

Louisville Public Schools
Board Meeting
April 13, 2020

President Osterloh called the regular Board meeting to order at 6:30 PM. Present in the board room- President Osterloh, Superintendent Farber. Members present by teleconference roll call: Simon, Christiansen, Winkler, Habrock and Mixan.

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 lunch auditing representative; Marianne Applegate; the family of Bill Nessen.

Board member Winkler made a motion to approve the following consent agenda: a.) Minutes from the March 9, 2020, regular board meeting and the March 18, 2020 special board meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Habrock. Members voting aye: Simon, Christiansen, Winkler, Habrock, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund April Bills

Airgas USA-rent cyl large argon	\$60.91
Amazon.com-requisitions	\$2,148.16
AssetGenie Inc-repairs	\$249.00
B & H Photo-Video-ProAudio-J Brewer supplies	\$227.24
BSN Sports-W Johnson/basketballs	\$1,277.51
Center for Education and Employment Law-N. Krause subscription	\$328.95
CenterPoint Energy-building fuel	\$6,020.70
City of Louisville-water	\$856.33
Culligan-cooler rental/water	\$157.60
Delta Electric-replace light on elem flagpole	\$197.72
ESU #3-Brook Valley/SpEd Services/workshops	\$15,931.80
Fireplace, Inc.-Smore renewal	\$999.00
Gaggle.Net, Inc-renewal	\$662.50
Gopher-PE requisitions	\$447.22
Grainger-maint supplies	\$640.86
Green, Marilyn-transportation	\$436.43
Hamilton, Christine-reimb membership NASN	\$125.00
Hayes Mechanical-HPs/water leak/cooling tower/sump heater in cooling tower	\$8,191.52
Heartland Family Service-SpEd services	\$5,260.00
Home Depot-Stewart requisitions	\$38.02
Hometown Leasing-copier leasing	\$2,105.73
Huntel Communications-phone service	\$57.50
Innovative Office Solutions LLC-Zweep requisitions	\$173.18
Interstate Power Systems-inspections	\$268.50
Just for Kids Therapy-PT/OT	\$1,536.00
Koley Jessen PC, LLO-legal services	\$1,095.00
KSB School Law-attorney fees	\$2,753.19
Lakeshore Learning-M Richards supplies	\$493.35
LHS WR acct-reimb rooms at state	\$807.32
Lou's Sporting Goods-VB jerseys	\$1,423.00

The Market-FACS supplies	\$236.45
Medical Enterprises-5 panel non government drug screen	\$360.00
Meeske Hardware-maint supplies	\$58.68
Meyer Laboratory-maint supplies	\$417.40
Mill Creek Auto-supplies	\$134.39
MNJ Technologies-Zweep supplies	\$222.89
NASSP-NHS Affiliation	\$385.00
Omaha Paper Company-facial tissue/liners/PT/TP	\$1,542.40
OPPD-electricity	\$9,479.58
Omaha World Herald-nurse advertisement	\$1,090.00
Otus LLC-annual data subscription fee	\$5,396.00
Papillion Sanitation-service	\$670.88
Pinnacle Bank Credit Card-keys/safety meeting/rock for track pits/ASHA/ZOOM subscription	\$4,781.29
Pitsco-requisitions	\$182.33
Plattsmouth Journal-affidavit of printer/advertising	\$190.36
PrestoX-monthly service	\$63.00
Quill Corp-office supplies/requisitions	\$509.54
Rapids Wholesale-tuff-spun mats	\$315.05
School Nurse Supply-band aids/gloves	\$59.40
School Specialty-requisitions	\$1,032.52
Seesaw-student licenses	\$1,265.63
Springfield Ace Hardware-maint supplies	\$110.97
Staples-requisitions	\$865.07
Taylor Oil Co-bus fuel	\$2,178.73
TobiiDynavox LLC-J Nye supplies	\$199.00
turnitin-small school license	\$2,000.00
United Seeds-fb field	\$1,260.00
Unite Private Networks-WAN Lease	\$1,040.09
Virco-elementary chairs	\$897.00
Vivian's Floral & Gift-supplies	\$50.00
WageWorks-monthly admin/compliance fee	\$182.00
WaterLink, Inc-contract service	\$958.00
Windstream-phone	\$979.23
Total General Fund Bills	\$94,082.12
Building Fund Bills	
Total Building Fund Bills	\$0.00

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

There was no public comment as the meeting was conducted by teleconference.

Administrative Reports were submitted in the board packet. MSHS Principal congratulated Jesse Zweep, Industrial Arts Instructor, for being named the Richard Katt Outstanding Career Educator for Skilled and Technical Sciences. Mr. Farber then congratulated Mr. Schwartz for being chosen as the Region 2, NSASSP High School Principal of the Year.

Board member Simon thanked Cindy Osterloh and Linda Allen for their efforts in providing meals to district families in need during the pandemic.

Agenda Item 1: Discussion was held on District Policies 6001-6014.

Agenda Item 2: Discussion was held on Graduation and Grading requirements. Board member Christiansen made a motion to accept the Resolution to delegate Superintendent Farber and Board President Osterloh to determine graduation and grading requirements to be in effect due to, and during, the COVID-19 pandemic as presented; seconded by Winkler. Members voting aye: Christiansen, Winkler, Habrock, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Was tabled for the May 11, 2020, board meeting.

Agenda Item 4: Discussion was held on the roof project. No action was taken.

Agenda Item 5: Superintendent Farber updated the board on measures being taken during the COVID-19 pandemic. This included building hours for staff, weekly government updates, important upcoming dates, and current conversations administration is conducting regarding academics. Board member Mixan made a motion to approve the COVID-19 Emergency Expenditures and State or Federal Relief Resolution as presented; seconded by Simon. Members voting aye: Winkler, Habrock, Mixan, Osterloh, Simon, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Discussion was held on current building contracts.

Agenda Item 7: Board member Winkler made a motion to approve the COVID-19 Proclamation as presented; seconded by Mixan. Members voting aye: Habrock, Mixan, Osterloh, Simon, Christiansen and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Todd Moeller, APMA, and Emily Bannick, Boyd Jones, presented current information to the board, via ZOOM, regarding district/facility growth.

Future board calendar: Regular Board meeting, Monday, May 11, 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: Mixan, Osterloh, Simon, Christiansen, Winkler and Habrock. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 8:13 PM.

President

Secretary