

Louisville Public School
Special Board Meeting
Community Engagement Meeting
May 2, 2019 6:30 PM

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call Christiansen, Osterloh, Simon, Mixan and Habrock. Board member Habrock made a motion to excuse member Winkler; seconded by Simon. Members voting aye: Christiansen, Osterloh, Simon, Mixan and Habrock. 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: 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

Agenda Item 3: Questions and Closing

Board member Simon left the meeting at 7:29 PM.

Board member Mixan made a motion to adjourn the meeting; seconded by Habrock. Roll Call Vote: Members voting aye: Christiansen, Osterloh, Mixan and Habrock. Members voting no: none. Motion carried 4-0. President Osterloh adjourned the meeting at 8:12 PM.

President

Secretary