

Louisville Public School
Special Board Meeting
Community Engagement Meeting
April 25, 2019 4:00 PM

President Osterloh called the regular Board meeting to order at 4:00 PM. Members present by roll call Osterloh, Simon, Christiansen, and Mixan. Motion by Simon to excuse the absence of members Habrock and Winkler from the 4:00 and 6:00 meetings, seconded by Christiansen. Members voting aye: Simon, Christiansen, Mixan, Osterloh. Members voting no: none. Motion carried 4-0.

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: An overview of the community engagement process was given by Board President Cindy Osterloh.

Agenda Item 2: Presentation by Alley Poyner Macchietto Architecture, an educational planning firm

- Data on student growth
- Balancing Aspirations
- Managing concerns
- Inspirational spaces
- Assigning priorities

Board member Mixan was excused from the meeting at 5:33 PM.

Agenda Item 3: Questions and Closing

Community Engagement Meetings will be held on May 2nd, 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 Simon made a motion to adjourn the meeting; seconded by Christiansen. Roll Call Vote: Members voting aye: Christiansen, Osterloh, and Simon. Members voting no: none. Motion carried 3-0. President Osterloh adjourned the meeting at 5:55 PM.

President

Secretary