

Louisville Public School
Board Meeting
December 12, 2012

President Kurt Lamb called the regular Board meeting to order at 7:00 PM. All members present.
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 notes from Patsy Sawyer, Beth Johnson, a staff member.

Board member Minchow made a motion to approve the following consent agenda: a.) minutes of the November 12th board meeting; b.) minutes from the work session on November 28th; c.) approve the 2011-2012 audit; d.) the treasurer's report; e.) the general, building, reimbursement and activity fund bills; seconded by Mason. Motion carried 6-0.

General Fund December Bills

Amazon.com-chairs/books	\$1,125.42
Awards Unlimited-plaques	\$94.65
Barone Security Services-elem security cameras	\$115.00
Baudville-J Roach supplies	\$96.35
Bauers, Allison-one act play reimbursement of supplies	\$778.63
Carl Jarl-cores/handles for Riha property	\$2,552.73
Centennial Public School-3 Trapeze MP-82 access ports	\$450.00
Chuck Meyer Construction-discus rings supports	\$825.00
City of Louisville-water/ball field user fee for irrigation	\$4,822.73
Copple-bus2 mount and balance tire/bus 8 oil change,lights,mirror mount,oil leaks/bus 6	\$3,304.44
Echo Group-light bulbs	\$259.36
ESU 3-L. Behrns quiz Bowl/subfinder fee/October subs/October special educ.	\$33,664.64
Fremont National Bank and Trust-annual service fee	\$450.00
Fuxa Storage-rental	\$50.00
Harding & Shultz-Title IX	\$2,199.50
Harris Computer Systems-FA2 and Activity Accounting support	\$3,172.33
Hayes Mechanical-replace valve/motor starter on west cooling tower	\$1,201.27
Heineman-T. Johnson supplies	\$30.00
Ifixit-computer panel	\$413.65
Inland Truck Parts and Service-bus 5leak on brake pedal/bus 8 engine leaks/bus 7 loose cables/bus 6 engine leaks	\$2,727.03
Jeff's Jack and Jill-supplies	\$626.42
John's Appliance-frozen drain	\$129.00
Kids on the Move-OT/PT services	\$2,596.00
Lincoln Winnelson Co-plumbing supplies	\$904.01
Lou's Sporting Goods-wall mats multipurpose room	\$6,550.00
Make Music-SmartMusic Educator subscription	\$149.80
Medical Enterprises, Inc.-2013 DOT Annual Consortium	\$100.00
Meeske Hardware-supplies	\$216.34
Menards-maintenance supplies/doors for new property	\$1,163.84
Midwest Sound & Lighting-equipment rental	\$16.00
Mill Creek Auto-shop supplies	\$65.15
Nebraska Association of School Administrators-Administrator Days	\$685.00
Nebraska Council of School Attorneys-school law reporter	\$80.00
Nebraska Association of School Boards-workshops	\$554.00
Oce Imagistics-copier maintenance/supplies	\$858.64
Olsson Associates-survey boundary	\$3,161.39
OPPD-electricity	\$10,879.44

One Source-background check	\$35.00
Papillion Sanitation-monthly service	\$587.65
Perry, Guthery, Haase & Gessford-Riha property	\$955.35
Petty Cash-reimb misc expenditures/postage	\$134.09
Pioneer Underground Sprinkler-sprinkler service	\$150.00
Plattsmouth Journal-affidavit of printer	\$88.55
Portenier, Kate-reimb supplies	\$184.53
PrestoX-service	\$47.51
QuillCorp-flash drives/office supplies	\$460.12
Schmitt Music-band repairs/supplies	\$252.00
Seery, Shureen-reimb supplies	\$18.72
Seminole Retail Energy Services, LLC-building fuel	\$361.66
Shell Fleet Plus-fuel	\$9.26
Staff Development for Educators-D. Hall workshops	\$349.00
Stanley, Brandon-reimb WR stat program	\$50.00
State of NE AS Central Service-Network Nebraska Nov 2012	\$222.15
Taylor Oil Co-bus fuel	\$1,589.89
Tiger Direct-laptop	\$39.99
TransWood Logistics-bus fuel August/September/October	\$7,393.80
Tremco-roof repairs	\$885.50
Unite Private Networks-WAN Lease	\$2,114.89
United Seeds-grass seed	\$465.00
United States Postal Service-bulk mail permit	\$190.00
Verizon Wireless-cellular	\$308.34
Windstream-phone	\$236.56
Total General Fund Bills	\$104,197.32

Building Fund Bills

Total Building Fund Bills	\$0.00
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Reimbursement Bills

WalMart-staff meeting 11/20/2012	\$75.13
WalMart-staff meeting 11/20/2012	\$74.66
Total Reimbursement Bills	\$149.79

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

Public Comments; Heidi Novotny, speaking for the Music Boosters, wanted to publicly thank Mr. Shepard for flipping pancakes at their pancake supper the end of November. They were very pleased with the turn out.

Fifth grade instructors, Melanie Reeves and Tracy Klein presented to the board and audience the 5th grade project involving the recent election and past presidents.

Pam Krambeck spoke for the ball parents inquiring whether we had heard back from the 4 districts contacted about forming a coop and if we had any feedback from the school attorney regarding Title IX. President Lamb read the letters that the board had received from other districts. The board will wait until January before deciding to make a commitment or not.

Principal Holl entered the meeting at 7:25 pm.

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 regarding the draft he received from the state auditor's office and upcoming events.

Board member Mason made a motion to recognize the 2012 Election results as presented by the Cass County Election Commissioner Nancy Josoff; seconded by Sjogren. Motion carried 6-0.

Board member Roecker made a motion to recognize the LEA as the bargaining unit for certified staff covered in the existing contract; seconded by Sjogren. Motion carried 6-0.

Board member Minchow made a motion to approve the bid of \$2,835.00 from Premier Connection to wire the building for additional security cameras and swipe card door entries with audio and visual; seconded by Sjogren. Motion carried 6-0.

Board member Roecker made a motion to recognize Board Policies 1000, 1001, 1002, 1003, and 1004 as presented; seconded by Mason. Motion carried 6-0.

Board member Roecker made a motion to recognize Board Policies 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2009, 2010, 2011, 2012, 2013, and 2014 as presented; seconded by Sparks. Motion carried 6-0.

Future Board Calendar: Board of Education Meeting January 14th, 7:00 PM

Board member Minchow made a motion to enter executive session to discuss personnel; seconded by Mason. Motion carried 6-0. The board entered executive session at 9:16 pm.

Board member Mason made a motion to exit executive session at 10:16 pm; seconded by Minchow. Motion carried 6-0.

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

President Lamb adjourned the meeting at 10:17PM.

President

Secretary