

Louisville Public School
Board Meeting
April 8, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Simon, Mixan, Christiansen, Habrock, Winkler and Osterloh.

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: Letter of resignation from staff member

Board member Simon made a motion to approve the following consent agenda: a.) minutes of March 11th, 2019, regular meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Winkler. Roll Call vote: Members voting aye: Simon, Mixan, Christiansen, Habrock, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund April Bills

Advance Education Inc-Engagement Review Fee	\$3,750.00
Airgas USA LLC-rent cyl ind large argon	\$44.71
Amazon-requisitions	\$1,193.10
Barron, Sadye-reimb NASN dues	\$125.00
Blick Art Materials-art requisitions	\$174.55
CAT Financial-NE Property Tax	\$538.60
Caterpillar Commercial Account-repairs	\$44.44
City of Louisville-water	\$877.19
Culligan of Percival-cooler rental/water	\$251.90
Des Moines Stamp-K Finkey stamp	\$28.30
Dickey, Bobbie-reimb Bus physical	\$84.00
ESU 9-Great Plains Summit workshop	\$199.00
ESU 2-CPI Training	\$220.00
ESU 3-SpEd Feb 2019	\$17,095.55
Finkey, Kurt-reimb career fair	\$39.42
Green, Marilyn-March transportation	\$1,598.48
Hand2Mind-Elem supplies	\$36.43
Harris School Solutions-Direct Deposit slips	\$313.31
Hayes Mechanical-boardroom HP/Kdg HP/service call	\$11,619.15
Heartland Family Service-March services	\$5,260.00
Hillside Solutions-composting November to April	\$900.00
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-testing supplies	\$218.40
HR Direct-poster compliance	\$84.52
Huntel Communications-phone service charge	\$287.60
HyVee, Plattsmouth-culinary competition	\$486.24
Interstate Power Systems-3rd qtr bus inspections	\$2,251.65
KnowBe4-Security Awareness Training	\$2,833.38
KSB School Law-legal services	\$565.00
Markerboard People-supplies	\$37.95
MasterLock-cabinet keys	\$47.20
Medical Enterprises-Drug Screen	\$612.00
Mejia Roofing and Contractors-roof repairs	\$2,900.00
Midwest Technology Products-J Brewer/J Zweep	\$1,300.65
Mill Creek Auto-bus/car repairs	\$524.92

NASSP-NHS affiliation	\$385.00
National Science Teachers Association-A Johnson	\$20.85
Nebraska Association for the Gifted-conference	\$1,000.00
Nebraska Central Equipment-labor for heated mirrors	\$538.64
Nebraska Extension Cass County-Embryology	\$60.00
NETA-registration	\$149.00
O'Keefe Elevator-repairs	\$795.00
Omaha Paper Co-liners/TP/PT/floor cleaner/defoamer/foam soap	\$1,015.47
OPPD-electricity	\$11,772.41
Omaha World Herald-job advertisements	\$798.00
One Source-background checks	\$275.00
Papillion Sanitation-monthly service	\$694.66
Petty Cash-postage/fuel	\$84.88
Pinnacle Bank-Marzano/table saw/Science conference/AdvancED/fundraiser	\$2,791.20
Plattsmouth Journal-affidavit of printer	\$241.44
PrestoX-monthly contract service	\$60.00
Quill Corp-2019-2020 requisitions	\$1,020.32
Rochester 100 Inc-teacher/parent communicator	\$472.50
Scholastic Inc-elementary	\$229.98
School Health-nurse requisitions	\$1,825.50
School Specialty-2019-2020 requisitions	\$1,434.46
Smore-15 user license	\$999.00
Springfield Ace Hardware-maintenance supplies	\$128.64
Staples-2019-2020 requisitions	\$1,108.63
Stutheit Implement Co.- repairs to Gator	\$550.80
Taher Inc-milk/3/13 Lion breakfast	\$181.00
Taylor Oil-bus fuel	\$2,194.46
ThinkSpace IT-Microsoft Minecraft	\$288.00
Toelle, Jamie-Math Night	\$59.26
Unite Private Networks-WAN Lease	\$1,040.09
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink, Inc-monthly water treatment service contract	\$958.00
Windstream-phone	\$1,074.67
Total General Fund Bills	\$93,088.23
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: Elementary Principal Holl was excused from the meeting. MSHS Principal Schwartz updated the board on the recent hiring process for the Activities/Athletic Director position. Also discussed by Mr. Schwartz was a meeting with Southeast Community College to identify pathways and benefits to LPS students; the National Honor Society Induction on April 1st; Prom; the 8th grade field trip to Springfield, IL; the career fair held on April 2nd; senior last day of May 8th and Graduation on May 11th. Director of Learning Dr. Johnson gave a summary of the AdvancEd Accreditation visit. Dr. Johnson also provided an update on curriculum selected by the science committee and a Social-Emotional Learner Grant has been applied for. The Grant will be awarded in June. Superintendent Farber shared the summer maintenance plan; interview plans for the elementary position; 2019 Administrative Retreat on June 18th; Community Engagement meetings to be held on Thursday, April 25th and Thursday, May 2nd.

Agenda Item 1: Board member Winkler mad a motion to accept district policies 4056-4061 as presented; seconded by Christiansen. Members voting aye: Mixan, Christiansen, Habrock, Winkler, Osterloh and Simon. Members voting no: None. Motion carried 6-0.

Agenda Item 2: Discussion of Board Policies 5001-5007.

Agenda Item 3: Board member Mixan made a motion to approve the resignation of secondary teacher and activity director Rob Geise, effective at the conclusion of the 2018-2019 school year; seconded by Simon. Members voting aye: Christiansen, Habrock, Winkler, Osterloh, Simon and Mixan. Members voting no: none. Motion carried 6-0.

Board member Christiansen made a motion to approve the resignation of Elementary Principal Cory Holl effective June 30, 2019; seconded by Habrock. Members voting aye: Habrock, Osterloh, Simon, Mixan, and Christiansen. Members voting no: Winkler. Motion carried 5-1.

Board member Simon made a motion to approve the hiring of Clint Little for ¼ time classroom teacher and ¾ time Activity/Athletic Director at MA+9 and 30% of the teacher base salary for the 2019-2020 school year; seconded by Winkler. Members voting aye: Winkler, Osterloh, Simon, Mixan, Christiansen, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Discussion on Community Engagement. Dates will be Thursday, April 25th, at 4:00 PM and 6:30 PM and Thursday, May 2nd, at 4:00 PM and 6:30 PM.

Agenda Item 5 and 6: President Osterloh asked if there is motion for the board to enter closed session to discuss Negotiations and 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 7:34 PM: Members voting aye: Simon, Mixan, Christiansen, Habrock, Winkler and Osterloh. Members voting no: none. Motion carried 6-0. President Osterloh: The board has adopted a motion to enter closed session to discuss Negotiations and 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 Habrock made a motion to exit executive session at 7:55 PM; seconded by Winkler. Roll Call Vote at 7:55 PM: Members voting aye: Simon, Mixan, Christiansen, Habrock, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

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

As there was no other business before the board President Osterloh called for a motion to adjourn. Board member Mixan made the motion to adjourn the meeting; seconded by Simon. Members voting aye: Mixan, Christiansen, Habrock, Winkler, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

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

President

Secretary