

Louisville Public School
Board Meeting
November 11, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Christiansen, Winkler, Habrock, Mixan and Osterloh. Member Simon entered the meeting at 6:36 PM. 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 Christiansen made a motion to approve the following consent agenda: a.) minutes of the October 14, 2019, regular board meeting and the October 30, 2019 special 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: Christiansen, Winkler, Habrock, Mixan, and Osterloh. Members voting no: none. Motion carried 5-0.

General Fund November Bills

Alley Poyner Macchietto Architecture-masterplanning	\$1,519.42
Amazon.com-requisitions	\$1,525.18
Apple Inc- 5 Ipads/apple pencil/5 adapters	\$1,759.00
Awards Unlimited-plaques	\$134.81
Blick Art Materials-clay	\$74.37
Baxter Chrysler/Dodge/Jeep-repairs to handicap van	\$323.52
Cass County Treasurer-past taxes on 5th street property	\$4,117.76
CassGram-October advertising	\$26.00
CenterPoint Energy-building fuel	\$216.78
City of Louisville-water	\$1,040.22
Colorado/West Equipment-bus supplies	\$233.46
Conde, Gemma-reimb travel expenses	\$59.81
Culligan-cooler rental/water	\$376.00
Dana F Cole & Company-LLP-progress billing for audit services	\$4,000.00
Daybreak 1-PS service	\$2,144.12
Delta Electric-demo and install 9 fans in hs gym	\$2,215.08
Education Modified-Product Suite	\$2,000.00
ESU #3-workshops/Brook Valley	\$10,208.60
Farber, Andrew-reimb airfare to conference	\$396.00
First National Bank Fremont-final fees QCPUF	\$356.25
Grainger-pre-rinse repair kit/wall heaters	\$902.60
Green, Marilyn-transportation	\$1,656.48
Hampton Inn-Kearney-G Conde workshop	\$106.00
Harris School Solutions-FA2 Accounting support	\$729.31
Hayes Mechanical- HP/kitchen unit/backflows/energy recovery unit/office HP/repipe water heater/computer room	\$20,059.08
Heartland Family Service-SpEd services	\$5,260.00
Hugh O'Brian Youth Leadership-registrations	\$620.00
Holiday Inn Express, Kearney-XC rooms at State	\$449.85
Hometown Leasing-copier leasing	\$2,105.73
HyVee-FACS/preschool snacks	\$509.38
Innovative Office Solutions-food trays	\$695.40
Interstate PowerSystems-bus 1/bus 7	\$260.60
ISTE-membership	\$115.00
Jamco Abatement Services-boiler room fittings and boiler door/floor tile testing	\$2,250.00

