

Louisville Public Schools
Board Meeting
March 9, 2020

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Christiansen, Winkler, Habrock and Osterloh. Member Habrock made a motion to excuse members Simon and Mixan; second by Winkler. Members voting aye: Christiansen, Winkler, Habrock and Osterloh. Members voting no: none. Motion carried 4-0.

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.

Correspondence: Letter from Taher.

Board member Christiansen made a motion to approve the following consent agenda: a.) Minutes from the February 10, 2020, regular board meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Winkler. Members voting aye: Winkler, Habrock, Osterloh, and Christiansen. Members voting no: none. Motion carried 4-0.

General Fund March Bills

Airgas USA-rent cyl large argon	\$57.63
Amazon.com-requisitions	\$2,060.82
Arrow Stage Lines-balance on 8th grade Springfield trip	\$3,556.00
AssetGenie Inc-repairs	\$299.00
Baker, Jill- reimb DOT exam	\$99.50
Biesterfeld, Jamion-DOT exam	\$65.00
Blick Art Materials-B Speer supplies	\$570.96
City of Louisville-water	\$939.16
Conde, Gemma-reimb DOT physical	\$65.00
Copple Chevrolet-service/repairs 2015 traverse	\$445.98
Culligan-cooler rental/water	\$430.23
ESU #3-Brook Valley/SpEd Services/workshops	\$15,223.81
Expressions for your image LLC-WR tees	\$480.00
Fairfield Inn Grand Island-district WR/state dance & cheer	\$2,784.95
Filter Shop-filters	\$270.29
Graham, Allison-reimb parking at NAG Conference	\$11.00
Gopher-PreSchool storage cart	\$548.73
Green, Marilyn-transportation	\$1,133.90
Hand2Mind-requisitions	\$43.43
Hayes Mechanical-west boiler/elem gym/frozen cooling tower/heat exchanger gaskets/boiler down	\$12,361.06
Heartland Family Service-SpEd services	\$4,734.00
Hilton Hotels/Omaha-WR state rooms	\$807.32
Home Depot-Stewart requisitions	\$18.79
Hometown Leasing-copier leasing	\$2,105.73
Huntel Communications-handsets/replacement phone	\$483.00
Interstate Power Systems-inspections	\$2,077.54
John's Appliance-walk in cooler parts/service	\$1,278.06
Johnstone Supply-thermometers/gauges	\$208.39
Just for Kids Therapy-PT/OT	\$2,736.00
JW Pepper-music	\$53.20
Koley Jessen-legal fees	\$85.00

KSB School Law-attorney fees	\$2,441.00
LHS Softball account-babysitting for community engagement meeting	\$500.00
The Market-FACS supplies	\$476.46
Marsden Bldg Maintenance-services for Jan 2020/Feb 2020	\$13,673.64
Mathis, Shane-preschool snacks	\$195.80
Medical Enterprises-5 panel non government drug screen	\$360.00
Meyer Laboratory-ice melt	\$698.25
Midwest Alarm Services-service call	\$168.00
Mill Creek Auto-supplies	\$240.69
Nebraska Association for the Gifted-workshop registrations	\$750.00
Nebraska Assoc. of School Boards-annual membership	\$4,635.00
Nebraska Rural Community Schools Assoc.-2020 NRCSA Legislative forum/spring conf registration	\$290.00
NMC/CAT Financial-manifold, motor	\$1,344.33
Omaha Paper Company-facial tissue/liners/PT/TP	\$1,100.31
OPPD-electricity	\$10,448.59
Omaha World Herald-nurse advertisement	\$1,090.00
One Source Background-background check	\$127.00
Papillion Sanitation-service	\$585.75
Elin Petersen-DOT physical	\$65.00
Petty Cash-postage/parking/meetings 2 months	\$196.58
Pinnacle Bank Credit Card-workshop/registrations/cheer state/Supt conference/notary renewal	\$2,207.59
Pomp's Tire Service-white impala tires/bus 7 inside tire	\$940.75
Plattsmouth Journal-affidavit of printer/advertising	\$241.31
PrestoX-monthly service	\$63.00
PSAT/NMSQT-October 2019 admin	\$136.00
Quill Corp-office supplies/requisitions	\$608.31
Ralston Public Schools-program for deaf and hard of hearing B-21	\$118.57
School Specialty-requisitions	\$234.94
School Nurse Supply-band aids/gloves	\$268.30
Shred It-document destruction	\$79.80
Solution Tree-PLC 2020	\$3,714.00
Springfield Ace Hardware-maint supplies	\$71.95
Staples-requisitions	\$238.59
Taylor Oil Co-bus fuel	\$2,327.63
Unite Private Networks-WAN Lease	\$1,040.09
University of Oregon-Dibels	\$466.20
WageWorks-monthly admin/compliance fee	\$182.00
Windstream-phone	\$1,025.71
Wonder Workshop-Class Connect and Success Webinars	\$135.00
Wordware-annual support	\$2,534.00
Total General Fund Bills	\$112,053.62
Building Fund Bills	
Total Building Fund Bills	\$0.00
Depreciation Account	
Total Reimbursement Bills	\$0.00

