

Louisville Public School
Board Meeting
October 12, 2020

Vice President Simon called the regular Board meeting to order at 6:30 PM. Members present by roll call: Mixan, Winkler, Habrock, Christiansen, and Simon. Board member Habrock made a motion to excuse President Osterloh, seconded by Winkler. Members voting aye: Mixan, Winkler, Habrock, Christiansen and Simon. 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: Thank you note from the Klein family.

Board member Mixan made a motion to approve the following consent agenda: a.) minutes of the September 8, 2020, Budget Hearing and the September 14, 2020, Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Christiansen, Simon, Habrock, Winkler, and Mixan. Members voting no: none. Motion carried 5-0.

General Fund October Bills

Amazon Business-remote learning supplies/office supplies/elem supplies/SpEd/tech items	\$5,108.27
Amplified IT-full domain one year license/technical yearly membership	\$2,598.00
Apex Garage Doors-bus garage door/concession window	\$430.00
Assetgenie, Inc-computer repairs	\$255.00
Blick art materials-clay	\$30.59
CareerSafe-Zweep supplies	\$100.00
Cassgram-advertising	\$390.00
Cengage Learning- books	\$158.13
City of Louisville-water	\$1,079.37
Connecthub.io LLC-replaces check #42657	\$180.00
Culligan-cooler rental/water	\$191.20
Dept. of Motor Vehicles/Examining Division-Driver's Ed application	\$100.00
ESU #5-SNDLC Consortium	\$3,900.00
ESU #3-workshops	\$410.00
Filter Shop-filters	\$347.78
Grainger-maintenance supplies	\$68.96
Hayes Mechanical-check elem HPs/HP controller/leaking backflow/replace garbage disposal/leak/cafeteria HP	\$24,535.40
Heartland Family Service-SpEd services	\$5,523.00
Hometown Leasing-copier leasing	\$2,105.73
Home Depot Pro Institutional-cordless backpack vacuum/batteries/battery charger	\$1,770.71
Interstate Studio-Elem student planners	\$343.40
John's Appliance Sales & Service-ice machine service	\$696.26
Johnson, Amber-reimb Curriculum registration	\$130.00
Just for Kids Therapy-PT/OT	\$2,608.00
KSB School Law-attorney fees/Title IX training all employees/comparability analysis	\$5,681.22
Learning Without Tears-preschool	\$22.45
Loftus Septic Pumping & Construction-FB Portable	\$125.00
LHS Activity Acct-Skills curriculum	\$80.00
Lou's Sporting Goods-hand towels/water bottles	\$871.00
The Market-FACS	\$310.76
Marzano Resources LLC-PD New Art & Science of Teaching	\$8,000.00
McCaulley, Bob-blades	\$75.00
McGraw Hill-Anatomy books	\$728.00

Medical Enterprises-Drug Test forms	\$25.00
Mejia Roofing & Contractors, Inc-roof repairs	\$400.00
Menards-Wood class requisitions	\$924.27
Meyer Laboratory-maint supplies	\$613.45
NCS Pearson-M Reeves supplies	\$344.08
NCSA-2020 School Law update/N. Krause membership/Safety & Security Summit	\$710.00
Nebraska Furniture Mart-washer/dryer	\$1,347.41
Nebraska Labor Law Poster Service-2021 complete set	\$99.50
OPC Direct-maint supplies	\$1,287.36
OPPD-electricity	\$13,962.04
One Source background checks-background checks	\$55.00
Papillion Sanitation-service	\$670.88
Pinnacle Bank Credit Card-funeral/Spelling Bee	\$238.00
Pioneer Underground Lawn Sprinklers-service call	\$90.00
Plank Road Publishing-vocal music	\$139.45
Plattsmouth Journal-proof of publication	\$239.89
PrestoX-service	\$66.00
Pyramid School Products-C. Little supplies	\$51.20
Quill Corp-office supplies/requisitions	\$80.05
School Health-Enablemart-requisition items	\$35.04
School Nurse Supply-nurse requisitions	\$144.77
Springfield Ace Hardware-maint supplies	\$67.17
Taylor Oil Co-bus fuel	\$820.62
Tekk International-radios	\$1,490.00
TruGreen-Lawn Service	\$1,120.39
Uline.com-stanchions	\$644.70
Unite Private Networks-WAN Lease	\$832.08
WageWorks-monthly admin/compliance fee	\$182.00
WaterLink-service contract	\$958.00
William V. Macgill & Co-nurse supplies	\$119.64
Windstream-phone	\$1,114.65
Total General Fund Bills	\$97,825.87
Building Fund Bills	
Total Building Fund Bills	\$0.00

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

There was no public comment.

