

Louisville Public Schools  
Board Meeting  
January 1, 2020

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Simon, Christiansen, Winkler, Mixan and Osterloh. Member Simon made a motion to excuse member Habrock; second by Winkler. Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried.

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: Thank you notes from Jack and Jodeen Jensen and staff members: E. Petersen, J. Barnes, B. Becker, R. Deloske, and Linda Allen. Holiday cards from vendors.

The Board reorganized at this time. Board member Simon made a motion to nominate Cindy Osterloh for president; seconded by Winkler. Board member Simon made a motion to close the nominations for President; seconded by Mixan. Roll call vote: Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Board member Simon made a motion to elect Cindy Osterloh as President; seconded by Winkler. Members voting aye: Christiansen, Winkler, Mixan, and Simon. Members voting no: none. Member Osterloh abstained. Cindy Osterloh is elected President with a 4-0 vote. Nominations were opened for Vice President. Board member Winkler made a motion to nominate Jon Simon for Vice President, seconded by Christiansen. Board member Winkler made a motion to close nominations; seconded by Mixan. Roll call vote: Members voting aye: Simon, Christiansen, Winkler, Mixan, Osterloh. Board member Winkler made a motion to elect Jon Simon as Vice President; seconded by Christiansen. Members voting aye: Mixan, Osterloh, Christiansen and Winkler. Members voting no: none. Member Simon abstained. Jon Simon is elected Vice President with a 4-0 vote. Nominations were opened for Secretary. Board member Winkler made a motion to nominate Christiansen; seconded by Simon. Board member Simon made a motion to close nominations; seconded by Winkler. Members voting aye: Osterloh, Simon, Christiansen, Winkler, and Mixan. Board member Winkler made a motion to elect Ashley Christiansen as Secretary; seconded by Simon. Members voting aye: Simon, Winkler, Mixan, and Osterloh. Members voting no: none. Member Christiansen abstained. Ashley Christiansen was elected Secretary with a 4-0 vote. Nominations for Treasurer were opened. Board member Christiansen made a motion to nominate Winkler for Treasurer; seconded by Simon. Board member Simon made a motion to close nominations; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Mixan, Osterloh, and Simon. Board member Simon made a motion to elect John Winkler as Treasurer; seconded by Christiansen. Members voting aye: Mixan, Osterloh, Simon, and Christiansen. Members voting no: none. Member Winkler abstained. John Winkler was elected Treasurer with a 4-0 vote.

Board member Mixan made a motion to approve the following consent agenda: a.) Minutes from the December 9, 2019 regular meeting and the December 4<sup>th</sup> and 16<sup>th</sup>, 2019, special meetings; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Winkler. Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

#### **General Fund January Bills**

|  |            |
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| Airgas USA-rent cyl large argon                | \$56.10    |
| Alden-Parks Enterprises-retaining wall repairs | \$4,120.00 |
| Amazon.com-requisitions                        | \$1,260.99 |
| Barnes, Megan-DOT physical                     | \$65.00    |
| Bastian, Madison-DOT physical                  | \$65.00    |
| Blick Art Materials-supplies                   | \$133.68   |

