

Louisville Public School
Board Meeting
March 11, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Simon, Christiansen, Winkler, Mixan and Osterloh. Motion by Simon to excuse member Habrock's absence from the meeting, seconded by Mixan. Members voting aye: Simon, Christiansen, Winkler, Mixan, 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: Thank you note from family of Dennis Reznicek; 2 letters from 4th grade class.

Board member Simon made a motion to approve the following consent agenda: a.) minutes of February 13th, 2019, regular meeting and the February 28, 2019, special meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) Approve OT/PT contract with "Just for Kids", formally known as "Kids on the Move" for the 2019-2020 school year; seconded by Christiansen. Roll Call vote: Members voting aye: Christiansen, Winkler, Mixan, Simon and Osterloh. Members voting no: none. Motion carried 5-0.

General Fund March Bills

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| Alley Poyner Macchietto Architecture-building analysis/masterplanning | \$6,240.73 |
| Amazon.com-office supplies/AdvancEd/Fire tablets | \$1,748.12 |
| Airgas USA, LLC-requisitions/acetylene | \$581.63 |
| Carolina Biological-T Hagge supplies | \$61.05 |
| CAT Commercial Revolving Card-replacement brushes loader | \$897.69 |
| CenterPoint Energy Services-building fuel | \$5,088.44 |
| City of Louisville-water/sand parking lots | \$1,368.45 |
| Copple Chevrolet-2012 traverse part for repair | \$172.25 |
| Culligan-cooler rental/water | \$456.30 |
| Daybreak 1-SpEd services January & February | \$3,991.56 |
| Delta Electric-3 relays in art room kiln | \$626.72 |
| ESU #3-PLD/SpEd Services January | \$16,150.55 |
| Embassy Suites-cancellation fee | \$252.57 |
| Fairfield by Marriott/Grand Island-state dance and cheer rooms | \$3,125.80 |
| Farber, Andrew-mileage | \$301.60 |
| FBG-February cleaning | \$6,854.00 |
| Grainger-sink faucet/spray nozzle | \$248.34 |
| Green, Marilyn-transportation | \$496.48 |
| Harris School Solutions-Employee Portal support | \$694.58 |
| Hayes Mechanical-check cooling tower/March-May Preventative Maint. | \$1,632.02 |
| Heartland Family Service-February SpEd services | \$789.00 |
| Holl, Cory-reimb SmartDraw | \$119.40 |
| Hometown Leasing-copier leasing | \$2,105.73 |
| Huntel Communiations-phone service charge | \$155.00 |
| HyVee, Plattsouth-culinary competition | \$37.40 |
| Interstate PowerSystems-bus 6 emergency brake | \$167.50 |
| Jeff's Jack and Jill-supplies | \$797.09 |
| John's Appliance Sales and Service-thermostat | \$232.97 |
| Kids on the Move-PT/OT | \$2,496.00 |
| KSB School Law-services | \$110.00 |
| LHS Depreciation Fund-2018 Clean Diesel Rebate NDEQ | \$41,743.00 |
| Lou's Sporting Goods-FB helmets | \$1,795.00 |
| McGraw Hill Education-Human Anatomy lab manual | \$39.80 |

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| Meeske Hardware-maint supplies | \$75.74 |
| Meyo Enterprises, LLC-backstop safety strap | \$250.00 |
| Mid America Books-SpEd resources | \$289.63 |
| Mill Creek Auto-maint/bussing supplies | \$277.88 |
| NSCSS-conference registration | \$45.00 |
| Nebr Association of School Boards-annual membership dues 2019-2020 | \$4,618.00 |
| Nebraska Rural Community Schools Association-A. Farber membership | \$80.00 |
| Nebraska Safety Center-K White level 2 class | \$100.00 |
| NETA-K Rasby registration | \$39.00 |
| Nye, Julie-reimb workshop | \$10.00 |
| Omaha Paper Company-soap/liners/TP/PT | \$602.89 |
| OPPD-electricity | \$12,378.70 |
| Omaha World Herald-job advertisements | \$1,447.00 |
| OneSource-background checks | \$175.00 |
| Papillion Sanitation-service | \$532.50 |
| Petty Cash-postage/parking/fuel/misc 3 months | \$266.27 |
| Pinnacle Bank Credit Card-J Brewer supplies/conf registration/ | \$1,056.81 |
| Plattsmouth Journal-affidavit of printer | \$64.14 |
| PrestoX-monthly service | \$60.00 |
| Quill Corp-office supplies/pens | \$254.92 |
| Ralston Public Schools-Suburban Schools Program | \$266.20 |
| Schmitt Music-repair tuba | \$92.00 |
| School Health-adult blood pressure cuffs | \$175.62 |
| Shell Fleet-fuel | \$66.92 |
| Springfield Ace Hardware-maint supplies | \$65.21 |
| Taher Inc.-Lions breakfast 2-13-19 | \$45.00 |
| Taylor Oil Co-fuel | \$2,079.74 |
| The Journal-subscription renewal | \$65.25 |
| Unite Private Networks LLC-E-Wan Lease 2 months | \$2,080.18 |
| University of Oregon-Dibels | \$128.00 |
| Van Meter, Nate-MS Team supplies | \$57.28 |
| WageWorks-FSA admin fee/compliance fee | \$193.00 |
| WaterLink, Inc-monthly water treatment service contract | \$958.00 |
| Windstream-phone | \$995.56 |
| Total General Fund Bills | \$131,468.21 |
| 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.

