

Louisville Public School
Board Meeting
September 14, 2020

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

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 Habrock made a motion to approve the following consent agenda: a.) minutes of the August 3, 2020, board retreat, the August 10th, 2020, regular board meeting, and the August 10th, 2020, Special Hearing on district policies; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Simon, Mixan, Habrock, Winkler, Christiansen and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund September Bills

Airgas USA-rent cyl large argon	\$134.54
Amazon Business-requisitions/PPE/maintenance/preschool	\$8,594.13
Apex Garage Door Service-idler pulley	\$70.00
Apple Computer-Apple TV (2)/30 power adapters	\$885.00
Blick art materials-clay/corrugated cardboard/scratch etch stylus (12)	\$150.79
BSN Sports-PPE signs/floor decals	\$2,199.78
BulkBookStore-S Mathis requisition	\$244.35
Carnegie Learning-Spanish books	\$976.19
CDW-G-projector	\$433.29
Cengage Learning-exploring science grade 1	\$1,160.64
City of Louisville-water/ballfield operating agreement 2 years	\$2,605.31
Culligan-cooler rental/water	\$437.90
Delta Electric-repair 3 parking lot pole lights	\$1,130.17
Discount School Supply-elem supplies	\$43.09
Echo Group-lamps	\$183.70
ESU #10-August off site backups	\$285.00
Fleet US LLC-field paint	\$1,743.30
Flinn Scientific-ethyl alcohol solution (maintenance)	\$1,657.19
Follett School Solutions-Hosted service renewal/Titlepeek online service	\$957.05
Gaggle.Net Inc.-2 year contract student safety management	\$5,640.00
Gibbs Smith Publisher-NE Adventure 2 ed. 1 year digital	\$840.00
Goodheart-Willcox Publisher-foundation financial literacy	\$533.33
Grainger-maint supplies	\$202.11
Harco Athletic Reconditioning-helmet painting	\$330.00
Hayes Mechanical-pan under HP/motor/check 8 HPs/leak in cooling tower	\$8,948.98
Heartland Family Service-August SpEd services	\$4,208.00
Holl, Kristi-reimb supplies	\$258.19
Hometown Leasing-copier leasing	\$2,105.73
Houghton Mifflin Harcourt-elem/MS books	\$2,633.52
HyVee-inservice/preschool	\$217.32
Interstate PowerSystems-repairs	\$591.36
Interstate Studio-MS student planners	\$488.25
Intrado Interactive Services Corp-SchoolMessenger	\$1,251.72
IXL Learning-IXL Service site license upgrade	\$2,700.00

