

Louisville Public Schools
Board Meeting
May 14, 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: None

Agenda Item 1:Fourth Grade teacher Kristi Holl and three of her students spoke to the board about their experience collaborating with bestselling author Mark Cheverton. They presented the board and Mrs. Osterloh with a copy of the book they helped write that was published.

Board member Habrock made a motion to approve the following consent agenda: a.) Minutes from the April 9th, 2018, regular meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; d.) approve the Student Catastrophic Insurance; seconded by Winkler. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler, and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund May Bills

AdvancEd-improvement network fees	\$1,800.00
Airgas USA LLC-argon rental/requisitions	\$1,082.73
Amazon.com-requisitions	\$4,475.78
ASCD-C Holl subscription	\$149.00
Awards Unlimited-staff recognition	\$280.87
B & H Photo-podcasting bundle	\$1,538.33
Boys Town-services	\$2,775.90
Blakes Pharmacy-batteries	\$7.80
Caddie Buddy-ipad mounts	\$259.70
CapSan-floor wax	\$5,264.31
Casey's General Stores-bus fuel	\$915.66
Caterpillar Financial Services-bobcat lease	\$3,386.14
CDW-G-requisitions	\$85.07
Center Point Energy-building fuel	\$2,405.87
City of Louisville-water	\$914.62
Class Intercom-Platform, annual recurring	\$975.00
Control Services-labor charge	\$268.00
Craven, Kendra-mileage	\$164.59
Cross Dillon Tire-bus 8/2012 Traverse	\$1,355.54
Culligan-cooler rental/water	\$287.80
Eakes Office Solutions-fax service/contract invoice	\$3,341.21
Echo Electric Supply-ballasts/lights	\$315.96
ESU #3-SpEd March/PLD	\$13,035.38
ESU Coordinating Council-Threat training	\$700.00
Eric Armin Inc-Kindergarten supplies	\$224.25
Farber, Andrew-mileage	\$309.56
FBG-March and April	\$13,708.00
Fisher Scientific-science materials	\$31.92
Flinn Scientific-supplies	\$9.72
Grainger-safety cones	\$23.88
Green, Marilyn-mileage reimbursement	\$786.98
Hayes Mechanical-kitchen leak/room 115	\$1,234.54
Hometown Leasing-copier leasing	\$2,105.73
Holl, Cory-reimb fun day expenses/aquarium/pioneer day	\$162.99
Interstate Power Systems-bus 4 repairs/qtrly inspections	\$2,884.31

iOgrapher LLC-technology	\$272.95
Jeff's Jack & Jill-supplies	\$883.46
Kids On The Move-PT/OT	\$2,016.00
Klimek, Allison-kick off day supplies	\$59.11
KSB School Law-services	\$451.00
Lay, Eileen-reimb supplies	\$14.04
March, Dana-mileage	\$44.69
Lou's Sporting Goods-jerseys/bb shorts/TR all weathers	\$2,077.35
William V Macgill & Co-nurse supplies	\$364.74
Medical Enterprises-DOT drug testing	\$35.00
Meeske Ace Hardware-supplies	\$269.00
Midamerica Books-library books	\$550.72
Midwest Grads-caps/diplomas/covers/awards	\$956.05
Mill Creek Auto-maint supplies	\$522.31
Musician's Friend-scale set	\$59.97
Nasco-SpEd supplies	\$52.44
NASSP-NHS affiliation	\$385.00
NCS Pearson-SpEd supplies	\$60.00
Nebraska Council of School Administrators-workshop registration/memberships	\$1,030.00
Nebraska Extension Cass County-Entomology 2nd grade	\$60.00
Nielsen, Dave-reimb requisitions	\$258.80
O'Keefe Elevator-maintenance per agreement	\$236.65
Omaha Paper Company-PT/TP/disinfectant/floor pads	\$1,513.87
OPPD-electricity	\$11,531.98
Omaha World Herald-teacher ad	\$1,142.23
One Source- background check	\$45.00
Pankonin's Inc.-bagger system	\$4,023.00
PaperDirect-note cards	\$264.98
Papillion Sanitation-service	\$688.58
Petty Cash-postage/misc/fuel	\$299.44
Pinnacle Bank-requisitions/workshops/fuel/cones/industrial tech requisitions/tables	\$6,364.05
Plank Road Publishing-music	\$25.45
Plattsmouth Journal-affidavit of printer	\$78.78
Play Therapy Supply-SpEd supplies	\$40.78
PrestoX-monthly service	\$57.00
Quill Corp-office supplies/toner/requisitions	\$619.14
Really Good Stuff-requisitions	\$639.92
RotoRooter-sewer pipe service	\$1,035.00
Schmitt Music-repairs/reeds	\$871.77
School Nurse Supply, Inc.-health supplies	\$207.65
School Specialty-requisitions	\$1,905.88
Shell-fuel	\$152.05
Staples-requisitions	\$434.39
Striv, Inc-Education Platform	\$2,975.00
Student Assurance Services-catastrophic insurance	\$983.50
Taylor Oil-fuel	\$913.38
Teachers Discovery-HS supplies	\$96.34
Teacher Synergy, LLC-requisitions	\$155.98
Tekk International-two way radios	\$795.00
TransWood Logistics-fuel purchases March 2018	\$904.29
TurfCare-turf service	\$1,120.39
Unite Private Networks-WAN Lease	\$935.81
US Postal Service-2018-2019 envelope requisitions	\$5,376.45
Univ of NE-ASD conference registration	\$225.00
Vallery, Steve-fuel	\$52.69
WageWorks-monthly admin/compliance fees	\$198.50
WaterLink, Inc-monthly water treatment service	\$958.00
Windstream-phone	\$1,352.74
Wyndham Hotels and Resorts-8th grade trip	\$3,568.54

