

Louisville Public School  
Special Board Meeting  
January 11, 2019

Alley Poyner Macchietto Architecture – 1516 Cuming Street, Omaha, NE

President Osterloh called the Board meeting to order at 12:37pm. Members present by roll call Habrock, Christiansen, Simon, Winkler, Osterloh. Board member-elect Mixan was also in attendance, as well as LPS Superintendent Andrew Farber, LPS Director of Learning Amber Johnson, and LPS Facility Maintenance representative Rob Bauers.

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.

Representatives from APMA guided the board through the following discussion points:

- Highest Aspirations for LPS
- Biggest Concerns for LPS
- Population Growth Data and Projections
- Contractor Procurement Discussion
- Next Steps

As there was no other business before the board President Osterloh called for a motion to adjourn. Board member Winkler made the motion to adjourn the meeting; seconded by Simon. Members voting aye: Habrock, Osterloh, Winkler, Simon, Christiansen. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 3:58 pm.

Respectfully submitted,

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Cindy Osterloh

President

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Kara Habrock

Acting Secretary