

Louisville Public Schools
Special Board Meeting
July 20, 2018

President Osterloh called the regular Board meeting to order at 7:00 AM. Members present by roll call: Habrock, Christiansen, Simon, Winkler and Osterloh. Member Kerans absent.

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.

Agenda Item 1: A discussion was held regarding possible acquisition of Louisville property at 403 West 5th Street and 411 West 5th Street. Board member Habrock made a motion to counter offer with a 10% increase over the last offer to \$172,700.00 final offer; seconded by Simon. Members voting aye: Habrock, Christiansen, Simon, Winkler, and Osterloh. 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 Christiansen made the motion to adjourn the meeting; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:26 AM.

President

Secretary