

Louisville Public School
Board Meeting
June 10, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Simon, Christiansen, Winkler, 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: none

Board member Simon made a motion to approve the following consent agenda: a.) minutes of the May 2, 2019, Community Engagement Meetings, the May 13, 2019, regular board meeting, and the May 28th 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, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

General Fund June Bills

AdvancEd- May 16th workshop	\$1,000.00
Airgas USA LLC-rent cyl ind large argon/Zweep requisitions	\$638.83
Alley Poyner Macchietto-building analysis masterplanning	\$2,497.50
Amazon-requisitions	\$4,015.36
Apple, Inc.-ipads/macbooks	\$26,859.00
Awards Unlimited-plaque plates	\$16.16
Blick Art Materials-Speer requisitions	\$101.87
ByteSpeed, LLC-technology requisitions	\$17,100.00
Cengage Learning-Science/accounting books	\$6,788.94
CenterPoint Energy-building fuel (2 months)	\$7,483.63
City of Louisville-water	\$1,223.18
Conde, Gemma-reimb classroom books	\$170.30
Connecthub.io-coaching platform	\$96.00
Crouch Recreation-backboard/hoops	\$1,950.00
Culligan of Percival-cooler rental/water	\$305.55
Daybreak1-AF April services	\$2,474.50
Delta Electric-classroom 260 and basement	\$3,295.03
Echo Group, Inc.-LED panels	\$122.00
ESU 3-SpEd April 2019/workshops	\$16,015.55
Egan Supply Co-ziploc bags	\$329.80
Eric Armin Inc-J Toelle supplies	\$39.28
FislerData LLC-MyConference Time subscription	\$379.00
Goodheart Willcox Publisher-diesel technology books	\$2,160.96
Green, Marilyn-May transportation	\$1,224.96
Hagge, Tim-reimb NSTA Conference	\$886.73
Hand2Mind Inc-exploring science	\$2,600.00
Harco Athletic Reconditioning-fb equipment servicing	\$1,245.00
Hayes Mechanical-holding tank leaking	\$609.35
Heartland Family Service-May services	\$4,208.00
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-science curriculum/Journeys write in readers	\$24,114.19
HyVee-FACS	\$1,167.31
Interstate Studio & publishing-composite	\$240.00
IXL Learning-one year site license	\$6,551.00

Jamf-school subscription	\$56.70
Klog-performance marker wall	\$1,859.06
Kids on the Move-May services	\$1,984.00
KSB School Law-legal services	\$1,962.50
LHS Activity fund-reimb ck 32104 loader rental for snow removal	\$1,093.09
Lou's Sporting Goods-laser HJ measuring staff	\$425.69
McCaulley, Bob-mower repairs	\$430.00
Medical Enterprises-Drug Screen	\$216.00
Mejia Roofing-roof repairs	\$450.00
Meyer Laboratory-maint supplies	\$278.05
Midwest Grads-caps/tassels/diploma covers	\$480.71
Mill Creek Auto-bus/car repairs	\$199.30
National Business Furniture-S Barron supplies	\$131.95
NCS Pearson-J Nye supplies	\$84.26
Nebr Council of School Administrators-Data conference/memberships	\$2,735.00
Nebraska Safety Center-B. Dickey/S.Vallery	\$200.00
Omaha Paper Co-liners/TP/PT/floor cleaner/defoamer/foam soap	\$832.98
OPPD-electricity	\$10,916.59
Omaha World Herald-job advertisements	\$1,558.00
One Source-background checks	\$135.00
Pasco Scientific-AirLink	\$194.00
Papillion Sanitation-monthly service	\$694.66
Pearson Education Inc-Math books	\$12,568.70
Peterson, Tom-reimb supplies	\$62.62
Petty Cash-spanish field trip/postage/parking/in-service supplies (2 months)	\$238.74
Pinnacle Bank-State TR/window glass/conf registrations/postage for math letters/Senior last day	\$1,985.35
Plattsmouth Journal-affidavit of printer	\$131.06
PrestoX-monthly contract service	\$60.00
Quill Corp-2019-2020 requisitions	\$298.12
Rack Performance-Elite Renewal	\$425.00
Really Good Stuff-T Johnson/J Toelle	\$147.80
Schmitt Music-Instrumental music supplies	\$631.53
Scholastic Inc-T Johnson renewal	\$43.88
School Specialty-2019-2020 requisitions	\$1,287.70
Shell Fleet/WEX Bank-fuel	\$49.00
SHI International Corp-SmartConnect	\$1,860.00
SkillsUSA Nebraska-NLSC Registration/rooms	\$4,011.25
Sports Facility Maintenance LLC-backstop inspections	\$2,535.00
Springfield Ace Hardware-maintenance supplies	\$29.92
Staples-2019-2020 requisitions	\$184.28
Stewart, James-reimb frisbee golf supplies	\$1.71
Taylor Oil-bus fuel	\$2,429.69
Unite Private Networks-WAN Lease	\$1,040.09
Vernier-Adv Chemistry items	\$23,132.00
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink, Inc-monthly water treatment service contract	\$958.00
Windstream-phone	\$1,089.63
Total General Fund Bills	\$222,326.32
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.

Member Habrock entered the meeting at 6:31 PM

There was no public comment.

Agenda Item 1: Elementary teacher Kristi Holl, along with two fourth grade students and two fifth grade students, shared with the board their collaborations with authors Mark Cheverton and Jeff Kurrus. They explained the time commitment and processes they used to create the classroom stories that were published by Mr. Cheverton. They informed the board that when their writing project was complete they requested more time to build Minecraft stories. Mr. Simons assisted the classes with that project.

