

Board Special Hearing  
August 10, 2020  
6:15 PM

The Board Special Hearing was opened at 6:15 PM by President Osterloh. Members present: Osterloh, Simon, Christiansen, Winkler, Habrock and Mixan.

Notice of the hearing and where the agenda was made available for public inspection. Agendas were posted in four places prior to the hearing per Board Policy and had been mailed to all Board members mid-week to the hearing.

Call for discussion on possible changes to the following board policies:

Policy 2007: Reimbursement and Miscellaneous Expenditures  
Policy 2008: Meetings  
Policy 3027: Resolution of Conflicts between Parents over School Issues  
Policy 5001: Attendance and excessive Absenteeism  
Policy 5018: Parental Involvement Policy  
Policy 5045: Student Fees  
Policy 5054: Bullying  
Policy 5057: Title I Parental involvement policy  
Policy 5064: Title I Supplement, Not Supplant

Board member Winkler made a motion to close the hearing; seconded by Simon. Members voting aye: Simon, Christiansen, Habrock, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

The hearing was closed at 6:29 PM.

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President

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Secretary

Louisville Public School  
Board Meeting  
August 10, 2020

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Simon, Christiansen, Habrock, Winkler, Mixan, 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 note from the family of Joe Dickey.

Board member Christiansen made a motion to approve the following consent agenda: a.) minutes of the July 13, 2020, regular board meeting and the July 20, 2020 special board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Habrock. Roll Call vote: Members voting aye: Christiansen, Habrock, Winkler, Mixan, Osterloh, and Simon. Members voting no: none. Motion carried 6-0.

**General Fund August Bills**

Airgas USA-rent cyl large argon	\$51.30
Alden-Parks Enterprises-retaining wall	\$5,950.00
Amazon Business-requisitions/PPE	\$2,960.20
Amazon.com-student face masks	\$1,000.00
Apex Garage Door Service-shop door springs	\$543.00
Apple Computer-Logitech rugged combo 3 lpad	\$1,499.25
Awards Unlimited-conference gym signs	\$720.00
Cass County Election Commissioner-mail in bond election	\$8,776.28
Cassgram-advertising	\$390.00
City of Louisville-water	\$1,131.63
Copple Chevrolet-truck brakes/transmission lines	\$1,146.96
Culligan-cooler rental	\$28.00
Delta Electric-add receptacles in elem gym/locker rooms/3 classrooms	\$2,597.02
Echo Group-fluorescent lights/airius air (5)	\$4,951.35
Edgenuity-digital library	\$2,900.00
ESU #3-student services/student record system 19-20	\$9,899.10
Egan Supply-maintenance supplies	\$478.94
Electronic Sound-service call	\$187.50
Emedco-drinking fountain lock out	\$188.99
Farber, Andrew-reimb tuition/book	\$1,533.88
Filter Shop-filters	\$271.70
Frontier Fire Equipment Co.-inspections	\$278.50
Grainger-maint supplies	\$710.68
Harco Athletic Reconditioning-helmet reconditioning	\$2,619.00
Hayes Mechanical-East cooling tower/exhaust fans/HP/check HP/condensate lines/BMS system/drinking fountain	\$13,409.56
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-elem books	\$2,305.86
Interstate PowerSystems-repair handicap van	\$1,654.10
IXL Learning-IXL Elevate	\$795.00
Johnson, Amber-reimb interview supplies	\$47.57
Just for Kids Therapy-PT/OT	\$240.00
JW Pepper & Son-vocal music	\$1,009.30
KSB School Law-attorney fees	\$2,070.00
Lakeshore Learning-elem	\$81.99
Lau, Michaela-refund April Preschool tuition	\$125.00
Learning Without Tears-4th grade teacher's kit	\$91.00
LHS Activity Acct-reimb scoreboard repairs/Quiz Bowl competitions/first day meeting	\$2,738.71
LHS Depreciation Account-transfer funds	\$450,000.00
Lou's Sporting Goods-VB/BB supplies/maint supplies	\$1,772.66
Meeske Hardware-maint supplies	\$136.77
Menard's-woods class	\$388.51
Meyer Laboratory-maint supplies	\$426.40
Mill Creek Auto-light bulbs	\$5.10
Mitchell1-shopkey prodemand	\$1,099.00
National Art & School Supplies-requisitions	\$308.73
NCSA-Schwartz membership	\$585.00
NRCSA-2020-21 membership dues	\$850.00
O'Keefe Elevator Co.-elevator maintenance	\$255.95
OPC Direct-can liners/soap dispensers/TP/PT	\$1,242.60
OPPD-electricity	\$10,522.93
Omaha World Herald-subscription	\$42.25
One Source background checks-background checks	\$147.00
Paper Direct-passes	\$63.96
Papillion Sanitation-service	\$670.88

