

Louisville Public Schools  
Board Meeting  
July 9, 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 Christiansen. 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 NE/Central Equipment; letter from C. Jones.

Board member Winkler made a motion to approve the following consent agenda: a.) Minutes from the June 13, 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 July Bills

Aercor Wireless, Inc.-ethernet switch/cables/licenses	\$24,058.40
Airgas USA LLC-rent large argon	\$42.16
Amazon.com-requisitions	\$230.66
Apple Inc-ipad pro/MacBk Pro/apple pencil/power adapter/keyboard	\$2,961.00
Appraisal One-property appraisal	\$750.00
Awards Unlimited-name plates	\$29.16
Robert Bosch Tool Corporation- 3D printer	\$1,439.10
BoysTown-May Education	\$2,337.60
Casey's General Stores-fuel	\$996.32
CCS Presentation Systems-suite license 1 yr	\$294.30
City of Louisville-water	\$1,580.26
Collins, Mikaela-reimb supplies	\$15.00
Computers Etc-stylus	\$4.19
Crouch Recreation-final phase 2	\$43,000.00
Culligan-cooler rental/water	\$19.00
Des Moines stamp-signs	\$52.50
Decker Equipment-elem/maint supplies	\$558.52
Eakes Office Solutions-cloud fax June 2018	\$49.99
ESU #3-SpEd May/PLD	\$14,330.77
ESU Coordinating Council-Movie license	\$331.00
Egan Supply-maint supplies	\$1,544.33
FBG-May cleaning/credits	\$1,862.50
Filter Shop-filters/cottonwood filters	\$4,903.00
Flinn Scientific Inc-T Hagge supplies	\$433.68
Frey Scientific-requisitions	\$28.77
Glynlyon, Inc-summer Odysseyware	\$800.00
Goodheart-Willcox Publisher-gas engine curriculum	\$2,417.54
Hayes Mechanical-service IT room/preventative maint June-Aug/pipe in library/rm 105/east boiler	\$17,092.71
Hometown Leasing-copier leasing	\$2,105.73
Interstate Power Systems-bus repairs:8/4/5	\$986.17
IXL Learning-1 year site license	\$6,056.00
Jenco International-science supplies	\$1,570.00
LHS Activity Account-reimb monitors/Softball coop	\$2,661.28
LHS Cooperative Account-2nd semester Psychologist/band	\$61,609.57
Lou's Sporting Goods-football/TR requisitions/ MS WR/MSFB	\$4,971.89
Mahoney Fire Sprinkler, Inc-annual inspection/backflow inspection	\$725.00
Meeske Ace Hardware-supplies	\$577.34

Menards-maint supplies/Woods Requisitions/elem pit project	\$1,922.21
Mill Creek Auto-maint supplies/requisitions	\$475.35
NACIA-Johnson membership	\$15.00
Nebr Council of School Admin-Holl/Johnson membership	\$900.00
NCS Pearson-SpEd requisitions	\$450.00
Omaha Paper Company-maint supplies	\$620.29
OPPD-electricity	\$11,934.76
Omaha World Herald-advertising	\$773.77
One Source-background checks	\$87.50
Pearson Education-PS curriculum	\$3,317.00
Peterson, Tom-reimb requisitions	\$189.57
Petty Cash-Adm postage/misc fuel/in-service	\$190.30
Pinnacle Bank-requisitions/SpEd/concrete/IT conference	\$4,131.05
Plattsmouth Journal-affidavit of printer	\$101.76
PrestoX-monthly service	\$57.00
Pyramid School Supply-coop items	\$1,034.44
Quill Corp-office supplies	\$289.78
Shell-fuel	\$82.65
Shepard Floors-gym floor refinishing	\$1,925.00
Sign It- Elementary signs	\$140.00
Spectrum Paint-paint	\$1,033.67
Stand Up Desk Store-Holl desk	\$109.00
Staples Advantage-coop items	\$632.81
The Journal-subscription	\$49.69
Total Security Solutions-elem window	\$2,724.00
TransWood Logistics-fuel purchases May 2018	\$651.97
Turf Care-treatment	\$1,120.39
Unite Private Networks-WAN lease	\$935.81
Virco-elem chairs	\$3,496.01
WageWorks-monthly admin/compliance fees	\$198.50
WaterLink, Inc-monthly treatment service	\$958.00
White, Kevin-bus physical	\$65.00
Windstream-phone	\$918.76
<b>Total General Fund Bills</b>	<b>\$244,956.48</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: Brenda Teller addressed the board regarding the evaluation process for classified staff.