Just for Kids Therapy-PT/OT	\$1,968.00
KoleyJessen.com-Conde	\$60.02
KSB School Law-attorney fees	\$909.50
Lead 'Em Up, LLC-subscription	\$99.00
Marzano Resources-handbooks	\$84.77
Medical Enterprises-drug screen	\$72.00
Meeske Auto Parts-Dixon battery	\$108.90
Methodist Physicians Clinic-M Stieren bus physical	\$245.89
Meyer Laboratory-ice melt/floor pads	\$1,416.45
Mill Creek Auto-supplies	\$311.96
Nebraska Assoc for Curriculum-fall retreat	\$130.00
Nebr Council of School Administrators-N Krause membership	\$175.00
Nebraska Association of School Boards-State Education conference registration	\$275.00
Nebraska Safety Center-S Everitt course	\$200.00
Nebraska Schools eSports Association-annual membership dues	\$40.00
Nebraska State Fire Marshal Agency, Elevator Division-inspection	\$120.00
O'Keefe Elevator-elevator maintenance/repairs	\$868.92
Omaha Paper Company-liners/bleach/drain cleaner/detergent/rinse	\$2,192.71
OPPD-electricity	\$13,563.51
One Source-background checks	\$62.00
Papillion Sanitation-service	\$532.50
Parchment Inc-annual subscription	\$806.00
Pinnacle Bank Credit Card-XC state/Nat Geo Explorer/Oculus/NCSA membership/Supt conf/UPS fees	\$1,087.58
Pioneer Underground-winterize Sprinklers	\$310.00
Pixel Press Technology LLC-Bioxels EDU renewal	\$96.00
Plattsmouth Journal-affidavit of printer	\$55.56
Pomp's Tire Service-skid loader tire repair	\$35.00
PrestoX-monthly service	\$63.00
Quill Corp-office supplies/Vape detectors	\$4,416.52
Rack Performance-renewal	\$850.00
Retirement Plan Consultants LLC-add Roth IRA to plan	\$250.00
Robotics Education & Competition-registrations	\$480.00
Schaeffer's Specialized Lubricants-diesel fuel treatment/citrol	\$463.44
ShredIt-document destruction	\$79.45
Sigma-Aldrich-Hagge supplies	\$96.00
Springfield Ace Hardware-maintenance supplies	\$120.40
Striv, Inc-Education Platform	\$2,975.00
TAESE-Tri-State Law Conference	\$200.00
The Journal-subscription renewal	\$56.00
TruGreen-lawn service	\$1,120.39
Unite Private Networks-WAN Lease	\$1,040.09
Vernier Software & Technology-Physics/Chemistry	\$120.00
VEX Robotics-supplies	\$479.22
WageWorks-FSA admin fee/compliance fee	\$182.00
Windstream-phone	\$985.43
Total General Fund Bills	\$108,249.02
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.

Public Comment: Linda Allen thanked the board for the Community Engagement Meeting information.

Linda Allen presented a review of the annual Safety Audit by ALICAP, the district's worker's compensation insurer. The district received a very good review with limited required changes.

MSSH Principal Mr. Schwartz presented his report to the board, which included Parent-Teacher Conference data; evaluation update; student survey regarding careers and curriculum; The Veteran's Day program; and discipline data. Elementary Principal Mr. Mathis shared the elementary conference data; new discipline forms; November PBIS Challenge for the Playground and Cafeteria; 3rd grade field trip to the Rose Theatre; SpEd Law Conference that was attended. Director of Learning Dr. Johnson gave an update of the Professional Learning held on October 18. 2019 NSCAS Data Dig and AQuESST Classification overview; a discussion was held on reVision Community Engagement Meeting that will be held on November 20. Dr. Johnson shared that Shannon Vogler with AdvancEd informed the district that they received the second highest ranking IEQ with 338.06/400 for AdvancEd Schools in our area. Superintendent Mr. Farber informed the board that we have received a grant from the Federal Government for bus cameras and he has purchased Vape detectors for the high school. A discussion was held on the new procedures by the State Department of Education on filing annual financial reports.

Agenda Item 1: Board member Simon made a motion to approve district policies 5019-5030 as presented; seconded by Winkler. Members voting aye: Winkler, Habrock, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discussion on District Policies 5031-5036.

Agenda Item 3: Discussion /Recommendations from the building/grounds/transportation committee. Spring/Summer of 2020 roofs and retaining wall issues will be addressed.

Agenda Item 4: Negotiation discussion will be in executive session.

Agenda Item 5: Discussion was held on Co-Op opportunities for athletics/activities with neighboring districts.

Agenda Item 6: Superintendent Evaluation will be in executive session.

Agenda Item 7: Discussion was held on feedback from community engagement meetings and next steps.

President Osterloh asked if there is motion for the board to enter closed session to discuss Superintendent Evaluation Process and Negotiations, which is in the school district and the public's interest to discuss in closed session. Member Mixan: So moved. Member Simon: Second. Roll Call Vote at 8:19 PM: Members voting aye: Habrock, Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 6-0.

Board member Simon made a motion to exit executive session at 9:32 PM; seconded by Winkler. Roll Call Vote at 9:32 PM: Members voting aye: Mixan, Osterloh, Simon, Christiansen, Winkler, and Habrock. Members voting no: none. Motion carried 6-0.

Future board calendar:

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

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 Simon made a motion to adjourn the meeting; seconded by Winkler. 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 9:32 PM.

President

Secretary