

Louisville Public Schools  
Board Meeting  
June 13, 2018

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Kerans, Christiansen, Simon, Winkler and Osterloh. Motion to excuse member Habrock by Member Simon; seconded by Winkler. Members voting aye: Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: None. Motion carried 5-0.

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 Alumni Committee; Thank you letter and receipt from the Open Door Mission for the Stuff the Bus campaign.

Board member Christiansen made a motion to approve the following consent agenda: a.) Minutes from the May 14, 2018, regular meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Osterloh and Kerans. Members voting no: none. Motion carried 5-0.

#### General Fund June Bills

ACCOBrands USA LLC-laminating film	\$449.19
Allen, Linda-reimb supplies	\$184.50
Amazon.com-requisitions	\$1,025.13
Awards Unlimited-frame	\$12.10
Bio Corporation-science supplies	\$184.14
Boys Town-services	\$2,775.90
Brown & Saenger-paper/requisitions	\$3,054.24
BSN Sports-elem supplies	\$269.02
CCS Presentation Systems-5 projectors	\$3,106.77
Cengage Learning-J Stewart requisitions	\$361.92
Center Point Energy-building fuel	\$2,613.77
City of Louisville-water	\$1,037.33
Control Services-service	\$268.00
Culligan-cooler rental/water	\$339.00
ESU #3-PLD /SRS/SpEd April	\$17,233.78
Fairfield Inn & Suites-Kearney-AQUESST	\$102.95
Federal Licensing, Inc-bus radios	\$124.00
Filter Shop-filters	\$344.86
Fisher Scientific-supplies	\$4.24
Gopher-Rasby requisitions	\$14.00
Green, Marilyn-mileage reimbursement	\$538.46
Hagge, Tim-classroom supplies	\$438.30
Harco Athletic Reconditioning-service on FB helmets	\$2,529.65
Hayes Mechanical-service HP 118/camera and repair drain line	\$6,196.42
Hometown Leasing-copier leasing	\$2,105.73
Holl, Cory-reimb end of year	\$30.00
Houghton Mifflin-test materials	\$248.40
Integrations Partners-Hardware Plus 5/10GBase -SR SFP	\$12,709.79
Interstate Power Systems-bus repairs:2/7/1	\$1,665.86
Janelle Publications-SpEd supplies	\$84.70
Jeff's Jack & Jill-supplies	\$213.98
The Journal-subscription	\$57.54
JourneyEd-Adobe/Microsoft Office licenses	\$3,166.90
Kids on the Move-PT/OT	\$1,472.00
KSB School Law-legal services	\$1,014.00
LHS Lunch-EOY/Preschool milk/testing supplies	\$728.32

Lou's Sporting Goods-G/B basketball requisitions	\$1,283.06
Meeske Ace Hardware-supplies	\$532.72
Meyer Laboratory Inc-maintenance supplies	\$312.19
Meyo Enterprises LLC-2018 bleacher/backstop inspections	\$2,765.00
Midwest Technology Products-Ind Tech requisitions	\$464.80
Mill Creek Auto-maint supplies	\$10.94
MNJ Technologies-requisitions	\$44.14
NCS Pearson-SpEd requisitions	\$1,136.73
Nye, Julie-reimb supplies	\$44.14
Omaha Paper Company-burnishing pads/carpet pre-spray/TP/PT	\$949.75
OPPD-electricity	\$11,521.22
One Source-background checks	\$17.50
Pankonin's Inc.-belts/mower repair	\$693.67
Papillion Sanitation-service	\$694.66
Pinnacle Bank-requisitions/workshops/Track/EOY/speech nationals/tourniquet cases/Apple Developer	\$4,560.12
Pioneer Underground Sprinkler-sprinkler repair	\$485.00
Plattsmouth Journal-affidavit of printer	\$150.24
PrestoX-monthly service	\$57.00
Quill Corp-chair/office supplies	\$545.35
Rack Performance-curriculum	\$425.00
Really Good Stuff-supplies	\$59.40
Reeves, Melanie-reimb requisitions	\$96.58
School Outfitters-T. Hagge supplies	\$241.86
Scott Café-8th grade college visit	\$450.00
Shell-fuel	\$37.54
Shirt Shack-maintenance	\$1,137.10
Storage & Design Group-repainting elementary lockers	\$2,425.00
TransWood Logistics-fuel purchases April 2018	\$981.76
United RentAll-stage rental	\$747.56
United Seeds-FB grass seed	\$1,267.50
VanMeter, Nate-reimb supplies	\$70.94
Vivian's Floral-Nurse's Day	\$25.00
Virco-band room chairs	\$1,701.60
WageWorks-monthly admin/compliance fees	\$198.50
WaterLink, Inc-acid cleaning	\$800.00
Windstream-phone	\$1,201.04
<b>Total General Fund Bills</b>	<b>\$104,839.50</b>
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>
<b>Reimbursement Bills</b>	
<b>Total Reimbursement Bills</b>	<b>\$0.00</b>
<b>Depreciation Fund Bills</b>	
<b>Total Depreciation Fund Bills</b>	<b>\$0.00</b>

