

Louisville Public Schools  
Board Meeting  
June 8, 2020

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

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 Sibbel Family and 5<sup>th</sup> grade student; communication from APMA.

Board member Simon made a motion to approve the following consent agenda: a.) Minutes from the May 11, 2020 regular board meeting, and the minutes from the May 15 and 18, 2020 special board meetings; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Christiansen. Members voting aye: Simon, Winkler, Habrock, Mixan, Christiansen, and Osterloh. Members voting no: none. Motion carried 6-0.

#### General Fund June Bills

|   |             |
|---|-------------|
| AAA Driver Training-Online class                                  | \$897.00    |
| Aercor Inc-Hive Manager Classic Subscription                      | \$7,280.00  |
| Airgas USA-rent cyl large argon/Zweep requisitions                | \$246.90    |
| Amazon.com-requisitions   | \$699.97    |
| Apple Computer-MacBook's  | \$7,790.00  |
| Backupify, Inc.-annual Backupify for Google Apps                  | \$2,400.12  |
| BulkBookStore-elem books  | \$218.12    |
| CDW-G Government-chrome books                                     | \$1,635.64  |
| City of Louisville-water  | \$739.29    |
| Culligan-cooler rental  | \$28.00     |
| Demco-media services  | \$413.15    |
| ESU #3-Brook Valley/SpEd Services                                 | \$16,541.10 |
| Emedco-maint supplies   | \$325.24    |
| Enablemart-nurse supplies   | \$234.96    |
| FislerData LLC-MyConferenceTime Subscription                      | \$379.00    |
| Grainger-water coolers  | \$5,415.27  |
| Hamilton, Christine-reimb conference registrations                | \$140.00    |
| Harris School Solutions-general fund checks                       | \$384.70    |
| Hayes Mechanical-exhaust fans/HP                                  | \$17,024.25 |
| Heartland Family Service-SpEd services                            | \$4,208.00  |
| Hometown Leasing-copier leasing                                   | \$2,105.73  |
| HR Direct-annual subscription                                     | \$85.59     |
| Just for Kids Therapy-PT/OT                                       | \$1,264.00  |
| KSB School Law-attorney fees                                      | \$23,342.03 |
| LHS Activity Account-reimb speech entries & judges/Elem/MSHS misc | \$5,579.53  |
| McCaughey, Bob-repairs to Dixon mower                             | \$75.00     |
| Meeske Hardware-maint supplies                                    | \$36.37     |
| Mill Creek Auto-Zweep requisitions                                | \$332.83    |
| OPPD-electricity  | \$6,850.40  |
| Omaha World Herald-art advertisement                              | \$1,695.00  |
| One Source-background checks                                      | \$45.00     |
| OverDrive-Digital Library Annual                                  | \$1,000.00  |

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| Pankonin's Inc-mower belt  | \$86.24             |
| Papillion Sanitation-service   | \$670.88            |
| Perry, Guthery, Haase Law Firm-legal fees                              | \$3,984.05          |
| Pinnacle Bank Credit Card-masks/SLP subscription                       | \$2,827.70          |
| Plattsmouth Journal-affidavit of printer                               | \$115.64            |
| Points Test Prep-ACT Prep  | \$4,500.00          |
| PrestoX-monthly service  | \$63.00             |
| Quill Corp-office supplies/requisitions                                | \$33.18             |
| Really Good Stuff-2nd grade  | \$126.42            |
| Scholastic Inc-elem bookroom   | \$36,592.11         |
| School Specialty-J Baker supplies                                      | \$15.46             |
| Springfield Ace Hardware-maint supplies                                | \$363.49            |
| Taylor Oil Co-bus fuel   | \$80.81             |
| Teaching Strategies-Gold online assessments                            | \$717.00            |
| Unite Private Networks-WAN Lease                                       | \$1,040.09          |
| WageWorks-monthly admin/compliance fee                                 | \$182.00            |
| WaterLink, Inc-contract service  | \$958.00            |
| Windstream-phone   | \$970.26            |
| <b>Total General Fund Bills</b>  | <b>\$162,738.52</b> |
| <b>Building Fund Bills</b>   |                     |
| Andrews-Parrill, Teresa-good faith option 307 Hazel Street, Louisville | \$1,000.00          |
| <b>Total Building Fund Bills</b>                                       | <b>\$1,000.00</b>   |

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

There was no public comment..

