

Louisville Public School  
Board Meeting  
September 9, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Simon, Christiansen, Winkler, Habrock, Mixan and Osterloh. All members present.

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: postcards from the Nebraska Thespians; notice from NASB regarding Labor Relations workshop

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

#### General Fund September Bills

Adams, Greg-yearbook workshop	\$352.00
Airgas USA LLC-argon rental	\$57.63
Amazon.com-requisitions	\$1,424.62
Cengage Learning-National Geographic	\$93.25
CenterPoint Energy-building fuel	\$278.99
City of Louisville-water	\$1,232.97
Copple Chevrolet-windshield on 2012 traverse	\$458.83
Culligan-cooler rental/water	\$152.40
Decker Equipment-table legs	\$130.16
Delta Electric-receptacle in gym ceiling/new circuits in kitchen	\$1,166.40
EBSCO-books	\$738.37
Echo Group-light bulbs	\$358.50
ESU #10-off site backups	\$285.00
ESU #3-PLD	\$410.00
Electronic Sound-intercom programming/replacement clocks	\$899.27
Farber, Andrew-mileage/book reimbursement	\$196.64
FBG-August 2019	\$4,844.00
Fleet US LLC-field paint	\$1,329.77
Frontier Fire Equipment-Ansul inspection	\$278.50
Gaggle.Net.Inc.-renewal	\$2,820.00
Green, Marilyn-transportation	\$670.48
Hayes Mechanical- check west loop/preventative maintenance	\$2,920.81
Heartland Family Service-SpEd services August	\$4,471.00
Hometown Leasing-copier leasing	\$2,105.73
Huntel Communications-phone service	\$155.00
John's Appliance-walk in cooler repairs	\$980.03
Just for Kids Therapy-PT/OT	\$2,720.00
Klein, Tracy-reimb supplies	\$55.90
KSB School Law-attorney fees	\$941.00
Kurrus, Jeff-author writer's workshops 2019-2020 school year	\$1,000.00
Learning Sciences InternationalObservation renewal	\$1,250.00
Learning Without Tears-books	\$219.18
LHS Activity fund-softball/vb reimb/1/2 SB coop expenses	\$2,267.07
Lou's Sporting Goods-basketball/scorebooks/slip not	\$548.95
Lowe's Business Acct-maint supplies	\$48.26

Madison National Life-binder LTD	\$600.55
Marzano Resources-Speaker fees/books	\$5,243.82
McCaulley, Bob-mower repairs	\$433.35
Meeske Ace Hardware-supplies	\$17.24
Menards-maint supplies	\$124.08
Midwest Alarm Services-alarm monitoring/fire inspection	\$1,371.52
Mill Creek Auto-supplies	\$319.50
Mixan Mudjacking Inc- mudjacking/caulk	\$12,425.00
Mosyle Corporation- license fee/subscription	\$5,418.00
NASB Alicap-Workers Compensation/property liability/E&O	\$63,777.00
NCS Pearson-J Nye/Routley supplies	\$1,150.79
Nebraska Council of School Admin-Admin Days registrations	\$1,270.00
Nebraska Dept of Education-Gold Introduction workshop	\$40.00
Nebraska Safety Center-A Zwiener course	\$200.00
NACIA-A Johnson registration	\$130.00
Omaha Paper Company-buffer pads/mops/dispensers	\$454.73
OPPD-electricity	\$12,386.33
One Source-background checks	\$407.00
Pankonin's-belt	\$66.69
Papillion Sanitation-service	\$694.66
Parallel Technologies-heat pumps	\$250.00
Pinnacle Bank Credit Card-tables/maintenance supplies/Spelling Stars/staff books/interviews/weebly	\$3,028.54
Plattsmouth Journal-affidavit of printer	\$377.30
PrestoX-monthly service	\$60.00
Quill Corp-office supplies/toner	\$989.41
Rasby, Keri-reimb preschool supplies	\$188.29
Sheehan, Lisa-elem office supplies	\$14.33
Shell Fleet/WexBank-fuel	\$257.89
Springfield Ace Hardware-maintenance supplies	\$138.68
Staack Furniture & Carpeting-tile in hallway	\$4,106.50
Staples-Klimek supplies	\$63.03
STRIV Inc-website services	\$695.00
Taylor Oil Co-fuel	\$501.75
Teacher Curriculum-subscription	\$96.00
Teaching Strategies-creative curriculum for preschool	\$2,342.41
The Journal-subscription	\$55.98
ThinkSpaceIT-Microsoft Minecraft:Education Edition	\$288.00
TJM Promos-office supplies	\$134.00
TurfCare-Late summer application	\$1,120.39
Unite Private Networks-WAN Lease	\$1,040.09
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink Inc-water treatment service	\$958.00
West Interactive Services Corp-SchoolMessenger renewal	\$1,251.72
Windstream-phone	\$1,102.70
<b>Total General Fund Bills</b>	<b>\$163,643.98</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.

