

Board Special Hearing  
August 12, 2019  
6:20 PM

The Board Special Hearing was opened at 6:20 PM by President Osterloh. Members present: Osterloh, Simon, Christiansen, Winkler, Habrock and Mixan.

Notice of the hearing and where the agenda was made available for public inspection. Agendas were posted in four places prior to the hearing per Board Policy and had been mailed to all Board members mid-week to the hearing.

Discussion was held on possible changes to board Policy 2007: Reimbursement and Miscellaneous Expenditures for the 2019-2020 school year; Policy 3027: Resolution of Conflicts Between Parents over School Issues; Policy 5045: Student Fees; Policy 5054: Bullying; Policy 5064: Title I Supplement, Not Supplant.

Board member Simon made a motion to close the hearing; seconded by Christiansen. Members voting aye: Simon, Winkler Mixan, Habrock, Osterloh and Christiansen. Members voting no: none. Motion carried 6-0.

The hearing was closed at 6:30 PM.

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President

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Secretary

Louisville Public School  
Board Meeting  
August 12, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Simon, Winkler, Mixan, Habrock, Christiansen, and Osterloh. Members voting no: none. Motion carried 6-0.

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: 2018-2019 calendar from Taher; Alicap Safety Honor Roll certificate.

Board member Christiansen made a motion to approve the following consent agenda: a.) minutes of the July 12, 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, Christiansen, Habrock, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

**General Fund August Bills**

AdvancEd-Engagement review team expenses	\$1,798.97
Aercor Wireless, Inc-Aerohive networks	\$7,194.24
AGI Repair-Edge 360	\$2,205.00
Airgas USA-rent cyl ind large argon	\$56.10
Alley Poyner Macchietto Architecture-professional services	\$2,471.85
Amazon-requisitions	\$687.98

Apple, Inc.-25 power adapters	\$475.00
Capital Sanitary Supply-surface prep pads	\$444.60
Cassgram-para ad	\$130.00
CDWG-epson powerlite projectors (5)	\$3,321.23
CenterPoint Energy Services-building fuel (2 months)	\$776.36
City of Louisville-water	\$1,169.70
Crete News-teacher absence forms	\$1,079.33
Culligan of Percival-cooler rental/water	\$123.24
Decker Equipment-tables	\$10,883.24
Delta Electric-projector receptacles	\$1,146.24
LHS Depreciation-transfer funds:building repairs/transportation/computer lease	\$600,000.00
Des Moines Stamp Mfg-elem name plates	\$402.00
Echo Group, Inc.-LED panels	\$699.36
Educational Service Unit 6-ASD workshop	\$20.00
Educational Service Unit 16-BlendEd Personalized Learning	\$390.00
ESU 10-Unique Learning subscription	\$448.89
ESU 3-workshop	\$178.00
ExploreLearning-ReflexTeacher	\$1,400.00
FBG-May 2019 service	\$5,914.00
Filter Shop-filters	\$385.42
Glynlyon, Inc/Odysseyware	\$3,150.00
Goodheart-Willcox Publisher-Ind Tech curriculum	\$1,879.16
Hayes Mechanical-drain center loop/check 3 HP	\$2,206.84
Hometown Leasing-copier leasing	\$2,105.73
Huntel Communications-labor voice mail	\$155.00
Innovative Office Solutions-coop items	\$1,215.39
Instru-Med Inc-calibration of audiometer	\$75.00
Inter-State Studio-MS planners	\$347.20
John's Appliance-condenser motor	\$453.72
Johnson, Amber-reimb inservice supplies	\$91.51
JSM Concrete-elementary sidewalk/drive	\$9,955.00
Kaplan Early Learning-assessment kit	\$120.00
Kids on the Move-July services	\$1,056.00
Klimek, Allison-fuel for skills nationals	\$115.67
KSB School Law-legal services	\$1,457.50
Lou's Sporting Goods-track/FB/BBB/VB/WR	\$10,710.54
Mahoney Fire Sprinkler-leak in sprinkler line	\$1,415.00
Marzano Resources-Mitzi Hoback workshop/web conference	\$1,630.00
Meeske Hardware-maintenance supplies	\$118.17
Mejia Roofing & Contractors-roof service	\$910.00
Menards-fans/circular saw	\$388.59
Meyer Laboratory, Inc-disinfectant/triple/bowl cleaner/absorb	\$658.58
Mill Creek Auto Parts-bus filters	\$2.37
Mitchell1-shopkey prodemand	\$1,099.00
Morrissey Engineering-boiler replacement documents/bidding services/admin	\$12,500.00
NRCSA-2019-20 membership renewal	\$850.00
NuMotion Mobility-Lift/slings	\$6,744.00
O'Keefe Elevator Company-maintenance per agreement	\$246.11
OPC Direct-PT/TP/screens/soap/liners	\$2,348.30
OPPD-electricity	\$11,695.43
Omaha World Herald-job advertisements/invitation to bid for boiler replacement	\$7,803.32
One Source Background Checks- background checks	\$45.00
Paper Direct-activity passes	\$59.90
Pave 911, LLC-asphalt mill & Overlay/concrete joint seal	\$5,918.00