Middle School/High School Principal Brett Schwartz talked about The WIN "What I Need" program the Secondary has started to help students work on study areas; the end of the first quarter is Oct 14th with Parent Teacher conferences being held in Zoom meetings; remote learning update: started the year with 26 students participating in remote learning and as of 10/12 there are 9 still participating.

Elementary Principal Shane Mathis spoke on PBIS focus on playground behaviour; the annual book fair will be held outdoors after school from October 19-22nd. Mr. Mathis provided some information on Halloween parties and possible parade; the NED Growth Mind-set Assembly. Parent Teacher conferences will be held through the Zoom platform and will be in 18-minute sessions.

Director of Learning Dr. Amber Johnson updated the board on Curriculum-Instruction-Assessment; Including MAP testing and Marzano training that was held on September 30th, for new employees and those employees that were hired in the last three years and have not had the Marzano training.

Superintendent Farber discussed the roof repairs/replacement to the elementary and middle school sections of the roof. He recommended they get bids to completely tear off and reroof the entire area. A discussion was held on air conditioning the large gym. Mr. Farber recommended they get bids to air condition the gym this year. A discussion was held on technology. Mr. Simons is working on a new 3-5 technology plan. The Ipad lease is in the last year so he is currently looking at several tablet options. Mr. Farber informed the board that an individual called and was interested in purchasing and moving the two buildings off 5th street. He is going to call the school attorney to get direction.

Board member Winkler stated his appreciation for the Administrative team and the staff for all their efforts to not only keep students in the building but to continue to find ways to allow the students to achieve and succeed. Members Habrock and Simon also thanked the admin and staff for their efforts.

Committee Reports: Vice President Simon informed the audience that in accordance with LB399 the Americanism committee would hold it is first of the required two yearly meetings either before or after the regular board meeting on November 9th, 2020. The second of the required meetings, which allows for public comment, will be held in the spring of 2021.

Agenda Item 1: Discussion on board policies 2004-2017. Vote on the policies will be held at the November meeting.

Agenda Item 2: Student data conversion. The board will schedule a data retreat in late December or early January after the second round of MAP testing has been completed in December.

Agenda Item 3: Superintendent Evaluation. Board members are to complete and return the evaluation documents that were sent to them by President Osterloh.

Agenda Item 4: A discussion was held on school reopening as related to COVID-19 and the recently issued Health Department DHM. The playground reopening has begun but it will be a slow reopening. Halloween procedures were provided to the board in their packet. At this time, a discussion is being held with AD Mr. Little regarding Winter Sports activities.

Agenda Item 5: Discussion on district and facility growth and the financial impact to the district. A representative of Boyd Jones was scheduled to present the findings of the bond survey they conducted, and paid for, but will now attend the November meeting. The board directed Superintendent Farber to obtain bids on the roof replacement and air conditioning the big gym.

Agenda Item 6: Negotiations. There is no update at this time. First meeting of the committee will likely be early in November.

Future board calendar:

TBA-Negotiations meeting possible first meeting in early November

Regular Board Meeting: November 9th, 2020 - 6:30 pm, Louisville Public Schools Music Room.

As there was no other business before the board, Vice President Simon called for a motion to adjourn. Board member Mixan made a motion to adjourn the meeting; seconded by Habrock. Members voting aye: Mixan, Winkler, Habrock, Christiansen, and Simon. Members voting no: none. Motion carried 5-0.

Board Vice President Simon adjourned the meeting at 7:33 PM.

President

Secretary