Pinnacle Bank Credit Card-PPE/tables/stamped envelopes	\$14,995.60
Plattsmouth Journal-affidavit of printer	\$783.36
PowerSchool-Schoology subscription and training	\$9,960.00
PrestoX-service	\$63.00
Project Lead the Way-Network Security Lab Hosting Fee	\$1,000.00
Pyramid School Products-C Little requisitions	\$1,201.92
Quill Corp-office supplies/requisitions	\$748.67
Ralston Public Schools-Hearing services B-21	\$37.50
Routley, Ramona-reimb telephone amplifier	\$35.75
S & H Uniform-face shields	\$875.00
Scholastic Inc-elementary subscriptions	\$2,076.16
School Specialty-requisitions	\$1,830.30
Social Studies School Service-elem supplies	\$541.54
Spectrum Paint-paint	\$991.18
Sports Facility Maintenance-backstop/bleacher repairs	\$5,631.00
Springfield Ace Hardware-maint supplies	\$31.48
Student Assurance Services, Inc-student accident insurance	\$983.50
Symmetry Energy Solutions, LLC-building fuel	\$1,970.12
Taylor Oil Co-bus fuel	\$533.12
Taylor Quik Pik-maintenance	\$62.00
Teacher Innovations Inc-planbook.com subscription	\$696.00
Tred-Mark Communications-Erate cable project	\$4,199.20
TruGreen-lawn service	\$1,120.39
Ty's Outdoor Power & Service-mower 72"	\$8,668.04
Unite Private Networks-WAN Lease	\$832.08
USPS-bulk mail permit	\$240.00
WageWorks-monthly admin/compliance fee	\$182.00
Windstream-phone	\$1,052.67
<b>Total General Fund Bills</b>	<b>\$607,346.42</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.

Public Comment: Sara Muntz presented her thoughts regarding the July bond issue initiative.

Elementary Principal Shane Mathis shared remote learning enrolment numbers; home-school student numbers; plexiglass barriers; new paraprofessional in second grade is Shelby Fischman; new fourth grade teacher is Max McCoy.

Middle School/High School Principal Brett Schwartz provided information regarding enrolment numbers for remote learning and home schooling; provided a copy of the block schedule. Discussion was held on Senior scheduling and lunch protocol; new Para educator in the middle school high school is Brady Firley.

Director of Learning Amber Johnson updated the board on Schoology training; new teacher orientation and the 2020-2021 assessment schedule.

Superintendent Andy Farber provided information on roof repairs; expenses over \$5000.00; and clarification on the COVID color dial.

Agenda Item 1: Board member Simon made a motion to accept district policies 1001-1003/2001-2003 as presented; seconded by Mixan. Members voting aye: Habrock, Winkler, Mixan, Osterloh, Simon, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 2: Board member Winkler made a motion to accept district policies 2007, 2008, 3027, 5001, 5018, 5045, 5054, 5057, and 5064 as presented from the hearing; seconded by Habrock. Members

voting aye: Winkler, Mixan, Osterloh, Simon, Christiansen, Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 3: Board member Winkler made a motion to approve the update of district policies 2002, 3039, 3046, 3055, 3056, 4003, 4062, 5035, 5054, 6020, 6021, 6033, and the Collaborative Plan addressing Barriers to attendance; seconded by Simon. Members voting aye: Mixan, Osterloh, Simon, Christiansen, Habrock, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Mixan made motion to approve the contract of Max McCoy for the elementary teaching position at BA Step 2, with an annual salary of \$39,784.50; seconded by Habrock. Members voting aye: Osterloh, Simon, Christiansen, Habrock, Winkler and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Christiansen made a motion to approve the purchase of a vehicle for special education transportation purposes, not to exceed \$20,000.00; seconded by Winkler. Members voting aye: Simon, Christiansen, Habrock, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Mixan made a motion to approve the transfer of \$450,000.00 from the General Fund to the Depreciation Fund; seconded by Habrock. Members voting aye: Christiansen, Habrock, Winkler, Mixan, Osterloh, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Habrock made a motion to approve the Paraprofessional Handbook as presented; seconded by Mixan. Members voting aye: Habrock, Winkler, Mixan, Osterloh, Simon and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Discussion of school reopening as related to Covid-19. This was discussed during the administrators report.

Agenda Item 9: Discussion regarding district and facility growth and the financial impact to the district. Boyd Jones will be surveying patrons of the district regarding their thoughts on the bond initiative. There will no cost to the district for the survey. Discussions with a consultant regarding growth will probably not occur until January. Any costs associated with the consultant will be billed to the district.

**Future board calendar:**

- Tuesday, September 8, 2020 Annual Budget Hearing - 6:00pm - High School Music Room
- September, September 8, 2020 Annual Tax Request - 6:15 pm - High School Music Room
- Monday, September 14, 2020 Regular Board Meeting - 6:30 pm - High School Music Room.

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

Board President Osterloh adjourned the meeting at 7:14 PM.

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President

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Secretary