Administrative Report: Director of Learning Amber Johnson informed the board that the 4<sup>th</sup> grade class was selected to participate in the 2019 NAEP testing for math and reading; and presented her Professional Learning Agenda for the fall. MS HS Principal Mr. Schwartz updated the board on summer school and his intentions going forward on the #BeKind movement. Elementary Principal Mr. Holl informed the board on the playground renovations; working with ESU3 on standards based report cards and the 2<sup>nd</sup> session of summer school. Mr. Farber, Superintendent, complimented Mr. Schwartz for his efforts in assisting a student to obtain her diploma after the school year had ended. Mr. Farber discussed budget preparation and the Sandy Hook Organization with the board.

Board Member Communication: President Osterloh shared the exit interview completed by Mrs. Craven.

Agenda Item 1: Board member Winkler made a motion to approve the student handbook, as presented; 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 Winkler made a motion to approve the Staff Handbook 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: Board member Simon made a motion to approve the contract for a half-time class size reduction elementary teaching position for Angie Stanley, with an annual salary of \$26,985.53; seconded by Kerans. Members voting aye: Osterloh, Kerans, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 4: Board member Winkler made a motion to approve a salary increase for classified staff at 2.5% for the 2018-2019 school year as presented; seconded by Simon. Members voting aye: Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Discussion on classified staff pay scale.

Agenda Item 6: Board member Simon made a motion to approve the daily sub pay of \$135.00 for the 2018-2019 school year; seconded by Christiansen. Members voting aye: Simon, Winkler, Osterloh, Kerans and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 7: Board member Christiansen made a motion to approve the 2018-2019 meal increases as presented; seconded by Kerans. Members voting aye: Winkler, Osterloh, Kerans, Christiansen and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Discuss 2018-2019 admission prices for Varsity events. No change to current prices so no action taken.

Agenda Item 9: Discussion on Policy Updates including: 3012 (School Meal Program); 2007 (Reimbursement and Miscellaneous Expenditures); 3027 (Resolution of Conflicts Between Parents over School Issues); 5045 (Student Fees); 5054 (Bullying); and 5052 (School Wellness). Hearings will be August 13<sup>th</sup> beginning at 6:10 PM.

Agenda Item 10: Board member Winkler made a motion to approve the annual policy updates as presented by KSB Law; seconded by Christiansen. Members voting aye: Osterloh, Kerans, Christiansen, Simon, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 11: Board member Winkler made a motion to approve the purchase of nine (9) additional security cameras from K-12 ITC for the purchase price of \$8,955.24; seconded by Simon. Members voting aye: Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 5-0.

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 Christiansen: So moved. Member Simon: Second.

Roll Call Vote at 7:10 PM; Members voting aye; Christiansen, Simon, Winkler, Osterloh and Kerans. 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 Simon made a motion to exit executive session at 7:33 PM; seconded by Winkler. Roll Call Vote at 7:33 PM: Members voting aye: Winkler, Osterloh, Kerans, Christiansen and Simon. Members voting no: none. Motion carried 5-0.

Board member Kerans made a motion to make a counter offer of \$157,000.00 to purchase the property south of the school; seconded by Winkler. Members voting aye: Osterloh, Kerans, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 5-0.

Future board calendar: Regular Board Meeting: Monday, August 13, 2018-6:30 PM  
Policy Hearings:  
Special Hearing Policy 2007: Reimbursement and Miscellaneous Expenditures 6:10 PM

Special Hearing Policy 3027: Resolution of Conflicts Between Parents over School Issues  
6:15 PM  
Special Hearing for Policy 5045: Student Fees – 6:20 PM  
Special Hearing for Policy 5054: Bullying – 6:25 PM  
Board Negotiations Training-October 9 @ KSB in Lincoln 1:00-4:30 PM  
Building and Grounds/Finance meeting---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: Osterloh, Kerans, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:34 PM.

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President

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Secretary