

Louisville Public Schools  
 Board Meeting  
 February 10, 2020

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Simon, Christiansen, Mixan, Habrock and Osterloh. Member Winkler entered the meeting at 6:31 PM.

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: letters from students; bid for concrete silo; letter from Just For Kids Therapy.

Board member Christiansen made a motion to approve the following consent agenda: a.) Minutes from the January 13, 2020, regular meeting and the January 29, 2020, special meetings; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; d.) approve the 2018-2019 annual financial report; seconded by Simon. Members voting aye: Simon, Christiansen, Winkler, Mixan, Habrock and Osterloh. Members voting no: none. Motion carried 6-0.

**General Fund February Bills**

Airgas USA-rent cyl large argon	\$57.63
Amazon.com-requisitions	\$3,543.18
American Union Ventures, Inc-TV disposal	\$32.00
Apple Inc-charge cable/adapter/ipad pro	\$1,785.00
Arrow Stage Lines-deposit on 8th grade Springfield trip	\$150.00
AssetGenie Inc-repairs	\$1,052.00
Barnes Photography-2019-2020 staff and elementary photos	\$260.00
Cassgram-advertising	\$182.00
CDW Government-projector	\$1,309.15
CenterPoint Energy- building fuel	\$2,658.05
City of Louisville-water/sand parking lots	\$1,676.58
Copple Chevrolet-service/repairs	\$1,105.62
Crete News-Lunch deposit book	\$61.00
Culligan-cooler rental/water	\$370.30
Dana F Cole & Co LLP-balance on audit	\$2,950.00
Delta Electric LLC-electrical service	\$780.77
ESU #3-workshops/Brook Valley/SpEd Services	\$13,050.10
Farber, Andrew-Nov/Dec Mileage/data software	\$212.05
FBG-Oct and December final billings	\$9,368.89
Goodheart-Willcox Publisher-Modern Metal	\$396.00
Grainger-vacuum breaker repair kit	\$33.25
Green, Marilyn-transportation	\$709.92
Harris School Solutions-W2/1099/1095	\$696.55
Hayes Mechanical-hot water pump/Locker rooms/Preventative Maint annual billing/hot water in gym/pump seal/heat exchanger gaskets/toilet leak	\$26,327.50
Heartland Family Service-SpEd services	\$4,997.00
Hometown Leasing-copier leasing	\$2,105.73
Huntel Communications-labor	\$57.50
HyVee-ReVision Grant supplies	\$113.96
Interkal, LLC-bleacher motor	\$550.00
Interstate Power Systems-inspections/bus7 fuel tank	\$3,670.26
John's Appliance-walk in cooler	\$282.00

Just for Kids Therapy-PT/OT	\$1,680.00
Koley Jessen-legal fees	\$6,200.00
KSB School Law-attorney fees	\$2,109.50
Lakeshore Learning Materials-preSchool	\$91.99
Lou's Sporting Goods-maintenance	\$614.90
LPS Lunch Fund-bad debt	\$570.02
Mackin Educational Resources-media center	\$645.41
Marzano Resources-formative assessment and standards based grading	\$1,320.00
Medical Enterprises-2020 DOT/NonDOT consortium	\$250.00
Mill Creek Auto-supplies	\$317.08
Morrissey Engineering-Construction Admin temperature controls	\$2,000.00
Nebr Association for the Gifted-NAG Kids Conference	\$70.00
Nebraska Assoc. of School Boards-workshop registration	\$90.00
O'Keefe Elevator-elevator maintenance as per agreement	\$255.95
Omaha Paper Company-facial tissue/sorbent/TP/PT/ScaleX/multi temp rinse	\$2,156.01
OPPD-electricity	\$10,399.45
Omaha World Herald-subscription	\$120.90
One Source Background-background check	\$52.00
Papillion Sanitation-service	\$532.50
Pinnacle Bank Credit Card-workshop registrations/SSLs.com/webstaurant.inc	\$503.95
Plattsmouth Journal-affidavit of printer/advertising	\$131.72
PrestoX-monthly service	\$63.00
Quill Corp-toner/vape detector	\$3,806.69
Roth, Nate-DOT Physical	\$109.00
Routley, Mona-reimb class supplies	\$109.50
Springfield Ace Hardware-maintenance supplies	\$251.28
Taylor Oil Co-bus fuel	\$1,915.35
The Market-FACS supplies	\$116.50
The Market-FACS supplies	\$142.39
Unite Private Networks-WAN Lease	\$1,040.09
WaterLink, Inc-monthly water treatment Service (2 months)	\$1,916.00
White, Kevin-reimb bus fuel	\$60.00
Windstream-phone	\$1,096.69
<b>Total General Fund Bills</b>	<b>\$121,281.86</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.

Public Comment: Emily Haecke, Brenda McCaul and Brandy Smart expressed their concerns regarding the school lunch program.

Administrative Report: Director of Learning Dr. Johnson discussed the interview process for a school nurse position; Professional learning on January 20<sup>th</sup>; Positive Behavior Intervention Supports; and the Nebraska Student Centered Assessment System. Elementary Principal Mr. Mathis introduces a guest speaker from Mrs. Holl's class who then presented a speech she had written regarding the need for crossing guards on Main Street; a discussion was then held on the Elementary master schedule; The February Family Challenge; February-March Instructional Focus; February 14<sup>th</sup> is the finale of the Kids Heart Challenge; and PBiS student survey. Middle and High School Principal Mr. Schwartz discussed staffing for MS math and electives; the master schedule for 2020-2021 the Career Fair, Electives

presentation and CareerRockit with Roloff Construction and Streck Labs; a future activity with Connect the Dots Career Simulation in October of the 2020-2021 school year. Superintendent Mr. Farber discussed bussing; the timeline for hiring a school nurse; and Current Nebraska Legislation.

Agenda Item 1: Board member Habrock made a motion to approve policies 5050-5059 as presented; seconded by Simon. Members voting aye: Christiansen, Winkler, Mixan, Habrock, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discussion of the school lunch program and concerns regarding the lunch program and process.

Agenda Item 3: Discussion of the 2020-2021 school year calendar.

Agenda Item 4: Board member Mixan made a motion to approve the 2020-2021 Negotiated Agreement as presented with an overall increase of 2.77% that includes \$475.00 on the base salary to \$37,890.00 and increases to the extra duty schedule; seconded by Winkler. Members voting aye: Winkler, Mixan, Habrock, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Simon made a motion to accept roof bids for the middle school and elementary sections, as outline in the "option 2 specifications; seconded by Christiansen. Members voting aye: Mixan, Habrock, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Habrock made a motion to accept the bid for the amount of \$1,000.00 from Big Rock Ready Mix for the purchase and removal of the cement storage unit; seconded by Simon. Members voting aye: Habrock, Osterloh, Simon, Christiansen, Winkler and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 7: There were no items to discuss on district and facility growth.

Future board calendar: Regular Board meeting, Monday, March 9, 2020; 6:30 PM

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

Board President Osterloh adjourned the meeting at 8:12 PM.

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President

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Secretary