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

There was no public comment.

Administrative Report: Director of Learning Dr. Johnson shared with the board that the Career and Technical Education teachers visited Sutton Public Schools to gain insight on how Sutton Public Schools

refined their CTE programs/pathways over the course of six years; Louisville Public Schools will be submitting our 3-year action plan to NDE this month. Elementary Principal Mr. Mathis discussed K-5 report cards; Grade Level Plans and teacher movement for the 2020-21 school year; NSCAS testing; PBiS for March will focus on playground behaviour; Preschool Evaluation results from NDE; and the March family challenge is to read as a family. MSHS Principal Mr. Schwartz discussed 2020-21 student registration and schedules; Junior Class ACT testing will be held on April 7th; District Track will be held at Louisville High School; graduation is May 9th, 2020, at 1:00 PM. A discussion was held on the need to hire a Life Skills teacher for the 2020-2021 school year. Superintendent Mr. Farber presented expenditures over \$5,000.00; Lunch program follow-up; confirmed the date of the April 13, 2020, board meeting. Mr. Farber informed the board that the travelling photo memorial, "Remember the Fallen-Nebraska", will be on display in front of the concession stand March 16th-March 20th. A discussion was held on the 2019 Novel Coronavirus (COVID 19) and the steps the district was taking to keep parents and students informed on district measures regarding the virus.

Agenda Item 1: Discussion was held on District Policies 5062-5067. Board member Christiansen made a motion to approve policies 5062-5067 as presented; seconded by Winkler. Members voting aye: Habrock, Osterloh, Christiansen and Winkler. Members voting no: none. Motion carried 4-0.

Agenda Item 2: Discussion was held on the 2020-2021 School Calendar. Board member Winkler made a motion to accept the 2020-2021 School Calendar as presented; seconded by Christiansen. Members voting aye: Osterloh, Christiansen, Winkler and Habrock. Members voting no: none. Motion carried 4-0.

Agenda Item 3: Board member Habrock made a motion to approve a 2.77% salary increase for the 2020-2021 school year for Superintendent Mr. Farber, Director of Learning Dr. Johnson, MSHS Principal Mr. Schwartz and Elementary Principal Mr. Mathis; seconded by Winkler. Members voting aye: Christiansen, Winkler, Habrock and Osterloh. Members voting no: none. Motion carried 4-0.

Agenda Item 4: Discussion was held on certified personnel. It was agreed that a Life Skills teacher was needed and administration will move forward in filling this position.

Agenda Item 5: Athletic/Activities Director Mr. Little updated the Board on the coop with Conestoga for softball. The players and coaches have decided to call the team the Cass Wild Cats and the colors will be black and yellow. Each school will provide a head coach and assistant coach. Expenses will be split 50/50. Board member Winkler made a motion to approve the softball coop name and colors as presented; seconded by Habrock. Members voting aye: Winkler, Habrock, Osterloh and Christiansen. Members voting no: none. Motion carried 4-0

Agenda Item 6: Discussion was held on district and facility growth.

Future board calendar: Regular Board meeting, Monday, April 13, 2020; 6:30 PM
March 18, 2020-Lion Breakfast "School Calendar" 7:15 AM, Room 240

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 Christiansen. Members voting aye: Winkler, Habrock, Osterloh and Christiansen. Members voting no: none. Motion carried 4-0.

Board President Osterloh adjourned the meeting at 7:23 PM.

President

Secretary