

Louisville Public Schools  
 Board Meeting  
 May 11, 2020 Meeting by Teleconference

President Osterloh called the regular Board meeting to order at 6:30 PM. Present in the board room- President Osterloh, Superintendent Farber, Secretary Christiansen and Treasurer Winkler. Members present by teleconference roll call: Simon, 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: None.

Board member Christiansen made a motion to approve the following consent agenda: a.) Minutes from the April 13, 2020 regular board meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; d.) approve the lease on 2020 CAT 262D3; seconded by Mixan. Members voting aye: Christiansen, Winkler, Simon, Mixan, Habrock, and Osterloh. Members voting no: none. Motion carried 6-0.

**General Fund May Bills**

Airgas USA-rent cyl large argon/Zweep requisitions	\$1,359.73
Allen, Linda-reimb face masks	\$21.44
Amazon.com-requisitions	\$1,418.62
Apple Computer-Ipad WiFi	\$299.00
Apple Inc.-ipad lease	\$54,499.72
Big Game Football Factory-footballs	\$569.92
BSN Sports-VBs/BBB	\$367.18
Caterpillar Financial Services-bobcat lease/2019 PPT	\$3,578.35
CDW-G Government-batteries	\$7.98
City of Louisville-water	\$913.72
ClassLink Inc-renewal licenses	\$2,615.00
Cognia Inc.-AdvancED membership fees district/school	\$2,400.00
Copple Chevrolet-glass service	\$325.30
Culligan-cooler rental	\$28.00
Ecolab-maint supplies	\$3,805.20
ESU #3-Brook Valley/SpEd Services	\$14,446.10
Farber, Andrew-reimb Spring 2020 CED	\$1,815.00
Grainger-maint supplies	\$2,644.42
Hayes Mechanical-HP 217 & 226/circuit board 223/water gauges/bearing assembly	\$8,637.65
Heartland Family Service-SpEd services	\$5,786.00
Hometown Leasing-copier leasing	\$2,105.73
Johnson, Terri-requisitions	\$35.80
JourneyEd.com-Adobe	\$2,449.00
Just for Kids Therapy-PT/OT	\$944.00
Lakeshore Learning-Zwiener supplies	\$263.33
LHS Lunch- bad debt	\$711.13
Lou's Sporting Goods-TR uniforms/spikes	\$141.75
Marsden Bldg Maintenance-March 2020 final	\$6,836.82
Medical Enterprises-drug screen	\$72.00
Meeske Hardware-maint supplies	\$185.48
Meyer Laboratory-maint supplies	\$310.52

Mill Creek Auto-supplies	\$307.43
NCC Conference-initial membership fee	\$1,200.00
Nebr Council of School Admin-memberships 20-21	\$1,140.00
O'Keefe Elevator Company-maint per agreement	\$255.95
Omaha Paper Company-mops/buffer pads/tornado vac	\$4,264.59
OPPD-electricity	\$7,603.25
Omaha World Herald-art advertisement	\$2,210.00
One Source-background checks	\$90.00
Paper101-copy paper	\$2,340.60
Papillion Sanitation-service	\$1,567.60
Pinnacle Bank Credit Card-maint/5th grade books/requisitions/totes	\$3,087.15
Pitsco-requisitions	\$113.58
Plattsmouth Journal-advertising/affidavit of printer	\$140.80
PrestoX-monthly service	\$63.00
Project Lead the Way-Simons/Brewer registrations	\$4,800.00
Quill Corp-office supplies/requisitions	\$143.47
Really Good Stuff-first grade	\$95.97
Shepard Floors-gym floor refinishing	\$1,925.00
Springfield Ace Hardware-maint supplies	\$169.97
Staples-requisitions	\$507.90
Shred-It-document destruction	\$78.40
Sterling Computers Corp-server	\$11,247.44
Taylor Oil Co-bus fuel	\$959.19
Teacher Direct- T Smith	\$137.98
Tekk International-radios	\$894.00
Textol Systems-J Nye	\$79.53
TruGreen-Lawn/grounds service	\$1,120.39
Unite Private Networks-WAN Lease	\$1,040.09
WageWorks-monthly admin/compliance fee	\$182.00
WaterLink, Inc-contract service	\$958.00
Windstream-phone	\$960.88
Zoom Video Communications-annual subscription	\$5,178.08
<b>Total General Fund Bills</b>	<b>\$174,456.13</b>
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>

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 Brett Schwartz submitted information on Graduation, July 25, 2020 at 10:00 am, digital Activities Awards and Academic Honors; student check in; and remote learning data. Director of Learning Dr. Amber Johnson submitted information on Summer Professional Development/Planning days; reVision update. Elementary Principal Shane Mathis provided information on Preschool & Kindergarten Orientations; Preschool, Kindergarten, and 5<sup>th</sup> grade Graduation, remote learning participation numbers, and check in information. Superintendent Farber presented expenses over \$5,000.00; Covid-19 update, Community Bond Committee update. Superintendent Farber expressed his gratitude to the PTO for their efforts to recognize the staff for Staff Appreciation Day. They put a sign and gift bag at the home of every staff member that required them driving distances from Lincoln to Elkhorn.

Board members thanked Mr. Schwartz for his efforts regarding Graduation, Honors and Activities, as well as all the COVID-19 requirements; and Mr. Mathis for all his efforts with elementary remote learning.

Agenda Item 1: Discussion was held on District Policies 6001-6014. Board member Simon made a motion to approve District Policies 6001-6014 as presented; seconded by Winkler. Members voting aye: Simon, Habrock, Mixan, Christiansen, Winkler and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discuss District Policies 6015-6025.

Agenda Item 3: A: Board member Mixan made a motion to approve the hiring of Annise York for the Life Skills position at MA Step 12 for \$63,276.30; seconded by Habrock. Members voting aye: Mixan, Habrock, Simon, Winkler, Christiansen, and Osterloh. Members voting no: none. Motion carried 6-0.

B: Board member Winkler made a motion to approve, pending background check, the hiring of Michaelanne Lawrence for the K-12 Art position at BA Step 6 for \$47,362.50; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Habrock, Simon, Mixan, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Habrock made a motion that the Board of Education retain attorney Josh Schauer for the purpose of assisting the board in administering the hearing requested by Rebecca Speer regarding the proposed cancellation of her employment; that the Board authorize Mr. Schauer to serve as hearing officer in connection with Ms. Speer's hearing; and that the Board authorize Mr. Schauer to dispose of all pre-hearing matters on the Board's behalf; seconded by Christiansen. Members voting aye: Habrock, Mixan, Simon, Winkler, Christiansen and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Discussion of Option Enrollment Numbers for the 2020-2021 school year.

Agenda Item 6: Discussion was held on the district and facility growth. Representatives from Boyd-Jones, APMA, and DA Davidson attended by teleconference to answer board questions. A bond proposal meeting will be held Monday, May 18<sup>th</sup>, 2020 at 6:30 PM by teleconference.

Future board calendar: Special Board Meeting, Friday, May 15<sup>th</sup>, 2020, Hearing 6:00 PM teleconference  
Special Meeting, Bond Proposal-Monday, May 18<sup>th</sup>, 2020, 6:30 PM  
Regular Board Meeting, Monday, June 8<sup>th</sup>, 2020, 6:30 PM

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

Board President Osterloh adjourned the meeting at 7:42 PM.

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President

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Secretary