

Louisville Public School
Board Meeting
July 12, 2019

President Osterloh called the regular Board meeting to order at 7:30 AM. Members present by roll call. Christiansen, Winkler, Mixan, and Osterloh. Motion by Mixan to excuse members Habrock and Simon; seconded by Winkler. Members voting aye: Christiansen, Winkler, Mixan and 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.

Correspondence: none

Board member Christiansen made a motion to approve the following consent agenda: a.) minutes of the June 10, 2019, regular board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Winkler. Roll Call vote: Members voting aye: Winkler, Mixan, Osterloh and Christiansen. Members voting no: none. Motion carried 4-0.

General Fund July Bills

Aercor Wireless, Inc-aerohive networks	\$5,789.31
Airgas USA-rent cyl ind large argon	\$51.12
Amazon-requisitions	\$2,944.07
America Union Ventures-printer/3 TV disposal	\$72.09
Apple, Inc.-apple developer program membership	\$99.00
Bio Corporation-T Hagge supplies	\$301.31
BSN Sports-gym mat tape	\$39.83
Cannon Sports-stopwatch	\$24.00
CatchOn-ENA Trust Analytics	\$1,860.63
City of Louisville-water	\$1,050.21
Culligan of Percival-cooler rental/water	\$93.60
Echo Group, Inc.-LED panels	\$533.45
ESU Coordinating Council-Movie Site License	\$356.00
ESU 3-SpEd/SRS	\$16,950.55
Educational Service Unit 9-Workshop	\$250.00
Egan Supply Co-repair gym floor	\$9,323.00
Glynlyon, Inc/Odysseyware-summer school	\$1,100.00
Hayes Mechanical-kdg HP/2.5 ton HP/regulator on steamer/ck 115/leak on cap/PM Qtrly	\$18,902.33
Holiday Inn Kearney-Nurse conference	\$199.90
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-Grade 9 Collections student edition	\$3,134.08
Huntel Communications-labor voice mail	\$155.00
HyVee-FACS	\$352.71
Inter State Studio-student planners	\$333.30
Interstate PowerSystems-inspections	\$3,964.59
Jeff's Jack & Jill-FACS	\$134.80
Journey Ed-Microsoft WinSvrStdCore	\$2,837.28
Kids on the Move-June services	\$704.00
Krejci, Angela-fuel	\$32.66
KSB School Law-legal services	\$6,486.22

Learning Forward Nebraska-A Johnson membership	\$25.00
LHS Activity fund-reimb Zweep/Hagge requisitions; 8th grade Springfield trip; speaker fees	\$7,141.65
LHS Cooperative Fund-2nd semester band coop	\$24,331.90
Lou's Sporting Goods-track/fb/stretch tape/GBB uniforms	\$3,425.34
Lowe's-ceiling panels	\$816.74
Mahoney Fire Sprinkler-annual fire sprinkler inspections	\$725.00
Midwest Alarm Services-service call	\$421.54
Mill Creek Auto Parts-bus filters	\$534.74
National Art & School Supplies-requisitions	\$385.64
NACIA-A Johnson membership	\$15.00
OPPD-electricity	\$11,500.39
Omaha World Herald-job advertisements	\$2,464.00
One Source Background Checks- background checks	\$85.00
OptiMA Inc-White Music Staff Combo board	\$784.00
Paper Tiger Shredding-shred documents	\$129.45
Papillion Sanitation-monthly service	\$694.66
Pinnacle Bank-Gifted conf materials/interviews/workshop travel expenses	\$1,826.17
Plattsmouth Journal-affidavit of printer	\$116.66
Powell Carpentry-robotics cabinets room 262/countertops room 262	\$13,420.00
PrestoX-monthly contract service	\$60.00
Pyramid School Products-2019/20 requisitions	\$911.65
School Health-band aids	\$13.08
School Specialty-marker boards	\$1,486.55
Shell Fleet/WEX Bank-fuel	\$110.32
Shepard Floors-gym floor refinishing	\$1,925.00
Spectrum Paint-paint	\$336.19
Springfield Ace Hardware-maintenance supplies	\$417.74
Staack Furniture and Carpeting-room 240	\$4,154.53
Stamp Fulfillment Center-13 boxes of stamped envelopes	\$4,219.85
Staples-2019-2020 requisitions	\$261.88
TAESE-conference registrations	\$1,495.00
Taylor Oil-bus fuel	\$1,917.23
TurfCare Inc.-early spring application/late spring application	\$2,240.78
Unite Private Networks-WAN Lease	\$2,080.18
Virco Inc-chairs	\$3,290.36
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink, Inc-monthly water treatment service contract	\$958.00
Windstream-phone	\$1,062.29
Total General Fund Bills	\$176,157.28
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.