Agenda Item 1: Tobin Buchanan and Craig Jones of First National Capital Market presented funding and services they provide.

There was no public comment.

Administrative Report: MSHS Principal Schwartz and Elementary Principal Holl updated the board on the recent hiring process of 6 new faculty members. Principal Schwartz discussed upcoming Lion Breakfast on March 13th; the assembly on March 6th with Holocaust survivor Kitty Williams; high school schedules for 2019-2020; and important dates for the rest of the year. Principal Holl discussed the February 13th Lion Breakfast that featured Special Education. Director of Learning Dr. Johnson discussed AdvancEd; Science curriculum; the reVision grant application; and phase 2 of Marzano Training. Superintendent Farber gave Kudos to the administrative team for the hiring practices and time spent during the process

of interviewing and hiring the new faculty members. He then updated the board about scheduling another meeting with Alley Poyner Macchietto; expenditures over \$5000.00: heat pump; and shared current option enrolment numbers.

Agenda Item 2: Discussion of Board Policies 4056-4061.

Agenda Item 3: Board member Mixan made a motion to approve the hiring of Rebecca Speer for full time K-12 Art at BA Step 6 for the 2019-2020 school year pending background check; seconded by Winkler. Members voting aye: Winkler, Mixan, Osterloh, Simon, and Christiansen. Members voting no: none. Motion carried 5-0.

Board member Simon made a motion to approve the hiring of Scott Rice for full time secondary math at MA step 11 for the 2019-2020 school year; seconded by Mixan. Members voting aye: Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 5-0.

Board member Christiansen made a motion to approve the hiring of Clinton Pettit for full time secondary Math at MA step 4 for the 2019-2020 school year pending background check; seconded by Winkler. Members voting aye: Osterloh, Simon, Christiansen, Winkler and Mixan. Members voting no: none. Motion carried 5-0.

Board member Winkler made a motion to approve the hiring of Morgan Manley for full time elementary instructor at BA step 4 for the 2019-2020 school year; seconded by Mixan. Members voting aye: Osterloh, Simon, Christiansen, Winkler and Mixan. Members voting no: none. Motion carried 5-0.

Board member Mixan made a motion to approve the hiring of Melissa Schmitt for full time elementary instructor at BA step 4 for the 2019-2020 school year; seconded by Simon. Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Board member Simon made a motion to approve the hiring of Caleb Schulze for full time 7-12 Industrial Technology at BA+18 step 4 for the 2019-2020 school year; seconded by Christiansen. Members voting aye: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 4: Board member Winkler made a motion to approve the 2019-2020 school calendar as presented; seconded by Simon. Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Board member Winkler made a motion to approve the purchase of two (2) gently used vans, not to exceed \$60,000.00; seconded by Simon. Members voting aye: Christiansen, Winkler, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 6: Board member Mixan made a motion to approve the sale, or disposal, of the 2002 pewter van and the 2005 maroon van; seconded by Christiansen. Members voting aye: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 7: Board member Simon made a motion to approve the removal of the structures south of the building to develop the area into overflow parking; seconded by Winkler. Members voting aye; Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Discussion on the Superintendent's Evaluation.

Agenda Item 9: Discussion on negotiations. The board was presented with a comprehensive listing of each of the Board/LEA offers at the meetings that were held with the LEA.

Agenda Item 10: President Osterloh asked if there is motion for the board to enter closed session to discuss strategy regarding growth and facilities, which is in the school district and the public's interest to discuss in closed session. Member Simon: So moved. Member Christiansen: Second. Roll Call Vote at

7:53 PM: Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. President Osterloh: The board has adopted a motion to enter closed session to discuss strategy regarding growth and facilities, 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 Simon made a motion to exit executive session at 8:55 PM; seconded by Winkler. Roll Call Vote at 8:55 PM: Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Future board calendar: Lion Breakfast-March 13, 2019-7:15 AM- Hiring Process
Regular Board meeting-April 8, 2019-6:30 PM
Lion Breakfast-April 10, 2019- 7:15 AM- Future Planning

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: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 8:58 PM.

President

Secretary