Johnson, Amber-reimb interview supplies	\$55.23
Johnson, Terri-reimb Plexiglas	\$54.04
Johnson, Wally-reimb PE Supplies	\$115.52
Just for Kids Therapy-PT/OT	\$2,240.00
JW Pepper & Son-vocal music	\$54.85
Klein, Tracy-reimb Flocabulary	\$96.00
Klimek, Allison-reimb Really Good Stuff requisition	\$32.98
KSB School Law-attorney fees	\$1,266.00
Lakeshore Learning-elem	\$7.62
Lay, Eileen-reimb desk divider materials/Lakeshore Learning	\$238.50
Learning Without Tears-4th grade teacher's kit	\$45.50
LHS Lunch Fund-2019-2020 athletic fruit	\$541.92
Lou's Sporting Goods-FB helmets/paint/tape	\$4,108.74
Lowe's-Home Maintenance class materials	\$165.39
The Market-FACS	\$210.56
Mathis, Shane-desk divider panel supplies	\$1,083.27
Meeske Hardware-maint supplies	\$74.34
Meyer Laboratory-maint supplies	\$188.80
Microsoft Store USA-15 Lenovo notebooks	\$4,185.00
Midwest Alarm Services-fire alarm/fire inspections	\$1,300.32
Midwest Plastics, Inc-lunch table dividers	\$7,956.00
Mill Creek Auto-floor scrubber batteries/cut off/transportation supplies	\$872.28
Mosyle Corporation-licenses/License fee/CDN pkg Hosting	\$5,482.76
National Art & School Supplies-requisitions	\$36.30
National Speech & Debate Assoc-HS annual membership dues	\$149.00
NASB Alicap-workers comp/property/liability/boiler & Machinery/error & omissions	\$74,299.00
Nebr Assoc of School Boards-dues	\$30.00
NCSA-Little/Farber membership;20221 NASA WebEd Series	\$1,055.00
Nebraska Safety Center-2 hour bus inservice	\$250.00
Nebraska Schools eSports Assoc-annual membership dues	\$40.00
OPC Direct-soap/roll towels/drain cleaner/detergent/can liners	\$2,515.63
OPPD-electricity	\$10,762.75
Omaha World Herald-balance on ad	\$175.61
One Source background checks-background checks	\$187.00
Papillion Sanitation-service	\$670.88
Parchment LLC-annual subscription	\$806.00
Petty Cash-reimb postage/misc	\$63.68
Pinnacle Bank Credit Card-KnowBe4/nurse supplies/library bags/PPE/Weebly/latex gloves/J Nye supplies	\$2,401.67
Pioneer Underground Lawn Sprinklers-repairs	\$419.00
Plattsmouth Journal-proof of publication	\$557.12
Plank Road Publishing-vocal music	\$65.35
Pomp's Tire Service-bus 7 tires	\$2,296.00
PowerSchool-remote professional development	\$1,800.00
PrestoX-service	\$63.00
Quill Corp-office supplies/requisitions	\$334.95
Ralston Public Schools-fountas & pinnell benchmark kits (8)	\$600.00
Rapids Wholesale-Finkey supplies	\$77.23
Rasby, Keri-reimb Lakeshore Learning/sand	\$82.43
Richards, Morgan-reimb field trip supplies	\$53.90
S & H Uniform-youth masks/desk dividers	\$4,250.00
Savvas Learning Company LLC-elem math	\$807.79
Scholastic Inc-Klimek	\$329.67
School Specialty-requisitions	\$371.85

Shred-It-contract service	\$82.02
Social Studies School Service-elem supplies	\$817.50
Spectrum Paint-paint	\$1,659.24
Springfield Ace Hardware-maint supplies	\$42.03
Staples-alcohol wipes/Finkey supplies	\$387.72
Taylor Oil Co-bus fuel	\$611.96
Tekk International-radio charging bases	\$246.00
The Journal-subscription	\$66.51
ThinkSpacelT-Microsoft Minecraft	\$576.00
Uline-crowd control posts/cart/sign	\$1,887.32
Unite Private Networks-WAN Lease	\$832.08
Vavra, Natasha-reimb school specialty	\$296.20
WageWorks-monthly admin/compliance fee	\$182.00
WaterLink-service contract (2 months)	\$1,916.00
Windstream-phone	\$1,070.99
Total General Fund Bills	\$201,439.93
Building Fund Bills	
Total Building Fund Bills	\$0.00

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

There was no public comment.

Elementary Principal Shane Mathis spoke on PBIS focus on playground behaviour for September and October, the annual Early Childhood Advisory Meeting that will be held on September 16th; NWEA MAP testing; recess and Lunchroom schedule; Schoology and remote learning. Member Simon gave a shout out to Mr. Mathis and his staff for working through all the struggles that have gone along with the changes to learning due to COVID 19.

Middle School/High School Principal Brett Schwartz talked about current protocols for in building students; 20 students on full time remote learning; the switch to block scheduling; changes to Homecoming; and MAP testing. Members Christiansen and Habrock congratulated Mr. Schwartz and his staff for all their efforts in making the remote learning run smoothly for those students that are taking that approach.

Director of Learning Dr. Amber Johnson updated the board on Curriculum-Instruction-Assessment; upcoming September staff trainings; and 2020-2021 Professional Learning at a glance.

Superintendent Farber discussed the Board Retreat with KSB School Law that will be held on October 7th, 2020, and will focus primarily on Title IX training. There will be a brief discussion on a negotiations plan and receive clarification regarding board responsibilities during a bond. Mr. Farber and Mr. Bauers are looking into ventilation in the building to see if there is a need for UV lights and ionization units. Mr. Farber is proceeding with efforts to create a bid list for the roofs.

