

Louisville Public School  
Special Board Meeting  
April 2, 2019

President Osterloh called the regular Board meeting to order at 5:00 PM. Members present by roll call Osterloh, Simon, Christiansen, Habrock, and Mixan. Motion by Simon to excuse member Winkler absence from the meeting, seconded by Christiansen. Members voting aye: Simon, Christiansen, Habrock, Mixan, 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 with APMA representatives Todd Moeller, Jay Palu and Denise Powell regarding Louisville's planning for Community Engagement, strategy regarding growth and facilities.

Community Engagement Meetings will be held on April 25<sup>th</sup>, 2019, at 4:00PM and again at 6:30PM. An additional meeting will be held again on May 2<sup>nd</sup>, 2019, at 4:00 PM and again at 6:30 PM. Discussion points for all 4 meetings will be on the same topics, including; student growth, facility needs and academics. The meeting is open to all members of the LPS educational community who would like to learn more about the district.

Board member, Kara Habrock, was excused from the meeting at 6:09 PM.

Board member Simon made a motion to adjourn the meeting; seconded by Mixan. Roll Call Vote: Members voting aye: Christiansen, Mixan, Osterloh, and Simon. Members voting no: none. Motion carried 4-0. President Osterloh adjourned the meeting at 6:55 PM.

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President

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Secretary