

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 One Life Church; correspondence from NE DOT regarding resurfacing on Hwy 66.

Board member Winkler made a motion to approve the following consent agenda: a.) Minutes from the March 12, 2018, regular meeting and the April 4th special meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Simon. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler, and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund April Bills

Airgas USA LLC-argon rental	\$38.83
Attainment Company-J Nye supplies	\$64.00
Boys Town-services	\$2,775.90
Brown & Saenger-Spanish supplies	\$21.36
Center Point Energy-building fuel	\$5,223.62
City of Louisville-water	\$968.00
Cross Dillon Tire-bus 8	\$79.88
Culligan-cooler rental/water	\$353.40
Delta Electric-TR underground receptacles	\$872.48
Dickey, Bobbie-bus license/physical	\$91.50
Eakes Office Solutions-fax service	\$49.99
Echo Electric Supply-ballasts/emergency lights	\$975.35
EDM Zap Parts-SpEd	\$93.37
ESU #3-SpEd February/PLD	\$14,669.38
ETA Hand to Mind-requisitions	\$4.21
FBG-February	\$6,854.00
Filter Shop-filters	\$277.41
Flinn Scientific-science supplies	\$52.35
Grainger-line striper/strainers	\$2,212.45
Green, Marilyn-mileage reimbursement	\$786.98
Hayes Mechanical-rm 215/sensor on cooling tower/rm 125/rm 115/prev maint	\$12,097.44
Hometown Leasing-copier leasing	\$2,105.73
HR Direct-poster guard compliance	\$78.99
Interstate Power Systems-bus 7 repairs	\$1,139.33
Interstate Studio Campus Agendas-student planners	\$323.20
Jeff's Jack & Jill-supplies	\$699.97
Kids On The Move-PT/OT	\$2,304.00
KSB School Law-legal services	\$491.00
Lakeshore Learning-requisitions	\$519.81
Lou's Sporting Goods-HJ crossbars/backpacks/measuring tapes	\$985.36
Meeske Ace Hardware-supplies	\$99.81
Midwest Alarm Services-service call	\$186.00
Mill Creek Auto-maint supplies	\$441.76
Nearpod-site license	\$3,450.00
Nebr Association for the Gifted-registrations	\$1,500.00
Nebraska Council of School Administrators-workshop registration	\$150.00
NETA Spring Conference 2018-registrations	\$1,343.00

New Victorian Inn & Suites-state Speech rooms	\$173.97
North American Rescue-Bleed Control kits	\$4,668.32
Odysseyware-license	\$3,900.00
Omaha Paper Company-PT/TP/disinfectant	\$756.66
OPPD-electricity	\$11,253.58
Omaha World Herald-teacher ad	\$184.23
One Source- background check	\$42.50
Paper Tiger Shredding-document destruction	\$138.45
Papillion Sanitation-service	\$550.00
JW Pepper- music	\$473.22
Phokus Research Group, LLC-in service supplies	\$1,070.00
Pinnacle Bank-meals at state speech/registrations/President Educ Awards/in-service/CPR supplies	\$1,986.38
Plattsmouth Journal-affidavit of printer	\$53.02
PrestoX-monthly service	\$57.00
Quill Corp-office supplies/toner/requisitions	\$694.87
Rochester 100-elem supplies	\$437.50
Schmitt Music-requisitions/repairs	\$1,072.00
Scholastic-elem	\$81.74
School Specialty-requisitions	\$438.56
Staples-requisitions	\$1,234.08
Taylor Oil-fuel	\$997.36
TransWood Logistics-fuel purchases February 2018	\$1,074.75
WageWorks-FSA admin fee/compliance fee	\$198.50
WaterLink, Inc-April 2018 and acid wash	\$1,758.00
Windstream-phone	\$1,230.80
Total General Fund Bills	\$98,905.35
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: None

Administrative Report: MSHS Principal Mr. Schwartz provided a list of year-end dates and activities; student graduation progress; spoke of state speech and Prom; thanked Mrs. Craven and Mr. Finkey for all their assistance with the ACT and practice ACT testing. Elementary Principal Mr. Holl spoke on the upcoming interview process for a primary grades instructor and the sale of the existing Phase 2 playground equipment; Director of Learning Mrs. Craven informed the board on the ACT, MAP, and NSCAS testing and the 8th grade trip to Springfield. Superintendent Farber updated the board on the negotiations meeting March 21; Policy 4029; and the additional Safety Drills. He thanked Mrs. Allen for all her work as lead on the safety team. He shared with the board that he attended prom last weekend and was very impressed with the students and all the work that was donated by the Junior Parents to make the prom successful.

Agenda Item 1: Board member Simon made a motion to accept Board Policies 3019-3029 and enclosed documents as presented; seconded by Christiansen. Members voting aye: Kerans, Christiansen, Simon, Winkler, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discuss District Policies 3030-3040 and accompanying documents.

Agenda Item 3: Board member Winkler made a motion to approve Alley-Poyner Architecture for future educational planning and the development of a long-range growth plan; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Osterloh, Habrock, and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Discussion on a district Drug Testing policy and approach.

Agenda Item 5: A discussion on the disposal of existing playground equipment. Board member Habrock made a motion to donate the existing playground equipment to the foundation for disposal; seconded by Winkler. Members voting aye: Simon, Winkler, Osterloh, Habrock, Kerans and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Kerans made a motion to accept the resignation of elementary teacher Moriah Wellman at the conclusion of the 2017-2018 school year; seconded by Simon. Members voting aye: Simon, Winkler, Osterloh, Habrock, Kerans and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 7.1: Board member Winkler made a motion to approve a one-year contract extension of the elementary principal, Cory Holl, with salary as presented; seconded by Kerans. Members voting aye: Winkler, Osterloh, Habrock, Kerans, Christiansen and Simon. Members voting no: none. Motion carried 6-0.

7.2 Board member Simon made a motion to approve a one-year contract extension of the secondary principal, Brett Schwartz, with salary as presented; seconded by Winkler. Members voting aye: Osterloh, Habrock, Kerans, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 6-0.

7.3 Board member Christiansen made a motion to approve a one-year contract extension of the Curriculum and Special Education Director, Kendra Craven, with salary as presented; seconded by Simon. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

7.4 Board member Habrock made a motion to approve a one-year contract extension of the Superintendent of Schools, Andrew Farber, with salary as presented; seconded by Kerans. Members voting aye: Kerans, Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Future board calendar: Committee Meetings: Finance, April 12, 2018 7:00 AM
Graduation: Saturday, May 12, 2018 with board reporting at 12:30 PM
Regular Board Meeting: Monday, May 14, 2018-6:30 PM
Negotiations and Building and Grounds Committee-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: Christiansen, Simon, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 7:32 PM.

President

Secretary