

Louisville Public School
Board Meeting
February 13, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call Habrock, Mixan, Christiansen, Simon, and Osterloh. Motion by Simon to excuse member Winkler absence from the meeting, seconded by Habrock. Members voting aye: Habrock, Mixan, Christiansen, Simon, and Osterloh. Members voting no: none. Motion carried 5-0.

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: Retirement/resignation letters from staff. Request from LEA.

Board member Christiansen made a motion to approve the following consent agenda: a.) minutes of January 11, 2019, special meeting and the January 14, 2019, regular meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Habrock. Roll Call vote: Members voting aye: Christiansen, Habrock, Mixan, Osterloh, and Simon. Members voting no: none. Motion carried 5-0.

General Fund February Bills

Amazon.com-requisitions/books/FACS equipment/heater/vacuums	\$232.33
Alley-Poyner-Macchietto Architecture-professional services	\$4,800.00
Apple Inc-Ipad pro smart keyboard	\$119.00
Arrow Stage Lines-8th grade trip balance on bus	\$3,585.00
CenterPoint Energy Services-building fuel	\$3,943.11
City of Louisville-water/sand parking lots	\$1,661.73
Cole, Jennifer-reimb supplies	\$14.60
College Entrance Examination Board-PSAT/NMSQT test fees	\$160.00
Copple Chevrolet-battery	\$128.56
Culligan-cooler rental/water	\$183.20
Echo Group, Inc.-flourescent lights	\$139.80
ESU #3-PLD/SpEd Services December	\$14,597.05
FBG-December & January cleaning	\$11,968.00
Filter Shop-filters	\$245.68
Grainger-circulating pump	\$400.26
Green, Marilyn-transportation	\$617.12
Harris School Solutions-W2/1099/1094	\$650.88
Hayes Mechanical-3 way valve on west loop	\$2,498.08
Holl, Cory-reimb Marzano Research/handles for desk	\$133.67
Hometown Leasing-copier leasing	\$2,105.73
Interstate Power Systems- pewter van door hinges/3rd qtr inspections	\$2,208.28
Jeff's Jack and Jill-supplies	\$702.78
Jenco International Inc,-T Hagge supplies	\$140.00
Johnson, Terri-reimb workshop expenses	\$30.00
Johnson, Wally-reimb bus physical/license	\$125.45
Kids on the Move-PT/OT	\$1,680.00
KSB School Law-services	\$165.00
LHS Activity Fund-2018 One Act expenses/foreign language federal extension fee	\$2,367.00
LHS Cooperative Fund-1st semester band	\$24,331.90
Medical Enterprises-Random drug testing	\$670.00
Meeske Hardware-gator batteries	\$1,035.50
Mill Creek Auto-maint/bussing supplies	\$582.41
Nebr Dept of Education-Early Childhood training	\$40.00

Nebraska Dept of Labor/Boiler Inspection Program-inspection	\$120.00
NETA-C Holl registration	\$175.00
NMC, Inc-repairs on bobcat	\$691.02
Nye, Julie-reimb totes	\$46.00
O'Keefe Elevator Company-maintenance per agreement	\$246.11
Omaha Paper Company-soap/liners/TP/PT	\$1,761.38
OPPD-electricity	\$11,459.27
Omaha World Herald Newspapers in Education-subscription	\$136.80
Papillion Sanitation-service	\$532.50
Pearson-J. Nye supplies	\$70.40
Peterson, Tom-reimb on-off switch	\$9.49
Pinnacle Bank Credit Card-biennial report/	\$23.00
Plattsmouth Journal-affidavit of printer	\$121.46
PrestoX-monthly service	\$60.00
Quill Corp-office supplies/toner	\$358.01
Schmitt Music-repair clarinet	\$125.00
SparqData Solutions-North Star Negotiations 2019/2020	\$1,600.00
Springfield ACE -maint supplies	\$61.21
Staples Advantage-card stock paper	\$88.32
Syracuse Area Health-M Beck bus physical	\$207.00
Turnitin-renewal	\$1,940.00
Transwood Logistics-diesel fuel	\$123.05
Uline-replaces check #40906	\$163.78
UNL-Lincoln-Water Celebration 2019	\$304.00
UNO-registration	\$45.00
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink, Inc-monthly water treatment service contract	\$958.00
Windstream-phone	\$946.66
Woodburn Press-safety and security guides	\$21.44
Wordware-base service annual renewal	\$2,534.00
Total General Fund Bills	\$107,383.02
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: Administrative report from MS/HS Principal Schwartz and Elementary Principal Holl were presented in the board packet as Mr. Schwartz and Mr. Holl were excused to attend Girls Sub District basketball. Director of Learning Johnson provided AdvancEd, ReVision, Science and Robotics updates. Mrs. Johnson thanked Mrs. Habrock and Roloff Construction for being the host employer for CareerRocket. The workshop was well attended and very beneficial to students. A discussion was held on Positive Behavior Intervention Support (PBIS). Superintendent Farber discussed the possibility of moving board meetings to a different day of the week and the 2019 Legislative session.

Agenda Item 1: Board member Simon made a motion to accept Board Policies 4045-4055 and accompanying documents as presented; seconded by Christiansen. Members voting aye: Habrock, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 2: Board member Mixan made a motion to accept the retirement of Vocational Teacher, Tom Petersen, effective at the end of the 2018-2019 school year; seconded by Habrock. Members voting

aye: Mixan, Osterloh, Simon, Christiansen, and Habrock. Members voting no: none. Motion carried 5-0. Board member Habrock made a motion to accept the resignation of Secondary Math Teacher, Molly Sutter, effective at the end of the 2018-2019 school year; seconded by Mixan. Members voting aye: Osterloh, Simon, Christiansen, Habrock, and Mixan. Members voting no: none. Motion carried 5-0. Board member Simon made a motion to approve the hiring of Angie Stanley for full time K-12 choir, at step MA+9 for the 2019-2020 school year; seconded by Christiansen. Members voting aye: Simon, Christiansen, Habrock, Mixan, and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 3: Tabled to the next meeting.

Agenda Item 4: A discussion was held on the 2019-2020 school year calendar.

Agenda Item 5: Discussion was held on the District Annual Review.

Agenda Item 6: Discussion was held on current negotiations.

Future board calendar: Regular Board meeting, Monday, March 11, 2019; 6:30 PM
Special Board meeting-Thursday, February 28, 2019; 7:00 PM
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 Christiansen. Members voting aye: Habrock, Mixan, Osterloh, Simon, and Christiansen. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:56 PM.

President

Secretary