

Louisville Public School
Board Meeting
September 10,, 2018

President Osterloh called the regular Board meeting to order at 6:30 PM. 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.

Correspondence: letter of resignation from a staff member.

Board member Christiansen made a motion to approve the following consent agenda: a.) minutes of August 13th board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Simon. Roll Call vote: Members voting aye: Habrock, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 5-0.

General Fund September Bills

Aercor Wireless, Inc-technology/support	\$5,369.42
Airgas USA LLC-argon rental	\$42.16
Amazon.com-requisitions	\$833.22
Apple Inc.-apple tv (2)	\$357.00
Bell, Whitney-reimb supplies	\$24.96
Blick Art Materials-requisitions	\$516.40
Cassgram-para ad	\$130.00
Cengage Learning-accounting/elem	\$2,134.65
CenterPoint Energy-building fuel	\$136.82
City of Louisville-water	\$2,180.50
Cross Dillon Tire-spare tire 9 pass transit/tire on trailer	\$382.82
Culligan-cooler rental/water	\$224.15
Delta Electric-4 outlets	\$2,109.40
Dostals Construction-concrete on playground/curbs	\$7,775.00
FBG-August 2018	\$3,576.00
Echo Group-light bulbs	\$209.70
ESU #3-PLD	\$15.00
Fleet US LLC-field paint	\$161.25
Frontier Fire Equipment-inspections	\$268.50
Gaggle.Net.Inc.-renewal	\$2,610.00
Green, Marilyn-transportation	\$414.20
Hayes Mechanical- HP in elevator hallway/room 118/HP in hallway/118 controls/2 stools/hot water leak	\$31,582.58
Hillside Solutions LLC-composting/disposal	\$187.50
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-books	\$373.79
Huntel Communications-phone service	\$310.00
Jeff's Grocery-supplies	\$479.63
Johnson, Amber-reimb supplies	\$118.94
JW Pepper-vocal music	\$259.23
Kids on the Move-PT/OT	\$1,872.00
Klein, Tracy-reimb supplies	\$31.22
KSB School Law-attorney fees	\$4,375.50
Learning A-Z-licenses	\$1,599.20
Learning Forward Nebraska-membership	\$25.00
Learning Sciences International-lobversation renewal	\$1,250.00
Learning Without Tears-books	\$245.25
Lou's Sporting Goods-jump box/speed trainers	\$982.08
Medical Enterprises-QED Saliva test	\$50.00
Meeske Ace Hardware-supplies	\$284.34
Menards-maint supplies	\$1,265.14

Midwest Alarm Services-alarm monitoring/fire inspection	\$1,225.80
Mill Creek Auto-supplies	\$38.56
NASB Alicap-Workers Compensation/property liability/E&O	\$77,252.00
Omaha Paper Company-dust mop/can liners/TP/PT	\$2,517.73
OPPD-electricity	\$12,939.20
Paintin Place Ceramics-clay	\$322.50
Papillion Sanitation-service	\$856.82
Parchment-subscription	\$760.00
Pearson Education, Inc-Math books	\$293.55
Pinnacle Bank Credit Card-tables//#BeKind/AdvancEd workshop registration/books/Kagan Wkshp	\$3,696.87
Pioneer Underground Sprinkler-service	\$259.00
Plattsmouth Journal-affidavit of printer	\$98.98
Quill Corp-office supplies	\$1,479.19
School Specialty-chair	\$231.40
SignIt-elem signs	\$90.00
Spectrum Paint-paint	\$470.37
Staack Furniture & Carpeting-23 boxes of carpet tiles	\$4,998.00
Staples-4 chairs	\$217.28
Taher Inc-Staff Inservice/Meet Your Teacher & Playground picnic	\$965.00
Tekk International Inc-radios (5)	\$795.00
Themes & Variations-Vocal Music	\$3,541.00
Treetop Products Consolidated-elem bench	\$487.45
Troxell Communications-Guidance monitor	\$399.99
Unite Private Networks-WAN Lease	\$1,040.09
Vivian's Floral & Gift-balloons	\$10.00
WageWorks-FSA admin fee/compliance fee	\$198.50
Walgreens-albuterol	\$13.64
West Interactive Services Corp-SchoolMessenger renewal	\$1,251.72
Windstream-phone	\$820.45
Woodcraft-table saw tape measures	\$28.00
ZuluDesk, Inc-renewal	\$4,950.00
Total General Fund Bills	\$199,116.37
Building Fund Bills	
Total Building Fund Bills	\$0.00
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

