

Louisville Public Schools
Board Meeting
January 14, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Christiansen, Simon, Winkler, Mixan, 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: Thank you notes from Staff members: E. Petersen, C. Harm, J. Barnes, B. Becker, and M. Kleven.

The Board reorganized at this time. Board member Winkler made a motion to nominate Cindy Osterloh for president; seconded by Habrock. Board member Simon made a motion to close the nominations for President; seconded by Winkler. Roll call vote: Members voting aye: Habrock, Christiansen, Simon, Winkler, Mixan and Osterloh. Members voting no: none. Board member Winkler made a motion to elect Cindy Osterloh as President; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Mixan, Osterloh and Habrock. Members voting no: none. Cindy Osterloh is elected President with a 6-0 vote. Nominations were opened for Vice President. Board member Habrock made a motion to nominate Jon Simon for Vice President, seconded by Winkler. Board member Habrock made a motion to close nominations; seconded by Winkler. Roll call vote: Members voting aye: Simon, Winkler, Mixan, Osterloh, Habrock and Christiansen. Board member Winkler made a motion to elect Jon Simon as Vice President; seconded by Habrock. Members voting aye: Winkler, Simon, Mixan, Osterloh, Habrock, and Christiansen. Members voting no: none. Jon Simon is elected Vice President with a 6-0 vote. Nominations were opened for Secretary. Board member Winkler made a motion to nominate Ashley Christiansen; seconded by Habrock. Board member Habrock made a motion to close nominations; seconded by Winkler. Members voting aye: Winkler, Mixan, Osterloh, Habrock, Christiansen and Simon. Board member Winkler made a motion to elect Ashley Christiansen as Secretary; seconded by Simon. Members voting aye: Mixan, Osterloh, Habrock, Christiansen, Simon and Winkler. Members voting no: none. Ashley Christiansen was elected Secretary with a 6-0 vote. Nominations for Treasurer were opened. Board member Habrock made a motion to nominate Winkler for Treasurer; seconded by Simon. Board member Simon made a motion to close nominations; seconded by Habrock. Members voting aye: Osterloh, Habrock, Christiansen, Simon, Winkler and Mixan. Board member Simon made a motion to elect John Winkler as Treasurer; seconded by Habrock. Members voting aye: Habrock, Christiansen, Simon, Winkler, Mixan and Osterloh. Members voting no: none. John Winkler was elected Treasurer with a 6-0 vote.

Board member Simon made a motion to approve the following consent agenda: a.) Minutes from the December 11, 2018, regular meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; d.) approve the 2017-2018 Annual Financial Report; seconded by Winkler. Members voting aye: Christiansen, Simon, Winkler, Mixan, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

General Fund January Bills

Airgas USA LLC-argon rental	\$98.47
Amazon.com-requisitions/books/FACS equipment/heater/vacuums	\$1,129.39
Apple Inc-Ipad pro smart keyboard	\$199.00
BoysTown-November Education	\$2,775.90
Breakout, Inc.-full platform renewal	\$50.00
Casey's General Stores-bus fuel	\$19.53

Cass County Election Commissioner-Nov 2018 general election	\$370.16
City of Louisville-water	\$925.00
Copple Chevrolet-service on pewter van	\$1,512.04
Crete News-transportation log books	\$236.98
Culligan-cooler rental/water	\$236.00
Daybreak 1- November and December services	\$4,058.99
ESU Coordinating Council-A Johnson training	\$100.00
ESU #3-PLD/SpEd Services Aug-November	\$62,505.15
Faubion, Jack-bus physical	\$99.00
FBG-November cleaning	\$5,772.80
Filter Shop-filters	\$324.08
First National Bank of Fremont-annual fee bill bond	\$450.00
Flinn Scientific-T Hagge supplies	\$255.45
Frontline Education LLC-subfinder renewal for 2019-2020	\$2,000.00
Glynlyon, Inc.- Odysseyware library	\$530.00
Grainger-parts kit	\$65.26
Green, Marilyn-transportation	\$538.46
Harris School Solutions-AA checks	\$347.40
Hayes Mechanical-qtrly PM billing/heater in shop/gas unit/cafe/teria HP/leak/heater/elem units	\$20,893.50
Holl, Kristi-reimb Nano Rimo and Sam's Club	\$83.99
Hometown Leasing-copier leasing	\$2,105.73
Interstate Power Systems- bus 4 dismantle	\$941.16
Jeff's Jack and Jill-supplies	\$907.87
Kids on the Move-PT/OT	\$1,584.00
Krejci, Angie-reimb supplies	\$34.53
KSB School Law-services	\$418.00
Learning without Tears-workbooks	\$220.00
Lou's Sporting Goods-track tent equipment/jackets	\$208.10
Macgill & Co.-Nurse supplies	\$188.00
Medical Enterprises-Random drug testing	\$468.00
Meeske Hardware-maintenance supplies	\$12.11
Meyer Laboratory, Inc-maintenance supplies	\$218.39
Mill Creek Auto-maint/bussing supplies	\$209.65
Nebraska Academy of Sciences-rubric training workshop	\$60.00
Nebraska Association of School Boards-registration/Education Law books	\$330.00
Nebraska Council of School Administrators-Legislative Preview	\$115.00
Nebraska Dept of Labor Elevator Safety-inspection	\$120.00
Nebraska Safety Center-K Finkey training	\$200.00
Omaha Paper Company-drain cleaner/detergent/liners/PT/TP/floor cleaner	\$1,412.65
OPPD-electricity	\$12,325.87
One Source-background checks	\$135.00
Papillion Sanitation-service	\$532.50
Personal Service Mfg. Corp-replaces lost check #40589 from August	\$261.58
Pinnacle Bank Credit Card-newsletter website/Learning Sciences/trays/ISTE conference/handrail brackets	\$1,129.15
Plattsmouth Journal-affidavit of printer	\$55.04
PrestoX-monthly service	\$60.00
Quill Corp-office supplies	\$418.80
Sarpy County Election Commission-November 2018 general election	\$326.13
School Health-nurse supplies	\$387.38
Springfield ACE -maint supplies	\$199.30
Taylor Oil-vehicle fuel	\$4,563.97
Transwood Logistics-diesel fuel	\$79.73
Unite Private Networks-WAN Lease	\$1,040.09

