

Louisville Public School
Board Meeting
May 13, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Simon, Christiansen, Winkler, Habrock, Mixan 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: Thank you notes from Linda Allen and the Junior Parents of the Class of 2020; letters from students in Mrs. Holl's class.

Board member Simon made a motion to approve the following consent agenda: a.) minutes of April 2nd, 2019 Special Board meeting, the April 8, 2019 regular meeting, and the April 25th Community engagement meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Simon, Christiansen, Winkler, Habrock, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund May Bills

AbleNet-J Nye supplies	\$290.00
Advance Education Inc-Engagement Review Fee (District)/Network Fees District & School	\$5,400.00
Airgas USA LLC-rent cyl ind large argon/Zweep requisition	\$395.93
AliMed Inc-J Nye supplies	\$110.99
Amazon-requisitions	\$2,914.19
Apple, Inc.-ipad lease payment	\$54,499.72
ASCD-Farber renewal	\$169.00
Awards Unlimited-staff service awards	\$303.82
Beck, Mo-fuel	\$81.65
BoysTown-3 months services	\$7,015.23
Caterpillar-lease payment	\$3,386.14
CDW-Government-paper	\$11.78
Center for Education & Employment Law-A Farber renewal	\$164.00
CenterPoint Energy-building fuel	\$5,280.17
City of Louisville-water	\$922.05
Class Intercom-annual recurring platform	\$975.00
ClassLink-software	\$3,610.00
Colbert, Betty-accompanist	\$400.00
Collins, Mikaela-reimb PreK fun day supplies	\$98.63
Construction Containers, Inc.-30 yd dumpster rental	\$485.00
Cross Dillon Tire-bus 2 tires	\$401.70
Culligan of Percival-cooler rental/water	\$242.75
Daybreak1-AF March services	\$2,292.45
Demco-library supplies	\$237.48
Echo Group, Inc.-LED panels	\$562.75
Ecolab-monostar phazer 2-2 floor wax	\$4,439.40
ESU 3-SpEd March 2019/workshops	\$14,853.73
ESU 6-ASD workshop	\$120.00
Fairfield Inn-Kearney-conference	\$312.89
FBG-March and April 2019 services	\$13,132.00
Filter Shop-filters	\$334.20
FYG ProductionsLLC-curriculum	\$399.00
Flinn Scientific-T Hagge supplies	\$45.65
Forman Ford-handicap door mechanism-elementary	\$1,875.00
Green, Marilyn-March transportation	\$1,684.32
Gretna Small Engine-mower blades	\$207.16
Hayes Mechanical-115/boiler/conference room/storm pipe drain/science room/water heater/room 209	\$17,571.31
Heartland Family Service-April services	\$5,786.00

Hillside Solutions-composting May	\$150.00
Holiday Inn-Kearney-Smith/Nye conference	\$376.00
Holl, Kristi-reimb Mixed Media Gallery	\$50.00
Hometown Leasing-copier leasing	\$2,105.73
Hoss's Lawn Care & Snow Removal-over seed FB field and practice field	\$400.00
Houghton Mifflin Harcourt-testing supplies	\$150.00
HyVee-FACS	\$814.60
Innovative Protectives Inc.-top pad for vault pit	\$2,000.00
Interstate Power Systems-bus 7 repairs	\$944.63
Jamco Abatement Services Inc-asbestos removal	\$2,200.00
Jeff's Jack & Jill-supplies	\$469.33
Johnson, Terri-reimb supplies	\$37.08
Kids on the Move-March/April services	\$3,696.00
KSB School Law-legal services	\$1,785.00
Learning Without Tears-kindergarten	\$4,844.40
LHS Activity fund-reimb AdvancEd accommodations	\$1,414.08
Lou's Sporting Goods-Toe Board	\$726.62
Lowe's Home Centers-maint supplies	\$422.77
Medical Enterprises-Drug Screen	\$360.00
Menards-shelves for T Johnson	\$199.96
Midwest Alarm Services-service call	\$232.80
Midwest Technology Products-J Zweep supplies	\$24.12
Mill Creek Auto-bus/car repairs	\$59.61
Nebr Council of School Administrators-GRIT conference registration/memberships	\$1,245.00
NETA-final registration	\$258.00
O'Keefe Elevator-maint per agreement	\$246.11
Omaha Paper Co-liners/TP/PT/floor cleaner/defoamer/foam soap	\$1,394.79
OPPD-electricity	\$11,298.45
Omaha World Herald-job advertisements	\$958.00
One Source-background checks	\$90.00
Pankonin's-belt	\$66.69
Paper 101-copy paper	\$3,765.60
Papillion Sanitation-monthly service	\$532.50
Pinnacle Bank-Book Patch/webstaurant/1Password/bomgaars/boardmaker/nurse conference	\$2,720.05
Plattsmouth Journal-affidavit of printer	\$58.76
POINTS Test Prep-ACT prep	\$4,500.00
PrestoX-monthly contract service	\$60.00
Quill Corp-2019-2020 requisitions	\$499.49
Really Good Stuff-M Barnes/D Hall/J Toelle supplies	\$149.66
Reeves, Melanie-reimb requisitions	\$294.36
Schaeffer Mfg Co- oil/citrol	\$356.63
School Health-nurse requisitions	\$556.00
School Specialty-2019-2020 requisitions	\$1,678.71
Shell Fleet/WEX Bank-fuel	\$92.34
Springfield Ace Hardware-maintenance supplies	\$383.94
Staples-2019-2020 requisitions	\$260.71
Student Assurance Services-catastrophic student insurance	\$983.50
Taher Inc-preschool snacks	\$309.00
Taylor Oil-bus fuel	\$2,653.97
Toelle, Matt-reimb J Toelle classroom supplies	\$220.39
Troxell Communications-audio cable	\$11.82
United Seeds-grass seed	\$1,680.00
Univ of NE Omaha, Weitz Community Engagement-M Reeves registration	\$40.00
Unite Private Networks-WAN Lease	\$1,040.09
WageWorks-FSA admin fee/compliance fee	\$193.00
Waggoner, Lauren-reimb supplies	\$88.43
WaterLink, Inc-monthly water treatment service contract	\$958.00
Windstream-phone	\$1,113.03

Zwiener,Amanda-reimb supplies	\$306.47
Total General Fund Bills	\$215,537.31
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.