Agenda Item 2: The board listened to a request by a certified teacher for a sabbatical for the 2019-2020 school year. After discussion, the teacher was informed that the district does not have a specific policy that covers the requested sabbatical. The board did not take action on the request.

Nate Simons, Technology Director, reported on his technology budget, cameras he was going to install, the new robotic lab, and summer technology projects in classrooms. The board thanked Mr. Simons for all his efforts.

Administrative Report: Dr. Johnson, Director of Learning, reported on PBIS and the administrative book study for the summer; MS HS Principal Mr. Schwartz discussed personnel interviews, handbooks, and Mr. Krause's summer school numbers. Mr. Mathis, new elementary principal, spoke briefly to the board regarding the time he has spent here getting ready for his first year. Superintendent Mr. Farber updated the board on expenditures over \$5,000.00 that included the robotics lab furniture and cabinetry/countertops. The board was provided with a summary of the exit interviews Mr. Farber conducted with Mr. Holl and Mr. Geise; the enlarging and updating the nurse's office, and plumbing issues. Mr. Farber informed the board that he received confirmation that Louisville Schools has been accepted in to the NCC Conference for the 2020-2021 school year.

Agenda Item 3: Board member Winkler made a motion, with regrets, to accept the resignation of PreSchool teacher, Mikaela Collins, at the conclusion of the 2018-2019 school year; seconded by Simon. Members voting aye: Christiansen, Winkler, Habrock, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

Board member Habrock made a motion to approve the resignation of 5-12 instrumental instructor, Tristan Bassinger, at the conclusion of the 2018-2019 school year; seconded by Mixan. Members voting aye: Winkler, Habrock, Mixan, Osterloh, Simon, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Discuss Board Policies 5008-5018.

Agenda Item 5: Mr. Farber provided an update on student transportation needs.

Agenda Item 6: **RESOLUTION ON SCHOOL DISTRICT STANDARDS FOR ACCEPTANCE OR REJECTION OF OPTION ENROLLMENT APPLICATIONS**; WHEREAS, Louisville Public Schools is committed to providing an education of high quality to its students in an economically efficient manner; and WHEREAS, the school district's faculty, facilities, and equipment can serve only a limited number of students effectively; and WHEREAS, the Louisville Board of Education, in consultation with the administration, has reviewed the school district's faculty, facilities, equipment, interdisciplinary efforts and interrelationships of grades, subjects, and faculty; and has determined the maximum number of students it can serve effectively at any given grade level and in total; NOW, THEREFORE BE IT RESOLVED that the board adopts the following standards for acceptance or rejection of option enrollment applications: **Numeric Capacity**: The capacity in the following grade levels, programs, classes, and/or school building is as follows for the 2019-2020 school year: Each grade level in grades kindergarten through 5: **K-20 per teacher (60) students; 1-20 students per teacher (40); 2-40 students; 3-65 students; 4-55**

students; 5-55 students: K-5 Total- 315 total students. Each Grade level 6-8: 6-55 students; 7-55 students; 8-55 students. Grades 6-8-165 total students. Each grade level in grades 9 through 12: 9-55 students; 10-55 students; 11-55 students; 12-55 students. Grades 9-12 220 total students. Students in special education programs requiring specific academic and behavioral support: 80 students. Other: Transition Programs ages 19-21: 4 students. Total enrollment for the school district: 704 students.

Programmatic Capacity. The board declares the following grade levels, programs, classes, and school buildings to be at capacity such that no option applications into any of the following will be accepted.

Other standards. The school district shall not accept an option student when acceptance of the student: Due to the total number of students and overwhelming need for services, the special education program is currently closed to option students. At the current time (2018-2019 year), the Louisville School District would need to acquire two new certified staff members along with 2 paras to meet the current learning needs. (a) Would increase the operating costs of the school district, such as by requiring the hiring of new staff or contracting with outside entities to provide services to the student; (b) Would require the procurement of new equipment, technology, or furnishings; (c) Would cause or require the rearrangement of caseloads for staff and contracted professionals; (d) Is reasonably deemed by appropriate school staff to pose a potential risk to the health or safety of students or staff; (e) May pose a risk of adversely affecting the quality of educational services being provided to resident students, as determined by appropriate school staff.

After discussion and on Roll call vote Board member Winkler made a motion to accept the option enrollment standards for enrollment rejections or acceptance for the 2019-2020 school year as presented and revised; seconded by Simon. Members voting aye: Habrock, Mixan, Osterloh, Simon, Christiansen, and Winkler. Members voting no: none. Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted 6-0.

Agenda Item 7: President Osterloh asked if there is motion for the board to enter closed session to discuss strategy regarding growth and facilities and policy development, which is in the school district and the public's interest to discuss in closed session. Member Simon: So moved. Member Mixan: Second. Roll Call Vote at 7:59 PM: Members voting aye: Mixan, Osterloh, Simon, Christiansen, Winkler and Habrock. Members voting no: none. Motion carried 6-0. President Osterloh: The board has adopted a motion to enter closed session to discuss strategy regarding growth and facilities and policy development, 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 8:26 PM; seconded by Winkler. Roll Call Vote at 8:26 PM: Members voting aye: Osterloh, Simon, Christiansen, Winkler, Habrock and Mixan. Members voting no: none. Motion carried 5-0.

Future board calendar: Regular Board meeting-July 8, 2019-6:30 PM

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

Board President Osterloh adjourned the meeting at 8:28 PM.

President

Secretary