Papillion Sanitation-monthly service	\$613.58
Pinnacle Bank-parking tags/workshop expenses/home science tools	\$1,774.59
Plattsmouth Journal-affidavit of printer	\$85.10
PrestoX-monthly service	\$60.00
Quill-requisitions	\$564.50
Ralston Public Schools-Suburban Schools program for Deaf and Hard of Hearing	\$17.50
Scholastic Magazines-first/second grade/middle school	\$1,742.08
Seesaw- 3 year license	\$2,531.25
Shell Fleet/WEX Bank-fuel	\$260.96
Sheppard's Business Interiors-Robotic lab	\$8,877.28
Shred-It-on Site regular service	\$80.15
Spectrum Paint-paint	\$545.91
Springfield Ace Hardware-maintenance supplies	\$259.98
Staack Furniture and Carpeting-elementary office/robotics lab	\$9,730.67
TAESE-conference registrations	\$600.00
Taher-beginning of school meeting	\$550.00
Taylor Oil-bus fuel	\$922.63
Teacher Innovations, Inc,-Planbook subscriptions	\$660.00
ThinkSpacelT-office 365	\$564.30
TurfCare Inc.-Mid Season application	\$1,120.39
USPS-bulk mail permit	\$235.00
VEX Robotics-full field & Game element kit	\$582.19
Virco Inc-ms/hs chairs	\$5,133.00
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink, Inc-monthly water treatment service contract/heat exchanger cleaning	\$1,808.00
Windstream-phone	\$1,150.29
Zwiener, Amanda-reimb bus physical	\$200.00
<b>Total General Fund Bills</b>	<b>\$774,189.13</b>
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>
<b>Reimbursement Bills</b>	
<b>Total Reimbursement Bills</b>	<b>\$0.00</b>

The activity/lunch bills were submitted in the board packet.

There was no public comment.

Agenda Items 1 and 2: Marcia Herring with NASB provided information and facilitated discussions regarding Superintendent evaluations and bond processes.

Director of Learning Dr. Amber Johnson shared information on Marzano training for the staff and Positive Behavior Intervention Support (PBIS) team meetings. Dr. Johnson provided a year at a glance for Professional Learning Fridays.

Middle School/High School Principal Brett Schwartz provided information regarding enrolment numbers; activities kickoff night; Random Drug testing; 6<sup>th</sup> grade open house; MS/HS family night on August 15<sup>th</sup>.

Elementary Principal Shane Mathis also provided enrolment numbers; Elementary Meet Your Teacher Night on Tuesday, August 13<sup>th</sup>; Camp Kindergarten was held three Wednesday's in July.

Superintendent Farber discussed substitute teacher pay; bus routes; building and grounds projects that were completed this summer and new projects for the coming year; Board strategic Plan/Goals; ALICAP Safety award; and the QCPUF and Bond funds.

Agenda Item 3: Board member Simon made a motion to approve district policy *2007: Reimbursement and Miscellaneous Expenditures* as presented; seconded by Habrock. Members voting aye: Christiansen, Habrock, Mixan, Osterloh, Simon, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Winkler made a motion to approve district policy *3027: Resolution of Conflicts Between Parents over School Issues* as presented; seconded by Christiansen. Members voting aye: Habrock, Mixan, Osterloh, Simon, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Christiansen made a motion to approve district policy *5045: Student Fees* as presented; seconded by Simon. Members voting aye: Mixan, Osterloh, Simon, Winkler, Christiansen, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Mixan made a motion to approve district policy *5054: Bullying* as presented; seconded by Winkler. Members voting aye: Osterloh, Simon, Winkler, Christiansen, Habrock and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Simon made a motion to approve district policy *5064: Title I Supplement, Not Supplant*; seconded by Winkler. Members voting aye: Simon, Winkler, Christiansen, Habrock, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Discussion was held on driver rates for 2019-2020 bus routes. Regular Route - \$40.00; In - Lieu Driver - \$20.00; Preschool - \$25.00; Activity - \$15.00; Special Education to Omaha - \$32.00; Special Education Local - \$15.00. Board member Winkler made a motion to approve route compensation as presented; seconded by Simon. Members voting aye: Winkler, Christiansen, Habrock, Mixan, Osterloh, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Discussion was held regarding transferring funds from the General Fund to the Depreciation Fund. Superintendent Farber identified the uses as \$460,000.00 for Boilers/BAS/roof repair; \$80,000.00 identified for future purchase of a handicap bus; \$60,000.00 for future payment on the student Ipad lease. Board member Winkler made a motion to approve the transfer of \$600,000.00 from the General Fund to the Depreciation Fund for use as presented; seconded by Christiansen. Members voting aye; Christiansen, Habrock, Mixan, Osterloh, Simon and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Discussion was held on district and facility growth.

**Future board calendar:**

Budget hearing: September 4, 2019, - 6:00 pm, Louisville Public Schools Board Room.

Levy Request: September 9, 2019-6:15 PM, Louisville Public Schools Board Room

Regular Board Meeting: September 9, 2019 - 6:30 pm, Louisville Public Schools Board Room.

Budget/Building and Grounds Committee meetings TBA

As there was no other business before the board President Osterloh called for a motion to adjourn. Board member Simon made a motion to adjourn the meeting; seconded by Christiansen Members voting aye: Mixan, Osterloh, Simon, Winkler, Christiansen, and Habrock. Members voting no: none. Motion carried 460.

Board President Osterloh adjourned the meeting at 8:46 PM.

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President

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Secretary