

Louisville Public School
Board Meeting
February 28, 2019

President Osterloh called the regular Board meeting to order at 7:00 PM. Members present by roll call Habrock, Kerans, Christiansen, Simon, and Osterloh. Motion by Simon to excuse member Winkler absence from the meeting, seconded by Habrock. Members voting aye: Habrock, Kerans, 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.

Agenda Item 1: A discussion was held on the RSP population study; room availability; funding; programming; mechanical master plan and facility needs; additional third party assistance; strategy regarding growth and facilities.

President Osterloh asked if there is motion for the board to enter closed session to discuss the district's next step and strategy pertaining to district growth and facility use, which is in the school district and the public's interest to discuss in closed session.

Member Habrock: So moved. Member Simon: Second.

Roll Call Vote at 7:40 PM: Simon-yes; Habrock-yes; Christiansen-yes; Mixan-yes; Osterloh-yes. Members voting no: none. Motion carried 5-0.

President Osterloh: The board has adopted a motion to enter closed session to discuss the district's next step and strategy pertaining to district growth and facility use, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Habrock was excused from the meeting at 8:19 PM.

Board member Simon made a motion to exit executive session at 8:40 PM; seconded by Mixan. Roll Call Vote at 8:40 PM: Christiansen-yes; Mixan-yes; Osterloh-yes; Simon-yes. Members voting no: none. Motion carried 4-0.

The board directed Superintendent Farber to set up a meeting with Alley Poyner Macchietto Architecture and Mr. Tobin Buchanan for further discussion regarding district growth.

Board member Mixan made a motion to adjourn the meeting; seconded by Christiansen. Roll Call Vote: Members voting aye: Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 4-0. President Osterloh adjourned the meeting at 8:47 PM.

President

Secretary