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| BOK Financial-document review/annual fee                                | \$750.00    |
| Breakout, Inc-full platform   | \$50.00     |
| CAT Commercial Revolving Card-replacement parts                         | \$1,087.11  |
| CDW Government-projectors   | \$3,054.78  |
| CenterPoint Energy-2 months building fuel                               | \$1,447.70  |
| City of Louisville-water/sand parking lots                              | \$1,079.07  |
| Culligan-cooler rental/water  | \$414.55    |
| ESU Coordinating Council-SDA training A Johnson                         | \$100.00    |
| ESU #3-workshops/Brook Valley/SpEd Services Oct/November                | \$24,312.45 |
| Farber, Andrew-reimb Doane program expenses                             | \$1,815.00  |
| Faubion, Jack-reimb DOT physical  | \$84.00     |
| Filter Shop-filters   | \$255.83    |
| Flinn Scientific-T Hagge supplies                                       | \$227.35    |
| Grainger-wall heater  | \$562.30    |
| Green, Marilyn-transportation   | \$1,025.44  |
| Hayes Mechanical-start up boilers/water leak/pump leak                  | \$4,760.03  |
| Heartland Family Service-SpEd services                                  | \$3,945.00  |
| Hometown Leasing-copier leasing   | \$2,105.73  |
| Interstate Power Systems-bus 2 rear drive line shaft/bus 7 batteries    | \$1,942.41  |
| Just for Kids Therapy-PT/OT   | \$1,408.00  |
| Kaplan Early Learning Company-ECERS 3                                   | \$218.26    |
| KSB School Law-attorney fees  | \$876.00    |
| LPS Activity fund One Act-2019 expenses                                 | \$2,000.00  |
| Mackin Educational Resources-media center                               | \$886.48    |
| Mathis, Shane-preschool expenses  | \$185.22    |
| Medical Enterprises-drug screen   | \$288.00    |
| Meeske Hardware-maint supplies  | \$8.99      |
| Mejia Roofing & Contractors-3 leaks                                     | \$410.00    |
| Mill Creek Auto-supplies  | \$115.72    |
| Mosyle Corporation- Mosyle CDN for PKG Hosting                          | \$450.00    |
| NASB-NE School Law books  | \$192.00    |
| Nebr Council of School Administrators-A Farber Legislative Preview      | \$115.00    |
| Nebraska Sports-maintenance   | \$613.76    |
| Omaha Paper Company-facial tissue/sorbent/TP/PT/ScaleX/multi temp rinse | \$1,357.28  |
| OPPD-electricity  | \$11,007.78 |
| Papillion Sanitation-service  | \$613.58    |
| Pinnacle Bank Credit Card-Marzano Resources/N. Simons workshop          | \$602.51    |
| Plattsmouth Journal-affidavit of printer                                | \$111.58    |
| Pomp's Tire Service-tires on skid loader                                | \$95.00     |
| Premier Pest Control-General Pest/Bed Bug Treatment                     | \$1,270.00  |
| PrestoX-monthly service   | \$63.00     |
| Quill Corp-office supplies/toner  | \$418.94    |
| Radio Engineering Industries-bus radios                                 | \$11,134.73 |
| Robotics Education & Competition Foundation-registrations               | \$255.00    |
| Routley, Mona-reimb DOT physical  | \$65.00     |
| Shred-It-services   | \$79.80     |
| Smith, Tricia-reimb DOT physical  | \$65.00     |
| SparqData-North Star Negotiations Software 1 year                       | \$1,920.00  |
| Springfield Ace Hardware-maintenance supplies                           | \$26.34     |
| Syracuse Area Health-D Muntz bus physical                               | \$215.00    |
| Taher Inc-Ag Community Meeting  | \$150.00    |
| Taylor Oil Co-bus fuel  | \$1,601.63  |
| The Market-FACS supplies  | \$206.04    |
| ThinkSpace IT-Microsoft Office subscription                             | \$564.30    |
| University of Nebraska-ASD Network Conference                           | \$645.00    |

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| Unite Private Networks-WAN Lease               | \$1,040.09          |
| VEX Robotics-supplies                          | \$72.41             |
| Vogt, Adam-reimb DOT physical                  | \$65.00             |
| WageWorks-FSA admin fee/compliance fee         | \$182.00            |
| Walsworth-deposit on 2020 book                 | \$1,969.15          |
| WaterLink, Inc-monthly water treatment Service | \$958.00            |
| Windstream-phone                               | \$1,121.80          |
| <b>Total General Fund Bills</b>                | <b>\$100,362.91</b> |
| <b>Building Fund Bills</b>                     |                     |
| <b>Total Building Fund Bills</b>               | <b>\$0.00</b>       |
| <b>Depreciation Account</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.

