

Louisville Public School  
Board Meeting  
October 14, 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: none

Board member Habrock made a motion to approve the following consent agenda: a.) minutes of the September 9, 2019, regular board meeting and the September 4<sup>th</sup> and September 23<sup>rd</sup>, 2019 special board meetings; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Simon. Roll Call vote: Members voting aye: Simon, Christiansen, Winkler, Habrock, Mixan, and Osterloh. Members voting no: none. Motion carried 6-0.

#### General Fund October Bills

A & D Technical Supply-BAS replacement fees	\$101.28
Air Force Association-CyberPatriot registration	\$130.00
Airgas USA LLC-argon rental	\$113.73
Amazon.com-requisitions	\$505.23
Blake's Pharmacy-albuterol	\$25.00
BSN Sports-mat Kleen/mat tape WR	\$449.38
BW Plus Mid Nebraska Inn & Suites-TAESU SpEd conference`	\$2,099.85
CenterPoint Energy-building fuel	\$249.56
City of Louisville-water	\$1,438.85
Copple Chevrolet-battery for traverse	\$159.95
Culligan-cooler rental/water	\$267.15
Delta Electric-repair light on stadium plaza	\$425.30
Echo Electric Supply-fans for gym	\$9,413.46
ECNC Conference-conference dues	\$300.00
ESU #5-SNDLC Consortium membership	\$3,900.00
ESU #3-SLP services/computer repairs	\$5,246.96
Electronic Sound-intercom display	\$120.00
Fairfield by Marriott-M Reeves NATS conference	\$191.90
FBG-September 2019	\$6,666.00
Filter Shop-filters	\$331.90
Flinn Scientific-T Hagge supplies	\$318.25
Follett School Solutions-Titlepeek renewal	\$957.05
Grainger-shroud assembly	\$134.94
Green, Marilyn-transportation	\$2,090.32
Harris School Solutions-NE Account Code changes basic	\$600.00
Hayes Mechanical- library/4 thermostats/HP kdg/cafeteria/rm 127	\$5,022.65
Heartland Family Service-SpEd services September	\$4,997.00
Hometown Leasing-copier leasing	\$2,105.73
Interstate PowerSystems-bus 7/bus 5/qtrly inspections	\$4,525.09
Johnson, Amber-reimb conference expenses	\$162.00
Just for Kids Therapy-PT/OT	\$1,200.00
JW Pepper-vocal music	\$357.52
KoleyJessen.com-Conde	\$1,120.00

KSB School Law-attorney fees	\$4,176.50
Kraft Music LTD-piano	\$2,974.99
Learning A-Z-licenses RAZ kids/Reading A-Z	\$2,099.40
Loftus Septic Pumping-FB portable toilet	\$125.00
LHS Activity fund-yearbook curriculum expense share	\$4,630.96
Lou's Sporting Goods-discus cage net	\$612.60
Malloy Electric-motor	\$194.72
Medical Enterprises, Inc.-drug test CCF forms charge/5 panel non gov't drug screen/random drug tests	\$336.50
Meeske Ace Hardware-supplies	\$17.24
Meyer Laboratory-ice melt	\$782.65
Mill Creek Auto-supplies	\$240.38
Morrissey Engineering-construction documents	\$14,000.00
Nebr. Academy of Sciences- NATS/NATM registration	\$50.00
Nebr Central Equipment-supplies	\$212.48
Nebraska Council of School Admin-Labor Relations registration/admin registration	\$355.00
Nebraska Safety Center-M Stieren course	\$450.00
Omaha Paper Company-liners/soap/TP /PT/detergent/credit memo	\$1,165.69
OPPD-electricity	\$15,001.01
Omaha World Herald-CM advertisement	\$321.78
One Source-background checks	\$227.00
Papillion Sanitation-service	\$613.58
Pearson Education-SpEd supplies	\$169.56
Pinnacle Bank Credit Card-fuel for skills/conf registration/clear wrap/MTSS Conf	\$948.60
Plattsmouth Journal-affidavit of printer	\$196.88
Pomp's Tire Service-bus 8	\$413.81
PrestoX-monthly service	\$123.00
Quill Corp-office supplies/toner	\$121.14
Robotics Education & Competition-registrations	\$450.00
Routley, Mona-reimb registration	\$100.00
Rudis-WR uniforms	\$1,716.87
Scholastic-books	\$228.93
SchoolMate-student agenda	\$161.00
Shell Fleet/WexBank-fuel	\$2.21
ShredIt-document destruction	\$79.80
Springfield Ace Hardware-maintenance supplies	\$135.78
Taylor Oil Co-fuel	\$4,024.20
Teaching Strategies-creative curriculum for preschool	\$717.00
Trebron Company-Securly renewal	\$4,106.67
Unite Private Networks-WAN Lease	\$1,040.09
US Toy-J Nye supplies	\$390.80
Vavra, Natasha-reimb Lakeshore learning/Learning without Tears	\$303.67
WageWorks-FSA admin fee/compliance fee	\$193.00
WaterLink Inc-water treatment service	\$1,916.00
Windstream-phone	\$1,006.72
<b>Total General Fund Bills</b>	<b>\$122,859.26</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.

The administrative report was submitted in the packet.

Agenda Item 1: Discussion on district policies 5019-5030.

Agenda Item 2: Discussion on the Superintendent's Evaluation.

Agenda Item 3: Discussion on Negotiations for the 2020-2021 school year.

Agenda Item 4: Board-Superintendent communication/board rules

Agenda Item 5: Discussion was held regarding district and facility growth.

**Future board calendar:**

CM selection committee: October 30th, 2019-6:00 PM,

Regular Board Meeting: November 11th, 2019 - 6:30 pm, Louisville Public Schools Board Room.

November 4<sup>th</sup> and 6<sup>th</sup>: Community Engagements 6:30 PM

APMA Meeting TBA

Negotiations Meeting: TBA

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

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

Board President Osterloh adjourned the meeting at 8:19 PM.

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President

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Secretary