Bills

AED Zone-batteries	\$69.00
Amazon.com-chairs	\$741.80
AmSan-anti bac soap	\$823.10
Apple Inc-Ipads, appicare, covers, vouchers athletic department	\$2,041.00
Art.com-library artwork	\$176.09
Awards Unlimited-plaques	\$107.40
Banner Therapy Products-trainers bench	\$480.00
John E. Bateman, OD, PC-S. Manley	\$115.00
Behrns, Linda-reimb supplies	\$33.47
Bestco-paint curbs	\$1,347.80
Carl Jarl-locks	\$7,425.08
Carole's' Flowers & Gifts-Kasl, Sr./Lancaster funeral	\$129.00
City of Louisville-water	\$1,119.51
Columbia Insurance Group-commercial umbrella	\$6,053.00
The Columbus Telegram-custodian ad	\$29.60
Copple-repairs bus 4	\$781.05
Culligan-repairs to kitchen softener/cooler rental/water	\$581.75
Eagle Services-portable restroom rental	\$135.00
Echo Lighting-ballast	\$99.96
ECNC Conference Treasurer-membership	\$300.00
ESU3-subs/repairs	\$5,084.02
Education Week-subscription	\$39.00
Electric Specialties-monitoring fire alarm system	\$200.00
Electronic Sound-Headset microphone	\$192.00
Expressions Imprinted Sportswear-jerseys	\$260.00
Federal Licensing, Inc-bus radio license	\$110.00
Fleet US LLC-field paint	\$295.50
Follett Library Resources-books	\$1,516.29
Fuxa Storage-service	\$50.00
Harding & Shultz-service	\$112.00
Hayes Mechanical-repair leaks in East Cooling Tower	\$329.00
Heartland Aqua Tech-softener salt/tower treatment	\$610.00
Hillyard-maintenance supplies	\$195.50
Holl, Cory- reimb frames	\$36.90
Inland Truck Parts and Service-service call	\$388.53
Jeff's Jack & Jill-supplies	\$270.29
JW Pepper-music	\$11.25
Kasl, Ed-budget service	\$800.00

Kids on the Move-PT/OT services	\$3,317.25
Lamb, Kurt-reimb plants	\$597.84
Lincoln Northeast HS-quiz bowl entry	\$80.00
LHS Lunch Dept-hot food 3 well unit/service shelf	\$2,464.00
Louisville Boosters-2 polos for recognition/sponsorship	\$75.00
Lou's Sporting Goods-fb pants/helmet decals/ms bbb/discus cages/discus rings/fb helmet	\$7,919.75
Matheson Tri-Gas-welding supplies	\$34.90
Medical Enterprises-drug screen	\$29.50
Meeske Hardware-bolts	\$19.78
Menards-supplies	\$455.24
Meyer Laboratory, Inc-roll towels/bucket combo packs	\$1,692.35
Midwest Farmers Coop-propane	\$24.00
Mill Creek Auto-supplies	\$117.88
Murray Building & Supply-one act supplies	\$79.22
National Geographic School Publishing-Holl/Jones	\$388.02
The Nebraska Academy of Sciences-workshop registration	\$119.00
NASB-board workshop	\$491.07
Nebr Council of School Admin-Holl/Schwartz memberships/G.Shepard school Law	\$1,615.00
Norm's Door-repair handicap access	\$105.00
NSAA District II-meeting registrations	\$40.00
NSIAAA-R. Geise membership	\$205.00
Oce Imagistics-copier service/maint	\$882.77
OPPD-electricity	\$15,144.60
One Source-background check	\$75.00
Paintin Place Ceramics-clay	\$245.00
Pankonin's-misc supplies	\$43.50
Papillion Sanitation-service	\$440.34
Perry, Guthery, Haase & Gessford, PC-service	\$401.50
Petty Cash-reimb postage/misc expenses	\$298.11
Pioneer Underground Sprinkler-practice field	\$17,400.00
Plattsmouth Journal-service	\$124.23
Premier Connections LLP-HS lab	\$3,763.75
Presto X-service	\$48.03
Quill.com-supplies	\$493.17
Royce Rolls Ringer-supplies	\$57.43
rSchool Today-activity scheduler	\$240.00
Scholastic Inc-Klein/Reeves/Engel/Nielsen/1st grade/Plucknett	\$607.82
Scholastic Magazines-Lansman/Bell/Jones	\$402.49
School Specialty-supplies	\$349.02
Sean Ross Painting-back side of school	\$2,800.00
Seminole Retail Energy Services, LLC-building fuel	\$182.84
Simplex Grinnell-fire sprinkler inspection	\$260.00
SignIt-signs	\$391.00
Stamp Fulfillment Services-8 boxes stamped envelopes	\$2,157.60
State of NE AS Central Services-Network Nebraska	\$222.15
Taylor Industries-repair kitchen ice machine	\$539.51
Taylor Oil Co-fuel	\$1,997.06
Teacher's Discovery-Lansman supplies	\$295.62
Tiger Direct-cables/mini-GBIC transceiver	\$649.60
Trade Well Pallet-wood chips	\$500.00
Tremco-roof repairs	\$932.55
Tromp, Nancy-reimb FACS supplies	\$178.20
Unite Private Networks LLC-WAN lease	\$1,750.00
United Seeds-grass seed	\$1,095.00
University of Nebraska Lincoln-Math Day registration	\$71.00

Verizon Wireless-cellular	\$335.54
Virco-desk	\$484.70
Wiles Bros. Fertilizer-supplies	\$276.00
Windstream-phone	\$1,044.42

Total General Fund Bills	\$110,138.24
Building Fund Bills	

Cass County Treasurer-property tax refund	\$425.52
Sarpy R & R, Company-land purchase	\$200,000.00
Total Building Fund Bills	\$200,425.52

Reimbursement Bills

Metro Landscape Materials & Recycling-20 yards of mulch	\$480.00
Total Reimbursement Bills	\$480.00

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

Public Comments: Bob Derby, representing the Ball Parents, asked the board to pay a one time field usage fee of \$3800.00 to help cover the costs of irrigation installation on the Ash Grove ballfield.

Curriculum Coordinator, Shureen Seery, presented her report to the board.

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

Superintendent Shepard spoke to the board informing them that he received feedback from Weeping Water and Elmwood Murdock with regards to baseball and coop baseball. Mr. Shepard is waiting on information from Karen Haase regarding Title 9 requirements. The board was updated on pending change orders and construction items.

No board member communication.

A discussion was held on the presented change orders. Board member Minchow made a motion to approve change orders 1, 2,3, and 5 as presented; seconded by Sjogren. Motion carried 6-0.

Board member Mason made a motion that the Board of Education approve the one time user fee of \$3800.00, to the City of Louisville for using the Ash Grove Field for softball, designating the money to be used for irrigation installation; seconded by Roecker. Motion carried 6-0.

Board member Roecker made a motion that the Board of Education approve the installation of wall matting in the multi-purpose room as presented by the administration for the cost of \$6550.00; seconded by Sjogren. Motion carried 6-0.

Items D and E on the agenda have been tabled for the November board meeting. Mr. Shepard will ask for additional bids for the garage door and opener and input from staff members will be sought for the additional camera and swipe key placement.

Future Board Calendar: Superintendent/Community Coffee Wednesday, October 24th, at 7:15 AM
 Board of Education meeting November 12, at 7:00 PM
 Board Work session for data will be scheduled at the November board meeting

As there was no other business, Board member Minchow made a motion to adjourn the meeting; seconded by Mason. Motion carried 6-0.

President Lamb adjourned the meeting at 8:50PM.

President

Secretary