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

Public comment: None

Administrative Report: MS HS Principal Mr. Schwartz reported staff EOY surveys; summer school enrolment; and student late graduation. Elementary Principal Holl discussed summer school enrolment; elementary report cards; a playground update; and tardy data. Curriculum Director Craven introduced Amber Johnson to the board. Mrs. Johnson will fill the Director of Learning position. Mrs. Craven thanked board president Osterloh for meeting with her to complete her exit interview. An update on the AdvancED review was shared. Superintendent Farber informed the board that a Proactive Coaching training was held on June 11<sup>th</sup> for the entire coaching/sponsor staff; he presented a brief description of the Sandy Hook Promise organization. More information will follow; shared a copy of the drug testing letter

that has been sent to families. Mr. Farber informed the board and thanked the Cass County Emergency Management System for the donation of four weather radios.

Board Member Communication: Mr. Winkler presented the board with a check from the Ash Grove Foundation in the amount of \$14,200.00 to be used to further the efforts of the district in school safety preparation/supplies. He also shared that Ash Grove plant manager John Dale was interested in working with the school to promote vocational training with students to work at the plant. Mr. Farber addressed negotiations stating that KSB Law Firm will hold a negotiations workshop with our board in the fall. Mr. Farber and Mr. Holl discussed a half time teacher/para position for the fall.

Agenda Item 1: Board member Winkler made a motion to approve the certified contract, as presented, for Amber Johnson for the position of Director of Learning to begin in the 2018-2019 school year; seconded by Simon. Members voting aye: Simon, Winkler, Osterloh, Kerans and Christiansen. Members voting no: None. Motion carried 5-0.

Agenda Item 2: Board member Simon made a motion to approve policies 3041-3047 as presented; seconded by Christiansen. Members voting aye: Winkler, Osterloh, Kerans, Christiansen and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 3: Discussion on updated policies.

Agenda Item 4: Discussion on student handbooks.

Agenda Item 5: Discussion on staff handbooks.

Agenda Item 6: Board member Winkler made a motion to approve the certified staff evaluation document as presented; seconded by Simon. Members voting aye: Osterloh, Kerans, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 7: Board member Winkler made a motion to approve the non-certified staff evaluation document as presented; seconded by Simon. Members voting aye: Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Board member Simon made a motion to approve the administrative evaluation document as presented; seconded by Winkler. Members voting aye: Christiansen, Simon, Winkler, Osterloh and Kerans. Members voting no: none. Motion carried 5-0.

Agenda Item 9: Board member Winkler made a motion to approve the purchase of a 65 passenger school bus, not to exceed \$92,000.00; seconded by Christiansen. Members voting aye: Simon, Winkler, Osterloh, Kerans and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 10: President Osterloh asked if there is motion for the board to enter closed session to discuss the property south of the school, which is in the school district and the public's interest to discuss in closed session. Member Simon: So moved. Member Christiansen: Second.

Roll Call Vote at 7:18 PM; Members voting aye; Winkler, Osterloh, Kerans, Christiansen, and Simon. Members voting no: none.

President Osterloh: The board has adopted a motion to enter closed session to discuss the property south of the school, 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 Christiansen made a motion to exit executive session at 7:28 PM; seconded by Simon. Roll Call Vote at 7:28 PM: Members voting aye: Christiansen, Simon, Winkler, Osterloh and Kerans. Members voting no: none. Motion carried 5-0.

Board member Kerans made a motion to make an offer to purchase the property south of the school at the appraised value; seconded by Winkler. Members voting aye: Winkler, Osterloh, Kerans, Christiansen, and Simon. Members voting no: none. Motion carried 5-0.

Future board calendar: Regular Board Meeting: Monday, July 9, 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 Winkler made the motion to adjourn the meeting; seconded by Simon. Members voting aye: Osterloh, Kerans, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:29 PM.

---

President

---

Secretary