

Louisville Public Schools
Board Meeting
July 13, 2020

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Simon, Winkler, Christiansen, Mixan and Osterloh. Board member Winkler made a motion to excuse member Habrock; seconded by Mixan. Members voting aye: Simon, Winkler, Christiansen, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

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: None

Board member Christiansen made a motion to approve the following consent agenda: a.) Minutes from the June 8th, 2020, regular meeting and the June 30th, 2020, special board meeting; b.) approve the treasurer's report; c.) approve the general, building, activity, and lunch bills; seconded by Winkler. Members voting aye: Winkler, Christiansen, Mixan, Osterloh, and Simon. Members voting no: none. Motion carried 5-0.

General Fund July Bills

Airgas USA-rent cyl large argon	\$53.01
Amazon Business-requisitions	\$2,640.74
Amazon.com-requisitions	\$252.57
Apple Computer-MacBooks/ipads/logitech combo	\$6,132.95
Barnes, Megan-reimb workshop registration	\$97.00
BSN Sports-mat tape/basketball net/game footballs	\$937.26
Carolina Biological-MS Science	\$155.21
CCS Presentation-Temperature sensing tablet	\$4,951.54
CenterPoint Energy-building fuel	\$3,750.25
City of Louisville-water	\$1,072.69
ClearSky LLC-replace HID reader	\$180.00
Connecthub.io-annual license	\$180.00
Culligan-cooler rental	\$28.00
Edgenuity-Odysseyware full summer school	\$1,200.00
ESU Coordinating Council-annual movie site license	\$356.00
ESU #3-Brook Valley	\$6,704.00
Education Modified-Learning Library, Learning Biography, Learning Goals	\$4,800.00
Goodheart-Willcox Publisher-FACS books	\$8,187.15
Hayes Mechanical-had to reconfigure an IP address	\$244.93
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-elem books	\$5,619.36
Innovative Office Solutions-requisitions	\$3,330.32
Interstate PowerSystems-inspections/repairs	\$4,052.37
IXL Learning-renewal	\$6,056.00
Just for Kids Therapy-PT/OT	\$96.00
Koley Jessen PC. LLO-legal fees	\$405.32
KSB School Law-attorney fees	\$3,150.50
Learning without Tears-curriculum	\$5,453.25
Lou's Sporting Goods-FB jerseys/FB equipment	\$5,296.70
Lowe's-maint supplies	\$266.09

Mahoney Fire Sprinkler Inc.-annual fire sprinkler/backflow preventers inspection/pipe inspection	\$1,115.00
Meeske Hardware-maint supplies	\$259.10
Meyer Laboratory-maint supplies	\$1,358.65
Midwest Grads-caps/honor cords/diploma covers	\$1,285.35
Midwest Technology Products-Schulze/Brewer/Zweep supplies	\$887.08
Mill Creek Auto-bus maintenance	\$784.28
Music in Motion-requisitions	\$107.79
O'Keefe Elevator-repair call	\$518.00
OPPD-electricity	\$7,500.93
Omaha World Herald-subscription	\$42.25
One Source background checks-background checks	\$139.00
Papillion Sanitation-service	\$585.75
Petty Cash-reimb postage/parking/admin supplies	\$201.04
Pinnacle Bank Credit Card-PPE	\$2,565.10
Plattsmouth Journal-affidavit of printer	\$113.52
PrestoX-service	\$63.00
Project Lead the Way-Participation fee	\$2,200.00
Quill Corp-office supplies/requisitions	\$25.75
Rapids Wholesale-gloves	\$10.06
Rochester 100-elem communicator folders	\$472.50
Savvas Learning Co LLC-elem supplies	\$1,841.38
School Specialty-requisitions	\$103.38
Shred-it-document destruction	\$76.65
Spectrum Paint-paint	\$978.84
Sports Facility Maintenance-backstop/bleacher inspections	\$2,460.00
Springfield Ace Hardware-maint supplies	\$341.84
Taylor Oil Co-bus fuel	\$262.33
TD2-topographic Survey	\$9,500.00
Teaching Strategies-supplies	\$95.87
Tierney-Chrome OS Management license	\$600.00
TruGreen-lawn service	\$1,120.39
Unite Private Networks-WAN Lease	\$832.08
VEX Robotics-IQ classroom bundle	\$4,848.97
Virco Inc-elem chairs/tables/MSHS chairs/tables	\$33,477.60
WageWorks-monthly admin/compliance fee	\$182.00
WaterLink, Inc-contract service 2 months	\$1,916.00
Windstream-phone	\$1,005.49
Total General Fund Bills	\$157,631.91
Building Fund Bills	
Total Building Fund Bills	\$0.00

