

Louisville Public School  
Board Meeting  
December 10, 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.

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: Holiday cards from Vendors.

Board member Winkler made a motion to approve the following consent agenda: a.) minutes of the November 12<sup>th</sup>, 2018 meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) 403b restatement documents; seconded by Christiansen. Roll Call vote: Members voting aye: Habrock, Kerans, Christiansen, Simon, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

#### **General Fund December Bills**

Airgas USA LLC-argon rental	\$51.12
Amazon.com-requisitions	\$2,336.57
Apple Inc-Ipad pro	\$1,099.00
Awards Unlimited-plaques	\$50.60
Boystown-October Education	\$3,214.20
CenterPoint Energy-building fuel	\$372.87
City of Louisville-water/sand parking lots/concrete disposal	\$2,494.60
Cross Dillon-service on trailer	\$554.52
Culligan-cooler rental/water	\$280.15
Dana F. Cole & Company LLP-2017-2018 financial audit	\$6,850.00
Des Moines Stamp-desk plate	\$31.00
ESU #3-PLD	\$110.00
Filter Shop-filters	\$337.46
Grainger-thermometer	\$113.43
Green, Marilyn-transportation	\$745.56
Hagge, Tim-reimb SECC workshop	\$30.00
Harris School Solutions-FA2 & AA support	\$4,082.66
Hayes Mechanical- new piping/#115/elem hallway/ms thermostat/heater on cooler tower	\$6,667.81
Hometown Leasing-copier leasing	\$2,105.73
Interstate Power Systems- bus 5	\$368.10
Kagan Publishing-A Johnson supplies	\$94.00
Kids on the Move-PT/OT	\$1,712.00
KSB School Law-attorney fees	\$272.00
Lou's Sporting Goods-Women's basketball/basketballs	\$162.39
Make Music-K White subscription	\$140.00
Medical Enterprises-Random drug testing/collector training	\$362.00
Mill Creek Auto-supplies	\$474.84
Nebraska Academy of Sciences-rubric training workshop	\$60.00
Nebraska Association of School Boards-registrations	\$434.00
Nebr Council of School Administrators-Legislative Preview registration	\$115.00
Nebraska Furniture Mart-refrigerators	\$919.98
Omaha Paper Company-pads for buffer/credit memo/Liners/PT/TP/screens	\$752.54
OPPD-electricity	\$11,337.43

One Source-background checks	\$45.00
Oregon Laminations-sped supplies	\$180.70
Papillion Sanitation-service	\$613.58
Petty Cash-postage/misc/fuel	\$157.70
Pinnacle Bank Credit Card-snow pusher/fire extinguishers/nurse cabinet/conf reg/Weebley	\$1,763.11
Pioneer Underground Sprinkler-winterize sprinkler	\$310.00
Plattsmouth Journal-affidavit of printer	\$84.84
PrestoX-monthly service	\$60.00
Quill Corp-office supplies	\$390.35
Retirement Plan Consultants, LLC-403(b) PPA Restatement	\$250.00
S & K Concrete-curb & Gutter replacement	\$8,390.00
Scholastic Inc-A. Johnson	\$146.29
School Health-nurse supplies	\$58.95
Scientific Specialties-clean microscopes	\$216.00
Shell Fleet Plus-fuel	\$79.90
Taher Inc-Superintendent/community breakfast 11/14/18	\$45.00
Taylor Oil-vehicle fuel	\$1,887.91
Transwood Logistics-diesel fuel	\$1,200.51
TriMark-thermometer/pan	\$81.00
Unite Private Networks-WAN Lease	\$1,040.09
WageWorks-FSA admin fee/compliance fee	\$193.00
Windstream-phone	\$1,122.62
<b>Total General Fund Bills</b>	<b>\$67,048.11</b>
<b>Building Fund Bills</b>	
Nebraska Title Company-closing on property	\$174,819.87
<b>Total Building Fund Bills</b>	<b>\$174,819.87</b>
<b>Reimbursement Bills</b>	
<b>Total Reimbursement Bills</b>	<b>\$0.00</b>

Public comments: None

President Osterloh discussed the session she attended at the State Education Conference on Superintendent Evaluation. She will type up her notes and send them out to the board.

Administrative Report: MS HS Principal Schwartz discussed adding a new PE Position in order to free up the seven teachers that are now teaching one period of PE. This would allow those teachers to teach another class period in their subject matter. Mr. Schwartz provided 1<sup>st</sup> semester finals schedules; drop and add information; evaluation update; department meetings this month and discussion on Saturday school; receiving the Nebraska Arts Award and a senior receiving the Runza Student of the Month Award. Elementary Principal Holl provided an elementary evaluation update; 2<sup>nd</sup> semester revising priority standard scales; student teacher for 2<sup>nd</sup> semester in first grade; and thanked Mr. Krause and Mrs. Beck for their work in Special Ed direction. Director of Learning Johnson updated the board on AdvancEd team efforts; Science curriculum evaluation and Nebraska Department of Ed reVISION grant application. Superintendent Farber updated the board on the bus we ordered in June as well as conference considerations.

Agenda Item 1. Board member Simon made a motion to approve district policies 4020-4031 as discussed and presented; seconded by Winkler. Members voting aye: Kerans, Christiansen, Simon, Winkler, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discussion on district policies 4032-4044.

Agenda Item 3: Discussion on Negotiations. Next meeting with LEA representatives is January 4<sup>th</sup>, 2019.

Agenda Item 4: Superintendent Farber presented Board member Kerans with a plaque and thanked her for her years of service to the Louisville School District.

Future Board Calendar:

**December 22<sup>nd</sup>, 2018 thru January 6<sup>th</sup>, 2019**-Winter Break  
**January 11, 2019**-12:30-3:00 PM – Special Meeting at APMA, 1516 Cuming St, Omaha  
**January 14, 2019**-6:30 PM Regular Board Meeting  
**February 13, 2019**-7:15 AM Special Education Lion Breakfast

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

Board President Osterloh adjourned the meeting at 7:18 PM.

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President

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Secretary