

Louisville Public School  
Board Meeting  
December 9, 2019

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

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: holiday cards from vendors; ESU 3 annual report

Agenda Item 1 A: Board member Simon made a motion to approve the following consent agenda: a.) minutes of the November 11, 2019, regular board meeting and the November 1, 4, 6 and 13, 2019 special board meetings; 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, Mixan, Habrock, Osterloh, and Simon. Members voting no: none. Motion carried 6-0.

#### General Fund December Bills

ACT-District Choice State Testing	\$1,121.00
Airgas USA-rent cyl large argon	\$57.63
Amazon.com-requisitions	\$2,766.03
American Fence Co-repairs	\$2,120.84
Aperture Education, LLC-DESSA system	\$3,100.00
Brewer, Jason-reimb bus physical	\$65.00
Career Safe-Skills OSHA course	\$205.00
CassGram-November advertising	\$65.00
CDW Government-2 projectors	\$1,261.77
City of Louisville-water/concrete repair/sand parking lots	\$4,324.72
Culligan-cooler rental/water	\$280.80
Decker Equipment-mirror for MS locker room	\$289.70
Echo Group Inc-fluorescent bulbs	\$246.60
ESU #3-workshops/Brook Valley/SpEd Services	\$7,488.10
Electronic Sound-2 analog clocks	\$394.16
FBG-November billing	\$6,854.00
Filter Shop-filters	\$411.24
Finkey, Kurt-reimb workshop	\$126.84
Flinn Scientific-T Hagge supplies	\$75.00
Frontline Education-applicant tracking	\$2,097.00
Geyer Instructional Products-Wonder League Robotics	\$319.00
Grainger-repair kit/circulating pump	\$417.70
Green, Marilyn-transportation	\$1,419.84
Hampton Inn-Kearney-C Little workshop	\$212.00
Harris School Solutions-AAPro/FA2 Accounting support	\$4,286.80
Heartland Family Service-SpEd services	\$4,734.00
Hometown Leasing-copier leasing	\$2,105.73
HyVee-FACS/preschool snacks/ReVision Grant	\$1,011.10
John's Appliance-compressor	\$289.00
Just for Kids Therapy-PT/OT	\$1,504.00
Klimek, Allison-reimb bus physical	\$65.00
Knop, Susan-reimb bus physical	\$65.00
Koley Jessen-G Conde	\$14.39

KSB School Law-attorney fees	\$2,707.50
Little, Clint-reimb bus physical	\$65.00
Medical Enterprises-drug screen	\$720.00
Meeske Hardware-maint supplies	\$42.12
Mill Creek Auto-supplies	\$109.40
Morrissey Engineering-bidding services/construction admin	\$5,500.00
Nebr Council of School Administrators-N Krause membership balance	\$235.00
Nebraska State Fire Marshal Agency, Boiler Division-inspection	\$440.00
O'Keefe Elevator-elevator maintenance/repairs	\$1,436.00
Omaha Paper Company-facial tissue/sorbent/TP/PT/ScaleX/multi temp rinse	\$733.10
OPPD-electricity	\$11,330.57
Papillion Sanitation-service	\$532.50
Petty Cash-reimb 5 months parking/postage/xc	\$268.84
Pinnacle Bank Credit Card-stamps/books/mouse traps/MSHS webpage renewals	\$743.65
Pitsco-balsam cutters	\$254.10
Plattsmouth Journal-affidavit of printer	\$182.57
Pomp's Tire Service-tires on skid loader	\$1,210.00
PrestoX-monthly service	\$63.00
School Nurse Supply-supplies	\$1,569.05
Simons, Nate-reimb bus physical/state conference	\$125.31
Springfield Ace Hardware-maintenance supplies	\$34.16
Stewart, James-reimb bus physical	\$65.00
Syracuse Area Health-J Zweep bus physical	\$215.00
Taher Inc-Veterans Day	\$225.00
Taylor Oil Co-bus fuel	\$2,548.27
That Fish Place-That Pet Place-Van Meter supplies	\$313.73
The Journal-renew subscription	\$68.24
ThinkSpaceIT-Minecraft licenses	\$84.00
Unite Private Networks-WAN Lease	\$1,040.09
US Bank-bond admin fees	\$330.00
VEX Robotics-supplies	\$202.30
WageWorks-FSA admin fee/compliance fee	\$182.00
WaterLink, Inc-monthly water treatment Service	\$958.00
Windstream-phone	\$1,041.36
<b>Total General Fund Bills</b>	<b>\$85,368.85</b>
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>
<b>Depreciation Account</b>	
Hayes Mechanical-BAS Replacement application 1	\$46,930.00
<b>Total Reimbursement Bills</b>	<b>\$46,930.00</b>