Agenda Item 1: Board member Winkler thanked the district office for their efforts with this year's budget with regards to keeping the levy down while thinking of the future needs of Louisville Schools then made a motion to approve the following 2020-2021 district budget as presented:

"Be it hereby resolved by the Board of Education of School District #32, County of Cass, State of Nebraska, that the budget/tax request for the 2020-2021 fiscal year will be as follows:

General Fund	\$ 5,831,908.00
Building Fund	303,048.00
Bond Fund	685,086.00
Qualified Capital Purpose Undertaking Fund	.00

seconded by Simon. Roll Call Vote: Members voting Aye: Mixan, Habrock, Winkler, Christiansen, Osterloh, and Simon; Members voting no: None. Motion/Resolution passed 6-0.

Agenda Item 2: Board member Mixan made motion to approve the following resolution for the 2020-2021 Louisville Schools tax levy:

“Be it hereby resolved by the Board of Education of School District #32. County of Cass, State of Nebraska that the tax levy for the 2020-2021 fiscal year will be as follows:

General Fund	0.998133
Building Fund	.051867
Bond Fund	.117253
Qualified Capital Purpose Undertaking Fund	.000000

seconded by Christiansen. Members voting aye: Habrock, Winkler, Christiansen, Osterloh, Simon, and Mixan. Members voting no: none. Motion/resolution passed 6-0.

Agenda Item 3: Board member Christiansen made a motion to approve District Policy 3057, “Title IX” as presented; seconded by Habrock. Members voting aye: Winkler, Christiansen, Osterloh, Simon, Mixan and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 3A: Board member Winkler made a motion to approve District Policy 2006 “Complaint procedures” as presented; seconded by Simon. Members voting aye: Christiansen, Osterloh, Simon, Mixan, Habrock and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 4: Board member Simon made a motion to approve Dr. Johnson as the Louisville Public Schools Title IX Coordinator and Investigator; seconded by Christiansen. Members voting aye: Osterloh, Simon, Mixan, Habrock, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Mixan made a motion to approve Mr. Schwartz as the Louisville Public Schools Title IX Decision-Maker; seconded by Habrock. Members voting aye: Simon, Mixan, Habrock, Winkler, Christiansen and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Habrock made a motion to approve Mrs. Allen as the Louisville Public Schools Title IX Mediator; seconded by Winkler. Members voting aye: Mixan, Habrock, Winkler, Christiansen, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Simon made a motion to approve Mr. Farber as the Title IX Appellate Decision Maker; seconded by Christiansen. Members voting aye: Habrock, Winkler, Christiansen, Osterloh, Simon, Mixan and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Board member Winkler expressed his appreciation for all the efforts the maintenance staff have put forth in keeping COVID out of the building. Board member Simon made a motion to approve the custodial handbook as presented; seconded by Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Discussion on the Superintendent evaluation procedure.

Agenda Item 10: Discussion on school reopening as related to Covid-19 took place during earlier reports.

Agenda Item 11: Discussion on district and facility growth and the financial impact to the district. The board is waiting for the results of the survey that was sent out by Boyd Jones. Member Mixan wanted to make sure that the public was aware that there were NO district funds expended on the survey or compilation. Boyd Jones is covering the entire cost. President Osterloh stated that she has had many conversations with community members to gain their input on the past bond initiative.

Agenda Item 12: Discussion on 2021-2022 negotiations. November 1 will be the initial meeting.

Future board calendar:

TBA-Negotiations meeting

Special Board Meeting: TBA-discuss the results of the free community survey as related to the 2020 bond

Board Retreat/Title IX training-Wednesday, October 7, 2020, KSB Offices 9:00 am -1:00 pm

Regular Board Meeting: October 12, 2020 - 6:30 pm, Louisville Public Schools Music Room.

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

Board President Osterloh adjourned the meeting at 7:21 PM.

President

Secretary