

Louisville Public Schools
Board Meeting
March 12, 2018

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Kerans, Christiansen, Simon, Winkler 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: Thank you note from the family of Loris Roettger.

Board member Habrock made a motion to approve the following consent agenda: a.) Minutes from the February 12, 2018, regular meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Winkler. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler, and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund March Bills

Airgas USA LLC-argon rental/safety glasses/oxygen tanks	\$502.90
Amazon.com-office supplies/maintenance	\$792.87
Boys Town-services	\$2,922.00
Carole's Flower and Vintage Finds-Roettger service	\$48.00
Cassgram-para ad	\$130.00
Center Point Energy-building fuel	\$5,753.30
City of Louisville-water/sand parking lot	\$1,841.88
Columbus Telegram-employment ad	\$22.40
Copple Chevrolet-pewter van	\$161.92
Cross Dillon Tire-tires on pick up	\$289.92
Culligan-cooler rental/water	\$307.00
Delta Electric-welder receptacles/wiring	\$295.74
Eakes Office Solutions-scrubber/pads/fax service	\$8,797.07
ESU #3-SpEd January/PLD	\$13,255.38
Fairfield Inn & Suites-Cheer/Dance state rooms	\$1,627.30
Geise, Rob-reimb mileage	\$122.04
Green, Marilyn-mileage reimbursement	\$786.98
Hayes Mechanical-east boiler/elem office/4 exhaust fans/ms boiler/band room	\$14,436.49
Heartland Academic Competitions-MS Mad Hatter Quiz Bowl	\$80.00
Holl, Cory- reimb expenses/SmartDraw	\$185.45
Hometown Leasing-copier leasing	\$2,105.73
Interstate Power Systems-3 qtr inspections/repairs	\$3,046.99
Jeff's Jack & Jill-supplies 2 months	\$1,283.04
JW Pepper-concert band music	\$90.99
Klein, Tracy-reimb fuel	\$74.85
Kids On The Move-PT/OT	\$960.00
Krejci, Angie-reimb books	\$60.35
KSB School Law-legal services	\$728.50
LHS Activity-One Act reimb	\$2,459.22
Medical Enterprises-Alcohol test input and record keeping	\$5.00
Meeske Ace Hardware-supplies	\$108.83
Mill Creek Auto-maint supplies	\$337.98
NCSA-data conference registration	\$260.00

O'Keefe Elevator Co-service call	\$485.84
Omaha Paper Company-PT/TP/disinfectant/floor pads	\$2,107.28
OPPD-electricity	\$12,265.72
One Source- background check	\$120.00
Papillion Sanitation-service	\$590.00
Petty Cash-postage/miscellaneous	\$105.37
Pinnacle Bank-meals at state dance/cheer/culinary competition	\$237.83
Plattsmouth Journal-affidavit of printer	\$10.61
PrestoX-monthly service	\$57.00
Quill Corp-office supplies/toner	\$972.08
Routley, Ramona-reimb multicultural supplies	\$99.74
SkillPath-workshop registrations	\$398.00
Taylor Oil-fuel	\$1,006.95
TransWood Logistics-fuel purchases September 2017 and January 2018	\$3,379.88
Turnitin-licenses	\$1,850.00
Unite Private Networks-WAN lease	\$2,807.43
University of NE Language Fair-Spanish	\$40.00
University of Oregon-Dibels	\$156.00
WageWorks-FSA admin fee/compliance fee	\$198.50
WaterLink, Inc-Feb 2017-March 2018	\$13,412.00
Windstream-phone	\$959.39
Wordware-base service/license/notification services	\$2,365.92
Total General Fund Bills	\$107,505.66
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.

Public comment: Lou DeMauro, with Medical Enterprises, provided the board with a brief overview of Random Drug Testing.

Administrative Report: Athletic/Activities Director Geise further discussed the designing of a drug testing policy for the 2018-2019 school year; Director of Learning Craven: discussed Curriculum, NSCAS testing; MSHS Principal Schwartz updated the board on the coming activities; Threat Assessment Training and development of a Threat Assessment Team; District Speech; Job Shadow/Community Service Day; G. Howells will compete in the 2018 Omaha World Herald Midwest Spelling Bee; Cheer Team winning State Championship in Class C-1 Game Day Competition. Elementary Principal Holl discussed preschool and kindergarten enrollment numbers for next year and the progress of Standards Based Report Cards for the elementary. Superintendent Farber updated the board on important Legislative bills this session; current Option Enrolment and initiated a discussion on measures being brought to attention regarding school safety and the safety committee's efforts.

Agenda Item 1: Board member Winkler made a motion to accept Board Policies 3007-3018 and accompanying documents as presented; seconded by Simon. Members voting aye: Kerans, Christiansen, Simon, Winkler, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discuss District Policies 3019-3029 and accompanying documents.

Agenda Item 3: Discuss policy 4029 and accompanying documents.

Agenda Item 4: Board member Winkler made a motion to approve the 2018-2019 school calendar as presented; seconded by Christiansen. Members voting aye: Christiansen, Simon, Winkler, Osterloh, Habrock and Kerans. Members voting no: None. Motion carried 6-0.

Agenda Item 5: A discussion was held on the current RFQ process. March 23rd the board will decide which firms to interview; March 30th is the due date for questions the board will propose to the firms they will interview; April 4th will be a special board meeting to interview the firms.

Future board calendar: Special Board Meeting; April 4, 2018, 6:00 PM
Regular Board meeting, Monday, April 9, 2018; 6:30 PM
Committee Meetings: Finance, Negotiations and Building and Grounds (TBA)

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

Board President Osterloh adjourned the meeting at 8:26 PM.

President

Secretary