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

Agenda Item 1 B:Public Comment: Allison Bauers, Sheri Harris-Berger, Rod Kalkowski, Erik Quam, Derek Ahl and 2 students addressed the board regarding the One Act Play program.

Juli Beck, PreSchool teacher, and Anne Kavanaugh, Birth-3 Early Development Services Coordinator at ESU 3, gave the board information regarding services available to children from birth to age three.

Elementary Principal Shane Mathis shared K-5 winter MAP testing; whole school family craft day will be December 20<sup>th</sup> with an 8:05 AM start; there will now be 5 visitor parking spots in the elementary parking lot that are available to parents for drop off and pick up of students. Mr. Mathis is in hopes that this will ease traffic in the bus lanes; Phase one of PBis Implementation will begin in January.

Director of Learning Dr. Amber Johnson provided an update on reVision and Additional Targeted Support and Improvements.

MSSH Principal Brett Schwartz discussed the Student/Parent survey update; finals are on December 19<sup>th</sup> and 20<sup>th</sup>; and PBis with the MS will begin after the first of the year.

Superintendent Andrew Farber informed the board that there was an expenditure authorized for a hot water pump in the amount of \$5,126.44. The work will be done by Hayes Mechanical. The district has entered into an agreement for evening building custodial services with Marsden Building Maintenance. A discussion was held on possible sale of the concrete mixer/storage bin on the first street property. There have been calls from interested parties. Mr. Farber will investigate the value of the equipment.

There was no Board Member Communication.

Agenda Item 1 C: Board member Simon made a motion to approve district policies 5031-5036 as presented; seconded by Winkler. Members voting aye: Christiansen, Winkler, Mixan, Habrock, Osterloh, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discussion on District Policies 5037-5044 and 5046-5049.

Agenda Item 3: Negotiation discussion will be in executive session.

Agenda Item 4: Athletic/Activities Director Clint Little provided discussion on coop opportunities available to the district. No action was taken.

Agenda Item 5: Discussion was held on district and facility growth. Possible meeting with Boyd Jones and APMA on Monday, December 16<sup>th</sup>, at 7:00 AM; the steering committee meeting will be on Wednesday, December 18<sup>th</sup> at 6:30 PM.

President Osterloh asked if there is motion for the board to enter closed session to discuss Negotiations (Agenda Item 3), which is in the school district and the public's interest to discuss in closed session. Member Winkler: So moved. Member Habrock: Second. Roll Call Vote at 7:57 PM: Members voting aye: Winkler, Mixan, Habrock, Osterloh, Simon, and Christiansen. Members voting no: none. Motion carried 6-0.

Board member Simon made a motion to exit executive session at 8:18 PM; seconded by Mixan. Roll Call Vote at 8:18 PM: Members voting aye: Mixan, Habrock, Osterloh, Simon, Christiansen, and Winkler. Members voting no: none. Motion carried 6-0.

**Future board calendar:**

Regular Board Meeting: January 13<sup>th</sup>, 2020 - 6:30 pm, Louisville Public Schools Board Room.

Negotiations Meeting: TBA

As there was no other business before the board, President Osterloh called for a motion to adjourn. Board member Habrock made a motion to adjourn the meeting; seconded by Winkler. Members voting aye: Christiansen, Winkler, Mixan, Habrock, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 8:18 PM.

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President

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Secretary