

Louisville Public School
Special Board Meeting
December 4, 2019

President Osterloh called the special Board meeting to order at 8:19 AM. Members present by roll call. Simon, Mixan, Osterloh, Christiansen, Winkler. Board member Simon made a motion to excuse member Habrock; seconded by Winkler. Members voting aye: Simon, Winkler, Mixan, Christiansen and Osterloh. Members voting no: none. Motion carried 5-0.

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.

Agenda Item 1: Board presentation to the Agriculture community on the renovation of the current building, potential building expansion, a future bond campaign, as well as the financial impact to the agricultural aspect of the school district.

Agenda Item 2: Thoughts and questions.

Future board calendar:

December 9th, 2019—Regular board meeting, 6:30 PM, LPS Board Room
January 13, 2020—Regular board meeting, 6:30 PM, LPS Board Room

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: Simon, Winkler, Mixan, Christiansen, and Osterloh. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 9:55 AM.

President

Secretary