

Louisville Public Schools
October 7, 2020, 9:00 AM
Office of KSB Law, Lincoln, NE
Special Board Retreat

Vice President Simon called the Special Board Retreat to order at 9:00 AM. Members present by roll call: Simon, Mixan, Habrock, Winkler, Christiansen. Board Member Habrock made a motion to excuse President Osterloh; seconded by Winkler. Members voting aye: Simon, Mixan, Habrock, Winkler and Christiansen. 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.

Agenda Item 1: The board was trained on Title IX regulations and requirements.

Agenda Item 2: Discussion was held on 2021-2022 Negotiations

Agenda Item 3: Discussion was held on Board accountability in a bond

Agenda Item 4: Discussion was held on facility upgrades and repairs.

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

Vice President Simon adjourned the meeting at 1:22 PM.

Vice President

Secretary