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

Public Comment: Linda Allen thanked the board for their support and their efforts in transparency during the past years.

MSHS Principal Brett Schwartz provided the board with information regarding summer school and thanked Mr. Krause and Ms. Klimek for proctoring, student and staff handbooks; graduation scheduled for July 25th, 2020; enrolment for the MS is at 162 and the HS has 184 students enrolled. Elementary Principal Shane Mathis spoke regarding interviews for an additional 4th grade teacher; summer school-thanked Mrs. Fiala, Mrs. Bell and Mrs. Smith for teaching; and elementary enrolment numbers as

follows: PS-48, K-47, 1st-49, 2nd-43, 3rd -43, 4th-55, and 5th-55 totalling 340. Director of Learning Amber Johnson informed the board regarding beginning of the year professional learning; Superintendent Andy Farber provided the board with information regarding number of applications for the elementary position; transferring funds to the Depreciation account; Grants and additional funds available to the District.

Board member Communication: none.

Agenda Item 1: Discuss District Policies 1001-1003/2001-2003

Agenda Item 2: Board member Simon made a motion to approve District Policies 6015-6025 as presented; seconded by Christiansen. Members voting aye: Christiansen, Mixan, Osterloh, Simon and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 3: Board member Winkler made a motion to approve the faculty handbook as presented; seconded by Simon. Members voting aye: Mixan, Osterloh, Simon, Winkler and Christiansen. Members voting no: none. Motion carried 5-0. President Osterloh suggested a Classified Personnel Handbook be created.

Agenda Item 4: Board member Christiansen made a motion to approve the student handbook as presented; seconded by Mixan. Members voting aye: Osterloh, Simon, Winkler, Christiansen and Mixan. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Discussion held on Policy 5045, student fees. Superintendent Farber informed the board of the decision not to increase lunch prices for the 2020-2021 school year. Board member Winkler made a motion to approve Student Fees Policy 5045 as presented; seconded by Simon. Members voting aye: Simon, Winkler, Christiansen, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 6: Board member Simon made a motion to approve the sale of the Cass County Crush Softball Jerseys for \$15.00 each; seconded by Mixan. Members voting aye: Winkler, Christiansen, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 7: Superintendent Farber spoke to the board regarding school reopening as related to Covid-19. Mr. Farber stated that the following procedures will assist in keeping students and staff safe and in school. 1.)Cohorting students as much as possible, 2.)Social distancing 3.)One-way hallways 4.)Face coverings when social distancing is not possible 5.) Good hygiene - washing / sanitizing hands 6.) Required Temperature checks 7.) Constant cleaning with CDC rated supplies. Additionally, Mr. Farber shared that the district committee that is working on the reopening plan has built and will finalize the district plan for the special board meeting on Monday, July 20.

Agenda Item 8: Discussion on district and facility growth and the financial impact to the district.

Future board calendar: Special board meeting, Monday, July 20, 2020, 6:30 PM-HS Music Room
Regular board meeting, Monday, August 10th, 2020, 6:30 PM

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, Mixan, Osterloh, Simon, and Winkler. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 7:10 PM.

President

Secretary