Zuludesk, Inc.		\$1,168.75
	Total General Fund Bills	\$131,647.72
	Building Fund Bills	
	Total Building Fund Bills	\$0.00
	Reimbursement Bills	
	Total Reimbursement Bills	\$0.00
	Depreciation Fund Bills	
Apple, Inc.-I pads lease		\$54,499.72
	Total Depreciation Fund Bills	\$54,499.72

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

Public comment: None

Administrative Report: MS HS Principal Mr. Schwartz reported on graduation; Speech Nationals; State Track; Summer School, and the new Marzano based summative evaluation document. Elementary Principal Holl discussed summer reading/math camp; 2018-2019 elementary enrolment; and special education caseloads. Curriculum Director Craven spoke about the Juniors ACT and waiting for the state to release the results; the last professional development meeting was held last week. Superintendent Farber informed the board that he was planning Administrative training this summer; updated the board on the curriculum director position; discussed transportation needs; property concerns; providing a letter to the Louisville City Council regarding TIF incentives; Mr. Jesse Zweep and his Skills students have been conducting a "Stuff the Bus" fundraiser since January. They will be delivering the bus to the Open Door Mission on Wednesday the 16th.

Agenda Item 2: Discussion on district policies 3041-3047 for approval in June.

Agenda Item 3: Board member Simon made a motion to accept Board Policies 3030-3040 as presented; seconded by Winkler. Members voting aye: Kerans, Christiansen, Simon, Winkler, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Winkler made a motion to approve the Ball Park contract with the City of Louisville as presented; seconded by Kerans. Members voting aye: Christiansen, Simon, Winkler, Osterloh, Habrock, and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Winkler made a motion to the drug testing policy and code of conduct as presented, effective for the 2018-2019 school year; seconded by Habrock. Members voting aye: Simon, Winkler, Osterloh, Habrock, Kerans, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Christiansen made a motion to approve the contract with RSP for a population study as presented, not to exceed \$9000.00; seconded by Simon. Members voting aye: Winkler, Osterloh, Habrock; Kerans, Christiansen, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Kerans made a motion, with regrets, to accept Kendra Craven's resignation from the Director of Curriculum position, effective July 1, 2018; seconded by Christiansen. Members voting aye: Osterloh, Habrock, Kerans, Christiansen, Simon, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 8: **RESOLUTION ON SCHOOL DISTRICT STANDARDS FOR ACCEPTANCE OR REJECTION OF OPTION ENROLLMENT APPLICATIONS;** WHEREAS, Louisville Public Schools is committed to providing an education of high quality to its students in an economically efficient manner; and WHEREAS, the school district's faculty, facilities, and equipment can serve only a limited number of students effectively; and WHEREAS, the Louisville Board of Education, in consultation with the administration, has reviewed the school district's faculty, facilities, equipment, interdisciplinary efforts and interrelationships of grades, subjects, and faculty; and has determined the maximum number of students it can serve effectively at any given grade level and in total; NOW, THEREFORE BE IT RESOLVED that the board adopts the following standards for acceptance or rejection of option enrollment applications: **Numeric Capacity:** The capacity in the following grade levels, programs, classes, and/or school building is as follows for the 2018-2019 school year: Each grade level in grades kindergarten through 5: **K-20 per teacher (60) students; 1-20 students per teacher (40); 2-60 students; 3-55 students; 4-55 students; 5-55 students; K-5 Total- 325 total students.** Each Grade level 6-8: **6-55 students; 7-55 students; 8-55 students. Grades 6-8-165 total students.** Each grade level in grades 9 through 12: **9-55 students; 10-55 students; 11-55**

students; 12-55 students. Grades 9-12 220 total students. Students in special education programs requiring specific academic and behavioral support: **80 students.** Other: Transition Programs ages 19-21: **4 students. Total enrollment for the school district: 714 students.**

Programmatic Capacity. The board declares the following grade levels, programs, classes, and school buildings to be at capacity such that no option applications into any of the following will be accepted. **Other standards.** The school district shall not accept an option student when acceptance of the student: Due to the total number of students and overwhelming need for services, the special education program is currently closed to option students. At the current time (2017-2018 year), the Louisville School District would need to acquire two new certified staff members along with 2 paras to meet the current learning needs. (a) Would increase the operating costs of the school district, such as by requiring the hiring of new staff or contracting with outside entities to provide services to the student; (b) Would require the procurement of new equipment, technology, or furnishings; (c) Would cause or require the rearrangement of caseloads for staff and contracted professionals; (d) Is reasonably deemed by appropriate school staff to pose a potential risk to the health or safety of students or staff; (e) May pose a risk of adversely affecting the quality of educational services being provided to resident students, as determined by appropriate school staff.

After discussion and on Roll call vote Board member Winkler made a motion to accept the option enrollment standards for enrollment rejections or acceptance for the 2018-2019 school year as presented and revised; seconded by Simon. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted 6-0.

Agenda Item 9: Board member Habrock made a motion to approve the bid of \$7,100.00 from Hayes Mechanical to repair the sewer main; seconded by Kerans. Members voting aye: Kerans, Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Board member Habrock made a motion to approve Taher for Lunch Service Management services to begin in the 2018-2019 school year; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 11: Board member Winkler made a motion to approve the teaching contract for elementary teacher, Amanda Zwiener, for the 2018-2019 school year at MA step 10; seconded by Christiansen. Members voting aye: Simon, Winkler, Osterloh, Habrock, Kerans and Christiansen. Members voting no: none. Motion carried 6-0.

Future board calendar: Regular Board Meeting: Monday, June 11, 2018-6:30 PM
Negotiations Committee-TBA - June

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 7:46 PM.

President

Secretary