Director of Learning Dr. Amber Johnson shared information on Curriculum-Instruction-Assessment. Discussion on Proficiency Scales Training and next steps; 20 students will be taking the ACT on October 1<sup>st</sup>, here at Louisville; first reVISION meeting will be on October 9<sup>th</sup> with NDE.

Elementary Principal Shane Mathis spoke on Monthly Newsletters; September PBiS Practice Challenge-Hallway Expectations; K-5 were in process of taking the Science, Language, Reading and Math MAP tests; B's Diner and Louisville Elementary will be hosting the ECNC Principal's Luncheon on September 18; a full time health para has been hired to assist the nurse.

Middle School/High School Principal Brett Schwartz talked about MAP testing; PBiS in the cafeteria; Homecoming follow up; and he is looking in to having KSB Law come to present to the students as it has been a few years since they have spoken to the student body.

Superintendent Farber discussed the Nebraska Education Conference in November. Purchases over \$10,000.00: Jay Emory, Copple Chevrolet found the district a 2019 Ford Transit van with 28,000 miles for \$26,500.00; the kitchen heat pump needs to be replaced at a cost of \$8,997.00. Building and Grounds items: boiler replacement process is underway, the BAS system installation is behind schedule but should be completed by January; the 2019-2020 Lion Breakfasts will be held quarterly; LPS will host ECNC Speech this year on February 26<sup>th</sup>. The district is in the process of getting quotes on a new scissors lift and a new fan/ventilation system in the HS gym to replace the fans that have quit working.

Agenda Item 1: Board member Mixan made a motion to approve the sale of the old theatrical costumes, with all funds to be used for the benefit of LHS one-act play production; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Habrock, Mixan, Osterloh, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Board member Habrock made a motion to approve the sale of the house located at 411 ½ 5<sup>th</sup> Street, Louisville, NE, 68037. LPS will take the highest sealed bid for the property and moving the house will be the responsibility of the purchaser; seconded by Mixan. Members voting aye: Winkler, Habrock, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Board member Winkler thanked the district office for their efforts with this year's budget with regards to keeping the levy down while thinking of the future needs of Louisville Schools then made a motion to approve the following 2019-2020 tax levy request as presented:

"Be it hereby resolved by the Board of Education of School District #32, County of Cass, State of Nebraska, that the budget/tax request for the 2019-2020 fiscal year will be as follows:

General Fund	\$ 5,832,779.00
Building Fund	101,010.00
Bond Fund	662,626.00
Qualified Capital Purpose Undertaking Fund	.00

seconded by Simon. Roll Call Vote: Members voting Aye: Winkler, Habrock, Mixan, Osterloh, Simon and Christiansen; Members voting no: None. Motion/Resolution passed 6-0.

Agenda Item 4: Board member Habrock made motion to approve the following resolution for the 2019-2020 Louisville Schools tax levy:

"Be it hereby resolved by the Board of Education of School District #32. County of Cass, State of Nebraska that the tax levy for the 2019-2020 fiscal year will be as follows:

General Fund	1.032126
Building Fund	.017874
Bond Fund	.117253

seconded by Winkler. Members voting aye: Habrock, Mixan, Osterloh, Simon, Christiansen, and Winkler. Members voting no: none. Motion/resolution passed 6-0.

Agenda Item 5: Board member Mixan made a motion to approve the construction management at risk process as discussed and move forward with seeking a construction management company as outlined in district policy 3042; seconded by Christiansen. Members voting aye: Mixan, Osterloh, Simon, Christiansen, Winkler and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Discussion was held on negotiation procedures for the coming year.

Agenda Item 7: Discussion was held regarding district and facility growth. Meeting with APMA-9/23, at 6:30 PM; community engagement meetings will be scheduled as well as possible facility tours.

**Future board calendar:**

Bid opening for BAS: September 19, 2019, - 10:00 am, at MEI

Special Board Meeting: September 23, 2019-6:30 PM, Approval of BAS system bid/meeting with APMA

Regular Board Meeting: October 14, 2019 - 6:30 pm, Louisville Public Schools Board Room.

Budget/Building and Grounds Committee meetings TBA

Negotiations Meeting: 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 Habrock. 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 7:29 PM.

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President

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Secretary