

Louisville Public School  
Board Meeting  
October 8, 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. Motion by Habrock to excuse member Kerans' absence from the September 10 meeting, seconded by Winkler. Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

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: none

Board member Simon made a motion to approve the following consent agenda: a.) minutes of September 5<sup>th</sup>, 2018, and the September 10<sup>th</sup>, 2018 board meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Christiansen, Simon, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

### General Fund October Bills

Airgas USA LLC-argon rental/Perkins Grant order	\$1,695.76
Alley Poyner Macchietto Architecture, Inc.- Building analysis/master planning	\$7,234.02
Amazon.com-requisitions	\$792.60
Apple Inc.-MacBook Pro/mouse/adaptor	\$2,367.00
Bendpak-Perkins Grant order	\$1,791.00
Boystown-August Education	\$2,191.50
Cassgram-bus driver/nurse ad	\$260.00
Center for Education & Employment Law-subscriptions	\$283.95
CenterPoint Energy-building fuel	\$300.20
City of Louisville-water	\$257.50
ClearSky LLC-2 door controllers/strikes/wiring/installation	\$8,334.00
Copple Chevrolet-brakes 2012 traverse	\$174.66
Culligan-cooler rental/water	\$278.20
DakTech-DakTech Workstation	\$1,629.00
Daybreak 1-purchased pupil services/education	\$1,672.14
Ebsco-balance on order	\$57.21
Dietze Music-repair wires in reverb unit	\$77.71
Educational Service Unit #5-SNDLC Consortium Membership	\$3,900.00
ESU #3-PLD	\$90.00
Electronic Sound-clocks/atomic master clock	\$2,083.25
FBG-September cleaning	\$6,834.00
Filter Shop-filters	\$199.67
Finkey, Kurt-reimb college application day supplies	\$115.68
FislerData LLC-MyConference Time-subscription	\$379.00
Follett School Solutions-site license	\$935.00
Grainger-door closer	\$767.80
Green, Marilyn-transportation	\$745.56
Hayes Mechanical- relocate thermostat/PM contract/water leak/cafeteria	\$3,787.52
Hillside Solutions LLC-composting/disposal	\$170.00
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-Journey's teacher editions	\$1,108.17
Huntel Communications-phone service/phones	\$552.80
Interstate Power Systems-bus 7 and bus 8	\$2,935.16
John's Appliance-repairs	\$237.92
Klein, Tracy-reimb supplies	\$96.00
KSB School Law-attorney fees/negotiations retreat/webinar series	\$4,673.00
Kurrus, Jeff-speaker fees 4th grade	\$1,000.00
LHS Activity Account-reimb lion mascot	\$3,525.00

Lou's Sporting Goods-helmet decals/FB pants/jerseys/GBB shorts/hardware pkg	\$2,907.81
Medical Enterprises-Random drug testing	\$250.00
Meeske Ace Hardware-supplies	\$124.48
Menards-maint supplies	\$1,372.34
Meyer Laboratory Inc.-cleaner	\$414.31
Mill Creek Auto-supplies	\$300.57
NCSA-WebEd Series/Labor Relations conference	\$340.00
NCS Pearson Inc.-License renewal	\$225.00
Omaha Paper Company-can liners/TP/PT	\$1,106.05
OPPD-electricity	\$15,136.76
Omaha Symphony-EXLEL MSHS	\$150.00
One Source-background checks	\$90.00
Papillion Sanitation-service	\$613.58
Pearson Education, Inc-Math books	\$26.69
Pinnacle Bank Credit Card-registrations/reader/wkshp/licenses/Marzano expenses/hdware	\$2,562.85
Petersen, Tom-reimb speaker wire	\$13.67
Petty Cash-July, August, September postage/misc	\$197.03
Plattsmouth Journal-affidavit of printer	\$623.44
PrestoX-monthly service	\$117.00
Quill Corp-office supplies/toner/kleenex/foam plates	\$1,365.33
RSP & Associates-enrollment analysis	\$8,000.00
Sheehan, Lisa-reimb supplies	\$34.78
Sign It-signs	\$121.50
Staack Furniture & Carpeting-12 boxes of carpet tiles	\$4,827.06
Taher Inc-Superintendent/community breakfast 9/12/18	\$60.00
Taylor Oil-vehicle fuel	\$1,465.32
TCI-SSA! America's Past	\$96.00
Three B's Saw & Tool, Inc.-sharpening	\$139.80
Transwood Logistics-diesel fuel	\$666.09
TurfCare-fertilization/weed control	\$1,120.39
Unite Private Networks-WAN Lease	\$1,040.09
University of Nebraska State Museum-Elephant Trunk Encounter Kit	\$35.00
VanMeter, Nate-reimb science materials	\$183.53
WageWorks-FSA admin fee/compliance fee	\$198.50
WaterLink, Inc-Monthly water treatment Service	\$958.00
Woodware-1 line user license	\$168.00
Windstream-phone	\$1,171.41
<b>Total General Fund Bills</b>	<b>\$113,860.09</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>

Public comments: None

Administrative Report: Director of Learning Johnson discussed the following: AdvancEd update; Dr. Robert Marzano training; and Science Committee update. MS HS Principal Schwartz presented these items: District Softball; Parent Teacher conferences and upcoming important dates; MS HS assembly that will be held on November 7<sup>th</sup>; Veteran's Day Program; Homecoming; Random Drug Testing for the month of October; Mr. Geise's award for Outstanding Administrator for the Arts; and District Cross Country. Elementary Principal Holl presented a discussion on Multi-Tiered Student Support (MTSS). Superintendent Farber discussed the October 3, 2018, Community Engagement Meeting; the calendar committee and meeting; drainage issues in the elementary and south side of building; facility planning; the public hearing he attended October 1<sup>st</sup> at city hall regarding a real estate development and TIF funding; and the items over \$5,000.00 that were approved this month.

Agenda Item 1: Update and discussion on the purchase of the Ludewig property.

Agenda Item 2. Board member Habrock made a motion to approve district policies 3028-4008 as discussed and presented; seconded by Kerans. Members voting aye: Christiansen, Simon, Winkler, Osterloh, Habrock and Kerans. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Discussion on district policies 4009-4019.

Agenda Item 4: Discussion of Superintendent evaluation document.

Agenda Item 5: Discussion was held on Board retreat with KSB Law on October 9, 2018.

Agenda Item 6: Discussion on negotiations.

Future Board Calendar:

Tuesday, October 9<sup>th</sup>, 2018, 1:00-4:30 PM; Board Negotiations Training @ KSB in Lincoln

Wednesday, October 10<sup>th</sup>, 7:15 AM-7:50 AM; Lion Breakfast

Monday, November 12, 2018, 6:30 PM Regular Board Meeting

Thursday & Friday, November 15-16, all day, Embassy Suites Convention Center, State Education Conference.

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 Winkler. Members voting aye: Simon, Winkler, Osterloh, Habrock, Kerans and Christiansen. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 7:30 PM.

---

President

---

Secretary