Public comments: None

Administrative Report: MS HS Principal Schwartz reported the following: Random Drug Testing update; Student Interest survey results; #BeKind funds raised and donation options; Parchment digital transcripts; and Planbook digital lesson planning. Director of Learning Johnson reported on the following: Science curriculum update; AdvancEd update; and the Lion Dispatch district newsletter. Elementary Principal Holl reported on the new standards based elementary report cards. Superintendent Farber discussed the dates and topics for the patron Lions breakfasts and the October 3rd patron discussion of the district's safety efforts.

Agenda Item 1. Board member Habrock made a motion to approve the Board Goals as discussed and presented; seconded by Christiansen. Members voting aye: Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 5-0.

Agenda Item 2: Board member Winkler made a motion to approve the purchase agreement for the Ludewig property; seconded by Simon. Members voting aye: Simon, Winkler, Osterloh, Habrock and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 3. Board member Winkler thanked Superintendent Farber for his efforts with this year's budget with regards to keeping the levy down while thinking of the future needs of Louisville Schools. Board member Simon made a motion to approve the following 2018-2019 final budget/tax request as presented:

"Be it hereby resolved by the Board of Education of School District #32, County of Cass, State of Nebraska, that the budget/tax request for the 2018-2019 fiscal year will be as follows:

General Fund	\$ 5,430,630.95
Building Fund	344,358.58
Bond Fund	656,565.65
Qualified Capital Purpose Undertaking Fund	50,505.05

seconded by Winkler. Roll Call Vote: Members voting Aye: Winkler, Osterloh, Habrock, Christiansen and Simon; Members voting no: None. Motion/Resolution passed 5-0.

Agenda Item 4: Board member Habrock made motion to approve the following resolution for the 2018-2019 Louisville Schools tax levy:

“Be it hereby resolved by the Board of Education of School District #32. County of Cass, State of Nebraska, that the tax levy for the 2018-2019 fiscal year will be as follows:

General Fund	0.987389
Building Fund	.062611
Bond Fund	.119376
Qualified Capital Purpose Undertaking Fund	.009183

seconded by Simon. Members voting aye: Osterloh, Habrock, Christiansen, Simon and Winkler. Members voting no: none. Motion/resolution passed 5-0.

Agenda Item 5: Board member Simon made a motion to approve the para-educator pay scale as presented; seconded by Winkler. Members voting aye: Habrock, Simon, Winkler, Osterloh. Member Christiansen abstained. Members voting no: none. Motion carried 4-0-1.

Agenda Item 6: Discussion was held on district policies 3048-4008.

Agenda Item 7: Board member Winkler made a motion to approve the purchase of an 84 inch angle broom for the skid loader from NMC CAT for the purchase price of \$6,100.00; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Board member Christiansen made a motion to approve the increase of purchasing authority of the office of the Superintendent to \$10,000.00 with the stipulation that all purchases approved over the current limit of \$5,000.00 be reported to the board on the monthly board report; seconded by Winkler. Members voting aye: Simon, Winkler, Osterloh, Habrock and Christiansen. Members voting no: none. Motion carried 5-0.

Future Board Calendar:

- Wednesday, October 3rd, 2018, 6:00 PM, public discussion on safety
- Monday, October 8th, 2018, 6:30 PM, Regular board meeting
- Tuesday, October 9th, 2018, 1:00-4:30 PM; Board Negotiations Training @ KSB in Lincoln

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 Habrock. Members voting aye: Winkler, Osterloh, Habrock, Christiansen and Simon. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:09 PM.

President

Secretary