US Games-PE program	\$149.00
Vallery, Steve-reimb bus physical	\$99.00
VanMeter, Nate-reimb middle school supplies	\$145.22
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink, Inc-monthly water treatment service contract	\$958.00
Windstream-phone	\$1,028.29
Total General Fund Bills	\$139,416.79
Building Fund Bills	
Total Building Fund Bills	\$0.00
Reimbursement Bills	
Total Reimbursement Bills	\$0.00

The activity/lunch bills were submitted in the board packet.

There was no public comment.

Administrative Report: Elementary Principal Holl presented tardy and absentee data, events to remember for the second semester, and student teacher information. Secondary Principal Schwartz informed the board regarding high school registration and middle school student led conference dates; attendance for the first semester by grade and building level personnel hiring process. Director of Learning Johnson providing a staff professional learning update, progress on the upcoming AdvancEd visitation, and the new Vision Statement and Mission Statement. Activity/Athletic Director Geise presented a Summary of Fall Activities. Superintendent Farber discussed the January 11 Special Meeting and future retreat/meetings to discuss academics/growth/district goals and plans for 2019-2020; communication with the NCC Conference; and expenses last month over \$5,000.00

Agenda Item 1: Board member Habrock made a motion to accept Board Policies 4032-4044 and accompanying documents as presented; seconded by Simon. Members voting aye: Habrock, Christiansen, Simon, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Board member Christiansen made a motion to appoint Superintendent Farber as the Non-Discrimination compliance coordinator for the 2019-2020 school year; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Mixan, Osterloh and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Board member Winkler made a motion to appoint Director of Learning Johnson as the Director of Student Services for the 2019-2020 school year; seconded by Mixan. Members voting aye: Simon, Winkler, Mixan, Osterloh, Habrock and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Mixan made a motion to appoint Athletic Director Geise as the Title IX Coordinator for the 2019-2020 school year; seconded by Winkler. Members voting aye: Winkler, Mixan, Osterloh, Habrock, Christiansen and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Simon made a motion to appoint Pinnacle Bank of Louisville, NE, as the designated district financial institution for the 2019-2020 school year; seconded by Mixan. Members voting aye: Mixan, Osterloh, Habrock, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Simon made a motion to approve district policy 2005 as presented; seconded by Winkler. Members voting aye: Osterloh, Habrock, Christiansen, Simon, Winkler, and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Habrock made a motion to approve district policy 3004 as presented; seconded by Winkler. Members voting aye: Christiansen, Simon, Winkler, Mixan, Osterloh, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Board member Simon made a motion to approve district policy 3036 as presented; seconded by Mixan. Members voting aye: Simon, Winkler, Mixan, Osterloh, Habrock, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Board member Mixan made a motion to approve the use of both the Omaha World Herald and the Plattsmouth Journal for the district's legal publications for the 2019-2020 school year; seconded by Simon. Members voting aye: Winkler, Mixan, Osterloh, Habrock, Christiansen, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Board member Winkler made a motion to approve the use of the SIMS program as the designated district student software for the 2019-2020 school year; seconded by Habrock. Members voting aye: Mixan, Osterloh, Habrock, Christiansen, Simon, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 11: Board member Habrock made a motion to approve the use of WordWare and Efund programs as the designated district lunch software for the 2019-2020 school year; seconded by Christiansen. Members voting aye: Osterloh, Habrock, Christiansen, Simon, Winkler and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 12: President Osterloh updated the board on teacher negotiations for the 2019-2020 school year.

Agenda Item 13: No Action.

Agenda Item 14: Board member Winkler made a motion to extend administrative contracts through the 2019-2020 school year with compensation to be determined later; seconded by Mixan. Members voting aye: Habrock, Christiansen, Simon, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 15: Board member Habrock made a motion to accept the resignation of K-12 art teacher, Dennis Houfek, effective at the end of the 2018-2019 school year; seconded by Simon. Members voting aye: Christiansen, Simon, Winkler, Mixan, Osterloh and Habrock. Members voting no: none. Motion carried 6-0. Board member Mixan made a motion to accept the resignation of Kindergarten teacher, Lauren Waggoner, effective at the end of the 2018-2019 school year, seconded by Simon. Members voting aye: Simon, Winkler, Mixan, Osterloh, Habrock and Christiansen. Members voting no: none. Motion carried 6-0. Board member Habrock made a motion to accept the resignation of Instrumental Music Instructor Kevin White effective at the end of the 2018-2019 school year; seconded by Winkler. Members voting aye: Winkler, Mixan, Osterloh, Habrock, Christiansen and Simon. Members voting no: none. Motion carried 6-0.

Future board calendar: Regular Board meeting, Monday, February 11, 2019; 6:30 PM
Lion Breakfast-February 13, 2019-7:15 AM-Special Education
Lion Breakfast-March 13, 2019-7:15 AM- Hiring Process
Building and Grounds Committee – TBA
Finance Committee – TBA
Negotiations Committee-TBA

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

Board President Osterloh adjourned the meeting at 7:33 PM.

President

Secretary