Administrative reports were included in the board packet.

There was no public comment.

Agenda Item 1: Discuss commissioning of new BAS system: No action taken.

Agenda Item 2: Board member Mixan made a motion to approve a 2.5% wage increase for all classified staff for the 2019-2020 school year; seconded by Winkler. Members voting aye: Winkler, Mixan, Osterloh. Members voting no: none. Member abstaining: Christiansen. Motion carried 3-0-1.

Agenda Item 3: Board member Winkler made a motion to accept the resignation of MS math teacher Melinda Kleven effective immediately; seconded by Mixan. Members voting aye: Osterloh, Christiansen, Winkler, and Mixan. Members voting no: none. Motion carried 4-0.

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.

Board member Winkler made a motion to approve a 1-year contract for Steven York for the middle school math position at MA36, Step 12, for the 2019-2020 school year; seconded by Mixan. Members voting aye: Christiansen, Winkler, Mixan, and Osterloh. Members voting no: none. Motion carried 4-0.

Board member Mixan made a motion to approve a 1-year contract for Connor Luedtke for the 5-12 instrumental music position at BA, step 1 for the 2019-2020 school year; seconded by Christiansen. Members voting aye: Winkler, Mixan, Osterloh and Christiansen. Members voting no: none. Motion carried 4-0.

Board member Winkler made a motion to approve a contract for Natasha Vavra as kindergarten instructor at MA, step 3 for the 2019-2020 school year; seconded by Mixan. Members voting aye: Mixan, Osterloh, Christiansen and Winkler. Members voting no: none. Motion carried 4-0.

Agenda Item 4: Board member Christiansen made a motion to approve Board Policies 5008-5018 as presented; seconded by Mixan. Members voting aye: Osterloh, Christiansen, Winkler, and Mixan. Members voting no: none. Motion carried 4-0.

Agenda Item 5: Board member Winkler made a motion to approve updated district policies as presented; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Mixan, and Osterloh. Members voting no: none. Motion carried 4-0.

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

Agenda Item 7: Superintendent Farber updated the board on student transportation.

Agenda Item 8: Board member Mixan made a motion to accept the withdrawal of the Ray Martin bid per their request; seconded by Christiansen. Members voting aye: Mixan, Osterloh, Christiansen, and Winkler. Members voting no: none. Motion carried 4-0.

Board member Mixan made a motion to approve the boiler replacement bid from Hayes Mechanical at a total bid of \$164,200.00; seconded by Christiansen. Members voting aye: Mixan, Osterloh, Christiansen and Winkler. Members voting no: none. Motion carried 4-0

Agenda Item 9: Meeting with APMA possibly on Monday, July 29th, 2019.

Future board calendar:

Special hearing on August 12, 2019, - 6:20 pm, Louisville Public Schools Board Room.

Hearing for the following policies:

Policy 2007: Reimbursement and Miscellaneous Expenditures

Policy 3027: Resolution of Conflicts Between Parents over School Issues

Policy 5045: Student Fees

Policy 5054: Bullying

Policy 5064: Title I Supplement, Not Supplant

Regular Board Meeting -August 12, 2019 - 6:30 pm, Louisville Public Schools Board Room.

As there was no other business before the board President Osterloh called for a motion to adjourn.

Board member Winkler made the motion to adjourn the meeting; seconded by Christiansen Members voting aye: Mixan, Osterloh, Christiansen, and Winkler. Members voting no: none. Motion carried 4-0.

Board President Osterloh adjourned the meeting at 8:30 AM.

President

Secretary