

Louisville Public Schools  
Special Board Meeting  
May 18, 2020

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

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.

**Agenda Item 1:** The President then stated that it was necessary for the Board to give consideration to submitting to the voters of the District a proposition regarding the issuance by the District of its general obligation bonds. After discussion, Board Member Jon Simon introduced and moved the adoption of a resolution titled as follows, a true and correct copy of which is attached hereto as Attachment 3:

**A RESOLUTION CALLING FOR A SPECIAL ELECTION TO BE HELD IN CASS COUNTY SCHOOL DISTRICT 0032 (LOUISVILLE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA REGARDING A PROPOSITION TO ISSUE GENERAL OBLIGATION BONDS OF THE DISTRICT AND APPROVING RELATED MATTERS NOT TO EXCEED 30 MILLION DOLLARS.**

The foregoing resolution having been read in its entirety, Board Member John Winkler seconded the motion for its passage and adoption. After consideration, the roll was called and the following Board Members voted in favor of the passage and adoption of said Resolution:

Christiansen, Mixan, Simon, Winkler, Habrock, Osterloh. The following Board Members voted against the same: None. The following Board Members were absent or did not vote: None. Said Resolution having been voted upon favorably by a majority of the Board Members, the President declared the Resolution duly passed and adopted.

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

President Osterloh adjourned the special meeting at 6:41 PM.

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President

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Secretary

