

Louisville Public Schools
Board Meeting
January 8, 2018

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Christiansen, Winkler, Simon and Osterloh.

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: Holiday cards from Pinnacle Bank and Airgas; Thank you notes from Staff members: Reeves, Becker, Allen, Kleven, and E. Petersen.

The Board reorganized at this time. Board member Winkler made a motion to nominate Cindy Osterloh for president; seconded by Simon. Board member Winkler made a motion to close the nominations for President; seconded by Habrock. Roll call vote: Members voting aye: Habrock, Kerans, Christiansen, Winkler, Simon, And Osterloh. Members voting no: none. Board member Winkler made a motion to elect Cindy Osterloh as President; seconded by Simon. Members voting aye: Kerans, Christiansen, Winkler, Simon, Osterloh and Habrock. Members voting no: none. Cindy Osterloh is elected President with a 6-0 vote. Nominations were opened for Vice President. Board member Winkler made a motion to nominate Habrock for Vice President, seconded by Simon. Board member Simon made a motion to close nominations; seconded by Winkler. Roll call vote: Members voting aye: Christiansen, Winkler, Simon, Osterloh, Habrock and Kerans. Board member Winkler made a motion to elect Kara Habrock as Vice President; seconded by Simon. Members voting aye: Winkler, Simon, Osterloh, Habrock, Kerans and Christiansen. Members voting no: none. Kara Habrock is elected Vice President with a 6-0 vote. Nominations were opened for Secretary. Board member Winkler made a motion to nominate Kerans; seconded by Habrock. Board member Winkler made a motion to close nominations; seconded by Simon. Members voting aye: Winkler, Simon, Osterloh, Habrock, Kerans, and Christiansen. Board member Winkler made a motion to elect Amy Kerans as Secretary; seconded by Simon. Members voting aye: Osterloh, Habrock, Kerans, Christiansen, Winkler and Simon. Members voting no: none. Amy Kerans was elected Secretary with a 6-0 vote. Nominations for Treasurer were opened. Board member Kerans made a motion to nominate Winkler for Treasurer; seconded by Christiansen. Board member Simon made a motion to close nominations; seconded by Habrock. Members voting aye: Habrock, Kerans, Christiansen, Winkler, Simon, and Osterloh. Board member Christiansen made a motion to elect John Winkler as Treasurer; seconded by Simon. Members voting aye: Kerans, Christiansen, Winkler, Simon, Osterloh and Habrock. Members voting no: none. John Winkler was elected Treasurer with a 6-0 vote

Board member Winkler made a motion to approve the following consent agenda: a.) Minutes from the December 11, 2017, regular meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills;d.) approve the 2016-2017 Annual Financial Report; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Simon, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

General Fund January Bills

AbleNet, Inc-All Turn It Spinner	\$137.50
AdvancED-CIP workshop	\$250.00
Airgas USA LLC-argon rental	\$31.30
Amazon.com-office supplies/maintenance	\$226.87
ASCD-A. Farber membership	\$239.00
Breakout, Inc.-EDU kit	\$150.00
Casey's General Stores-bus fuel	\$44.65
CAT Financial Commercial Account-bobcat lease	\$691.23
City of Louisville-water	\$972.15
Columbus Telegram-help wanted ads	\$65.00
Control Services, Inc.-labor	\$1,264.00
Culligan-cooler rental/water	\$362.32

Echo Electric Supply-ballasts	\$410.46
EDM Zap Parts Inc.-Modularhose at Super Kit	\$472.94
ESU #3-SpEd November/PLD workshops	\$17,411.88
Filter Shop-filters	\$278.01
Flinn Scientific Inc-science supplies	\$215.05
Harris School Solutions-tax forms	\$622.47
Hometown Leasing-copier leasing	\$2,105.73
Interstate PowerSystems-repairs bus 4	\$218.44
Johns Appliance-condenser/freezer	\$526.46
journeyEd.com-Microsoft license	\$475.28
Learning A-Z-licenses	\$109.95
LHS Activity Account-reimb Staff Development account	\$1,650.76
Meeske Ace Hardware-supplies	\$199.72
Mill Creek Auto-maint supplies	\$116.09
NASB-school law books	\$290.00
NCSA-Legislative Preview	\$115.00
NE DOL-Boiler Inspection Program-inspection	\$96.00
Nebraska Department of Labor/Finance-elevator inspection	\$120.00
Omaha Paper Company-cleaner/can liners/sanitizer/PT/TP/hand soap	\$1,362.98
OPPD-electricity	\$9,635.91
One Source-background checks	\$115.00
Papillion Sanitation-service	\$650.00
Pinnacle Bank-maint supplies/office supplies/in-service	\$561.59
Plattsmouth Journal-affidavit of Printer	\$52.02
Power Plan-final fuel	\$42.00
PrestoX-monthly service	\$57.00
Quill Corp-office supplies/maint supplies	\$608.25
Rehab Mart-changing table	\$1,913.94
Schmitt Music-repair	\$85.00
Taylor Oil-fuel	\$1,049.68
Terry, David-reimb preschool tuition	\$620.00
TransWood Logistics-fuel purchases	\$1,926.69
VanMeter, Nate-reimb recognition rally	\$64.57
WageWorks-FSA admin fee/compliance fee	\$198.50
Windstream-phone	\$916.38
Total General Fund Bills	\$49,727.77
Building Fund Bills	
Total Building Fund Bills	\$0.00
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

The activity/lunch bills were submitted in the board packet.