Public Comment: Linda Allen thanked the administrative team for the way the Elementary Principal interviews were conducted. Patrons and staff felt included and appreciated the process.

Administrative Report: MSHS Principal Mr. Schwartz informed the board that Senator Clements would be at the school on Monday, 5/20, to present LR 100 to the district; paraprofessional evaluations were beginning; final exams are Tuesday, 5/21 and Wednesday, 5/22; 17 students will be representing LHS at the State TR meet this coming weekend; discussed graduation, end of the year senior awards, and summer school. Mr. Schwartz then welcomed Mr. Mathis, the elementary principal beginning with the 2019-2020 school year and thanked Mr. Holl for his service to the district. Elem Principal Mr. Holl presented potential enrolment numbers and special education numbers. Mr. Holl then welcomed Mr. Mathis to the district, and thanked the past and current school boards, the administration and staff. Director of Learning Dr. Johnson discussed summer training for new staff; NSCAS testing for students, and presented a peek in to the PK-12 2019-2020 school year. Superintendent Mr. Farber discussed the renewal with the Food Management Program and that lunch prices will increase for the 2019-2020 school year; Option Enrolment numbers; repairs on the gym floor; bussing and the issues with finding drivers and the potential of out-sourcing the service, the district's desire to transport all preschool students and the required transportation of special education students; the results of the calendar survey; and the purchase of a 2018 Ford Transit van from Copple Chevrolet. Mr. Farber thanked Jay Emory and Brandon Copple for the efforts in find the district a vehicle at a great price. The current softball coop with Weeping Water was discussed. Mr. Farber thanked Mr. Holl and Mr. Geise for their years at LPS.

Board member communication: President Osterloh thanked the interview committee for their efforts in the hiring process for the elementary principal position.

Agenda Item 1: Board member Mixan made a motion to hire Mr. Shane Mathis as the Louisville Elementary Principal for the 2019-2020 school year with a salary of \$86,000.00; seconded by Simon. Members voting aye: Christiansen, Winkler, Habrock, Mixan, Osterloh and Simon. Members voting no: None. Motion carried 6-0.

Mr. Mathis was in the audience and requested a moment to thank the board for the interview process and the opportunity they have provided him. He is excited to join the team.

Board member Winkler made a motion to provide the current administrative team with a 2.5% salary increase for the 2019-2020 school year; seconded by Habrock. Members voting aye: Winkler, Habrock, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Board member Winkler made a motion that the district move forward on the bidding process for boiler and BAS systems using Morrissey Engineering; seconded by Christiansen. Members voting aye: Habrock, Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 3: A discussion was held on cement/concrete issues around the facility. Board member Simon made a motion to approve the bid from Mixan Mudjacking, Inc. for \$12,425.00; seconded by Winkler. Members voting aye: Mixan, Osterloh, Simon, Christiansen, Winkler and Habrock. Members voting no: none. Motion carried 6-0.

Board member Winkler made a motion to approve the bid from JSM Concrete to tear out and repair concrete on the east side of the building for \$8,975.00; seconded by Habrock. Members voting aye: Osterloh, Simon, Christiansen, Winkler, Habrock, and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Christiansen made a motion to approve policies 5000-5007 as presented; seconded by Habrock. Members voting aye: Simon, Christiansen, Winkler, Habrock, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Discussion on Community Engagement meetings. Follow up with APMA in July or August. The board was grateful for the input and conversation provided by participants.

Agenda Item 6: Board member Winkler made a motion to accept the final negotiated agreement as presented-

\$700 increase-base pay moves to \$37,415

10% increase to insurance-district covers the difference between a single coverage policy and 90% of all other coverage options-\$650 deductible

In-Lieu freezes for current staff at \$7200/new staff electing In-Lieu will receive \$3,000.00

Add step to MA+27 and MA+36 on the salary schedule

2.52% overall increase

seconded by Habrock. Members voting aye: Christiansen, Winkler, Habrock, Mixan, Osterloh and Simon. Members voting no: None. Motion carried 6-0.

Agenda Item 7: A discussion was held on the Superintendent evaluation method. President Osterloh introduced the concept of a new process that allows for stakeholder input and the potential for additional board evaluation. The process will be discussed at future board meetings.

Board member Simon exited the meeting at 8:47 PM.

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 Mixan: So moved. Member Winkler: Second. Roll Call Vote at 8:55 PM: Members voting aye: Mixan, Osterloh, Christiansen, Winkler and Habrock. Members voting no: none. Motion carried 5-0. 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 Habrock made a motion to exit executive session at 9:27 PM; seconded by Winkler. Roll Call Vote at 9:27 PM: Members voting aye: Osterloh, Christiansen, Winkler, Habrock and Mixan. Members voting no: none. Motion carried 5-0.

Future board calendar: Regular Board meeting-June 10, 2019-6:30 PM

As there was no other business before the board President Osterloh called for a motion to adjourn. Board member Christiansen made the motion to adjourn the meeting; seconded by Habrock. Members voting aye: Christiansen, Winkler, Habrock, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 9:28 PM.

President

Secretary