MSSH Principal Brett Schwartz provided the board with enrolment numbers; possible graduation ceremony; and summer school numbers and procedures for the students to practice social distancing; Director of Learning Dr. Amber Johnson informed the board that K-5 and 6-8 teachers are working on core instruction in Language Arts; the K-8 Social Studies curriculum committee will be meeting in June to complete newly revised Nebraska standards; the district purchased OTUS, a data management system. Elementary Principal Shane Mathis provided elementary enrolment numbers and informed the board that Elementary summer school will have 2 sessions a day for three weeks beginning June 15<sup>th</sup>. Superintendent Andy Farber provided information in progress for Fall of 2020 and the continued release of the district. He informed the board that the city was having a meeting June 10<sup>th</sup> at the Senior Center regarding a new TIF property.

Agenda Item 1: Discussion was held on District Policies 6015-6025. Board member Habrock made a motion to approve District Policies 6015-6025 as presented; seconded by Mixan. Members voting aye: Winkler, Habrock, Mixan, Christiansen, Osterloh, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Discuss District Policies 6026-6034 and the current special education procedures.

Agenda Item 3: Board member Christiansen made a motion to adopt the option enrolment resolution for the 2020-2021 school year as presented; seconded by Winkler.

**RESOLUTION ON SCHOOL DISTRICT STANDARDS FOR ACCEPTANCE OR REJECTION OF OPTION ENROLLMENT APPLICATIONS;** WHEREAS, Louisville Public Schools is committed to providing an education of high quality to its students in an economically efficient manner; and WHEREAS, the school district's faculty, facilities, and equipment can serve only a limited number of students effectively; and WHEREAS, the Louisville Board of Education, in consultation with the

administration, has reviewed the school district's faculty, facilities, equipment, interdisciplinary efforts and interrelationships of grades, subjects, and faculty; and has determined the maximum number of students it can serve effectively at any given grade level and in total; NOW, THEREFORE BE IT RESOLVED that the board adopts the following standards for acceptance or rejection of option enrollment applications: **Numeric Capacity:** The capacity in the following grade levels, programs, classes, and/or school building is as follows for the 2020-2021 school year: Each grade level in grades kindergarten through 5: **K-20 per teacher (3 sections) 60 students; 1-60 students per teacher (3 sections); 2-40 students; 3-44 students; 4-55 students; 5-55 students: K-5 Total- 314 total students.** Each Grade level 6-8: **6-55 students; 7-55 students; 8-55 students. Grades 6-8-165 total students.** Each grade level in grades 9 through 12: **9-55 students; 10-55 students; 11-55 students; 12-55 students. Grades 9-12 220 total students.** Students in special education programs requiring specific academic and behavioural support: **100 students.** Other: Transition Programs ages 19-21: **4 students. Total enrolment for the school district: 803 students.**

**Programmatic Capacity.** The board declares the following grade levels, programs, classes, and school buildings to be at capacity such that no option applications into any of the following will be accepted by other standards. The school district shall not accept an option student when acceptance of the student:

- (a) Would increase the operating costs of the school district, such as by requiring the hiring of new staff or contracting with outside entities to provide services to the students;
- (b) Would require the procurement of new equipment, technology, or furnishings;
- (c) Would cause or require the rearrangement of caseloads for staff and contracted professionals;
- (d) Is reasonably deemed by appropriate school staff to pose a potential risk to the health or safety of students or staff;
- (e) May pose a risk of adversely affecting the quality of educational services being provided to resident students, as determined by appropriate school staff.

After discussion, and on roll call vote, the following members voted in favor of the motion: Habrock, Mixan, Christiansen, Osterloh, Simon and Winkler. Members voting against the motion: none. Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted.

Agenda Item 4: Discussion was held with Superintendent Farber regarding school reopening as related to COVID-19.

Agenda Item 5: Board member Mixan made a motion to increase all classified staff salaries by 2.77% for the 2020-2021 school year; seconded by Simon. Members voting aye: Mixan, Osterloh, Simon, Winkler and Habrock. Members voting no: none. Member Christiansen abstained. Motion carried 5-0-1.

Agenda Item 6: Tabitha O'Riley with the YES for LPS committee updated the board on mailings and meetings they were sponsoring before the bond issue election on July 14<sup>th</sup>. 2020.

Future board calendar: Regular board meeting, Monday, July 13, 2020, 6:30 PM  
Mail in bond vote, July 14, 2020

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

Board President Osterloh adjourned the meeting at 7:35 PM.

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President

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Secretary