Administrative Report: Elementary Principal Mr. Mathis updated the board on the December 20<sup>th</sup> Craft Day; Winter MAP Growth data; scheduling and Parent-Teacher Conferences on February 3<sup>rd</sup> and 5<sup>th</sup>. MSHS Principal Mr. Schwartz discussed a possible conflict in the dates for Parent-Teacher conferences and ECNC Boys Basketball; High School registration summary; the installation of vaping detectors, and days missed by grade level. Director of Learning Mrs. Johnson provided an update on Additional Targeted Support and Improvement (ATSI); Winter Measures of Academic Performance (MAP) update, and the agenda for professional learning on Monday, January 20<sup>th</sup>, 2020. Superintendent Mr. Farber presented expenditures over \$5,000.00 and discussed planning a Board Retreat, Bussing Routes, and the installation of bus cameras over the holiday break.

Agenda Item 1: Board member Simon made a motion to approve policies 5037-5044 and 5046-5049 as presented; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 2: Board member Mixan made a motion to appoint Superintendent Farber as the Non-Discrimination compliance coordinator for the 2020-2021 school year; seconded by Simon. Members voting aye: Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 3: Board member Simon made a motion to appoint Director of Learning Dr. Johnson as the Director of Student Services for the 2020-2021 school year; seconded by Christiansen. Members voting aye: Osterloh, Simon, Christiansen, Winkler and Mixan. Members voting no: none. Motion carried 5-0.

Agenda Item 4: Board member Christiansen made a motion to appoint Athletic Director Little as the Title IX Coordinator for the 2020-2021 school year; seconded by Winkler. Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Board member Simon made a motion to appoint Pinnacle Bank of Louisville, NE, as the designated district financial institution for the 2020-2021 school year; seconded by Winkler. Members voting aye: Christiansen, Winkler, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 6: Board member Mixan made a motion to approve district policy 2005 as presented; seconded by Christiansen. Members voting aye: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 7: Board member Mixan made a motion to approve district policy 3004 as presented; seconded by Christiansen. Members voting aye: Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Board member Simon made a motion to approve district policy 3036 as presented; seconded by Christiansen. Members voting aye: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 9: Board member Winkler made a motion to approve the use of both the Omaha World Herald and the Plattsmouth Journal for the district's legal publications for the 2020-2021 school year; seconded by Mixan. Members voting aye: Osterloh, Simon, Christiansen, Winkler and Mixan. Members voting no: none. Motion carried 5-0.

Agenda Item 10: Board member Simon made a motion to approve the use of the SIMS program as the designated district student software for the 2020-2021 school year; seconded by Winkler. Members voting aye: Simon, Christiansen, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 11: Board member Mixan made a motion to approve the use of WordWare and Efunds programs as the designated district lunch software for the 2020-2021 school year; seconded by Simon. Members voting aye: Christiansen, Winkler, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 12: President Osterloh updated the board on teacher negotiations for the 2020-2021 school year.

Agenda Item 13 and 14: Board member Christiansen made a motion to increase the number of credits required for graduation from 240-250 and to implement a graduation required personal finance course both beginning with the class of 2023; seconded by Winkler; Members voting aye: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 15: Board member Winkler made a motion to extend administrative contracts through the 2020-2021 school year with compensation to be determined later; seconded by Winkler. Members voting aye: Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 16: Board member Winkler made a motion to approve a softball coop with Conestoga Public Schools; seconded by Christiansen. Members voting aye: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 17: Board member Simon made a motion to approve the disposal of the cement tower on site; seconded by Mixan. Members voting aye: Osterloh, Simon, Christiansen, Winkler and Mixan. Members voting no: none. Motion carried 5-0. Board member Winkler made a motion to allow Superintendent Farber to move forward on acquiring a roof design option; seconded by Simon. Members voting aye: Christiansen, Winkler, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 5-0.

Future board calendar: Regular Board meeting, Monday, February 10, 2020; 6:30 PM  
Building and Grounds Committee – Wednesday, January 22, 2020; 7:15 AM  
Finance Committee – Thursday, February 6, 2020  
Negotiations Committee-TBA

As there was no other business before the board President Osterloh called for a motion to adjourn. Board member Simon made the motion to adjourn the meeting; seconded by Christiansen. Members voting aye: Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:20 PM.

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President

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Secretary