



Louisville Public Schools
Special Board Meeting
January 29, 2020

President Osterloh called the meeting to order at 6:30 PM. Members present by roll call: Osterloh, Winkler, Christiansen. Board Member Andy Mixan arrived to the meeting at 6:39 PM. Board Member Jon Winkler made a motion to excuse Kara Habrock from the meeting, second by Andy Mixan. Members voting aye; Mixan, Christiansen, Winkler and Osterloh. No member voting no. Motion carried. Board Member Jon Simon arrived to the meeting at 6:46 PM.

The Pledge of Allegiance was recited.

Agenda Item 1:

Todd Moeller of APMA, along with Emily Bannick of Boyd Jones provided information to the board regarding the expansion of the building and the estimated cost of the construction process. The data indicated that an elementary school, along with renovations to the current building would provide the best long-range solution for the district.

As a result, the Louisville Board of Education asked both companies to proceed with a potential plan that outlines an elementary building design, renovations to the current building, as well as an updated fine arts space and a new vocational building. Additionally, the LPS board agreed that an initial range of twenty – five to thirty million dollars would be needed to effectively complete the project. The board also agreed to move forward with a survey of the potential building sites; with the new elementary building located directly West of the current high school and a separate vocational space South of the building.

As there was no other business before the board, President Osterloh called for a motion to adjourn the meeting. Board member Simon made the motion to adjourn the meeting, seconded by board member Mixan. Members voting aye: Christiansen, Winkler, Osterloh, Simon, Mixan. No member voting no. Motion carried.

Board president Osterloh adjourned the meeting at 7:45 PM.

Board President

Board Secretary