

Louisville Public School  
Board Meeting  
July 29, 2019

President Osterloh called the Special Board meeting to order at 9:00 AM. Members present by roll call. Winkler, Christiansen, Simon, Osterloh, and Mixan. Member Habrock entered the meeting at 9:30 AM.

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: Discussion with APMA representatives Todd Mueller, Jay Palu and Denise Powell regarding district growth and facility needs.

**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.

Board member Habrock left the meeting at 10:53 AM.

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

Board President Osterloh adjourned the meeting at 11:19 AM.

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President

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Secretary