There was no public comment.

Administrative Report: Principal Schwartz: High School registration and Middle School Student Led Conferences will be February 5th and 7th; Points/ACT Preparation during Pride Time and English 11; Curriculum Director Craven: Upcoming Inservice/Professional Growth Time; Principal Holl: Presented data on Elementary Tardy/Absentees; Kindergarten Roundup will be February 23rd. Superintendent Farber: Board retreat on January 24th from 6:30-8:30 PM at Habrock's barn to discuss data and next steps in community engagement process; updated the board on Education Development Firms.

Agenda Item 1: Board member Christiansen made a motion to accept Board Policies 2011-2016 and accompanying documents as presented; seconded by Winkler. Members voting aye: Kerans, Christiansen, Winkler, Simon, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discuss District Policies 3001-3005 and accompanying documents.

Agenda Item 3: Board member Winkler made a motion to appoint Superintendent Andrew Farber as the Non-Discrimination compliance coordinator for the 2018-2019 school year; seconded by Habrock. Members voting aye: Kerans, Christiansen, Winkler, Simon, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Habrock made a motion to appoint Director of Learning Kendra Craven as the Director of Student Services for the 2018-2019 school year; seconded by Simon. Members voting aye: Christiansen, Winkler, Simon, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Simon made a motion to appoint Athletic Director Rob Geise as the Title IX Coordinator for the 2018-2019 school year; seconded by Christiansen. Members voting aye: Winkler, Simon, Osterloh, Habrock, Kerans, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Winkler made a motion to appoint Pinnacle Bank of Louisville, NE, as the designated district financial institution for the 2018-2019 school year; seconded by Simon. Members voting aye: Simon, Osterloh, Habrock, Kerans, Christiansen, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Simon made a motion to approve the Pinnacle Bank business credit card, with a limit of \$10,000, acknowledging the Superintendent of Schools will designate all users; seconded by Winkler. Members voting aye: Habrock, Kerans, Christiansen, Winkler, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Board member Simon made a motion to appoint both the Omaha World Herald and the Plattsmouth Journal as the designated district publications for 2018-2019 school year; seconded by Winkler. Members voting aye: Habrock, Kerans, Christiansen, Winkler, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Board member Winkler made a motion to approve the use of the SIMS program as the designated district student software for the 2018-2019 school year; seconded by Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Board member Habrock made a motion to approve the use of WordWare and Efunds programs as the designated district lunch software for the 2018-2019 school year; seconded by Simon. Members voting aye: Kerans, Christiansen, Winkler, Simon, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 11: Review Board Policy 2005 "Conflict of Interest".

Agenda Item 13: Board member Winkler made a motion to extend administrative contracts through the 2018-2019 school year with compensation to be determined at a later date; seconded by Simon. Members voting aye: Winkler, Simon, Osterloh, Habrock, Kerans, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 12: President Osterloh asked if there is motion for the board to enter closed session to discuss Teacher Negotiations, which is in the school district and the public's interest to discuss in closed session. Member Winkler: So moved. Member Habrock: Second. Roll Call Vote at 7:04 PM. Members voting aye: Habrock, Kerans, Christiansen, Winkler, Simon and Osterloh. Members voting no: none.

President Osterloh: The board has adopted a motion to enter closed session to discuss the Teacher Negotiations, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Winkler made a motion to exit executive session at 7:24 PM; seconded by Habrock. Roll Call Vote at 7:24 PM. Members voting aye: Habrock, Kerans, Christiansen, Winkler, Simon and Osterloh. Members voting no: none. Motion carried 6-0.

Future board calendar: Regular Board meeting, Monday, February 12, 2018; 6:30 PM
Board Retreat. Wednesday, January 24th, 2018, at 6:30 PM at Habrock's barn.
Building and Grounds Committee – TBA
Finance Committee – TBA
Negotiations Committee-TBA

As there was no other business before the board President Osterloh called for a motion to adjourn. Board member Habrock made the motion to adjourn the meeting; seconded by Simon. Members voting aye: Winkler, Osterloh, Habrock, Kerans, Christiansen and Simon. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 7:25 PM.

President

Secretary