

**American Civics Committee Meeting**

LB-399-79-724

Fall, 2020

5:45 pm - LPS Music Room

**American Civics Committee Members:**

Mrs. Ashley Christiansen

Mrs. Kara Habrock

Mr. Jon Simon

Dr. Amber Johnson

Dr. Amber Johnson, Director of Learning, reviewed the Louisville Public Schools LB-399-79-724 American Civics Description and Evidence with the American Civics Committee Members.

Each section of LB-399-79-724 American Civics Bill was reviewed and evidential documentation supporting each indicator under section LB-399-79-724 was provided to the American Civics Committee. Discussion regarding different sections of the document were shared in detail with the committee members.

The meeting adjourned at 6:20 p.m.

Date/time of the meeting was published in the Plattsmouth Journal prior to the meeting.

**Louisville Public School  
Board Meeting  
November 9, 2020**

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Simon, Winkler, Mixan, Christiansen, 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 notice of meeting was posted in the MS HS Lobby, the Louisville Post Office, the lobby of Pinnacle Bank of Louisville, and the Plattsmouth Journal or Cassgram. The Open Meeting Act information was posted as required.

Correspondence: None.

Board member Winkler made a motion to approve the following consent agenda: a.) minutes of the October 7th, 2020, Board Retreat and Title IX training and the October 12th, 2020, Regular Board meeting; b.) the treasurer’s report; c.) the general, building, reimbursement and activity fund bills; seconded by Simon. Roll Call vote: Members voting aye: Habrock, Simon, Winkler, Mixan, Christiansen and Osterloh. Members voting no: none. Motion carried 6-0.

**General Fund November Bills**

Airgas USA-rent large argon/welding supplies	\$839.29
Amazon Business-chair/maint supplies/library books/latex gloves/batteries/PE/keyboards/office supplies/elem supplies	\$3,988.12
Apple Inc-Logitech crayon/AC+ for MacBook Pro 1	\$308.95
Bomgaars-IND Tech tools	\$2,429.85
BSN Sports-BBB uniforms	\$2,184.24
Cassgram-advertising	\$26.00
Caterpillar Financial Services-skid steer loader	\$3,296.95
City of Louisville-water/sand parking lots	\$1,181.41

ClearSky-HID fobs	\$450.00
Culligan-cooler rental/water	\$242.85
Curriculum That Matters-consumer math	\$1,887.50
ESU #3-workshop/2 months each Brooke Valley and Early Childhood	\$24,119.58
Echo Electric-ballast/bulbs	\$149.20
Electronic Sound-service on battery backup	\$555.04
Farber, Andrew-reimb fall mileage	\$200.10
Fleet US-field paint	\$406.96
Hammer, Matt-reimb fuel XC state	\$70.00
Hampton Inn Kearney-XC rooms at State	\$633.25
Harris School Solutions-AA/FA2 support	\$4,501.14
Hayes Mechanical-expansion valve/water leak in Elem	\$1,599.08
Heartland Family Service-SpEd services	\$5,523.00
Home Depot Pro Institutional-vac bags/dust mops/nitrile gloves	\$729.82
Hometown Leasing-copier leasing	\$2,105.73
Just for Kids Therapy-PT/OT	\$2,496.00
KSB School Law-attorney fees/board retreat/comparability study	\$3,784.00
Loftus Septic Pumping & Construction-FB Portable	\$125.00
LHS Activity Acct-Play Pro 2020 season budget	\$2,000.00
Lou's Sporting Goods-GBB warm ups	\$1,377.00
Mathis, Shane-reimburse playground paint	\$145.13
The Market-FACS	\$465.61
Menards-Wood class requisitions/home maint class supplies	\$1,164.78
Meyer Laboratory-maint supplies	\$293.50
Midwest Alarm Services-service call	\$1,052.00
Mill Creek Auto-maint supplies/bussing supplies	\$8.62
Music in Motion-A Stanley supplies	\$107.79
National School Forms-bus conduct forms	\$77.87
NCS Pearson-M Reeves supplies	\$700.00
Nebraska Assoc. of School Boards-State Education Conference	\$360.00
O'Keefe Elevator-maintenance agreement	\$255.95
OPC Direct-soap/PT/TP/drain cleaner/disinfecting wipes	\$2,447.17
OPPD-electricity	\$11,517.77
Papillion Sanitation-service	\$670.88
Pinnacle Bank Credit Card-Tech supplies/Curriculum workshop/WR supplies/masks	\$2,914.43
Pioneer Underground Lawn Sprinklers-Winterize sprinkler system	\$300.00
Plattsmouth Journal-proof of publication	\$111.94
Pomp's Tire Service-maint pickup tires	\$209.52
PrestoX-service	\$66.00
Quill Corp-office supplies/requisitions/file cabinets/toner	\$1,090.61
Rack Performance-2 year standard renewal	\$1,750.00
S & H Uniform-child face masks	\$140.00
Shred It-document destruction	\$82.02
Soter Technologies, LLC-FlySense product support	\$600.00
Staples-alcohol wipes	\$573.60
TAESE/USU-SpEd Law conference registrations	\$400.00
Taylor Oil Co-bus fuel	\$1,992.38
TruGreen-Ice Melt	\$1,290.00
Unite Private Networks-WAN Lease	\$832.08
WageWorks-monthly admin/compliance fee	\$187.50

WaterLink-service contract	\$958.00
Windstream-phone	\$1,134.30
<b>Total General Fund Bills</b>	<b>\$101,109.51</b>

**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 Parent Teacher Conference attendance; WIN & ACT data and discipline referrals.

Elementary Principal Shane Mathis also presented Parent Teacher Conference data; the Halloween Costume Parade and the plan for serving lunch in the classrooms to free up the Elem gym for PE classes.

Director of Learning Dr. Amber Johnson updated the board on Curriculum-Instruction-Assessment; Including MAP and ACT testing and Professional Learning for the 2<sup>nd</sup> semester to include Marzano Team/Sub Committee.

Superintendent Farber discussed the increase in EHA BCBS premium rates for the coming year; local substitute licenses; SLSP Food Service Program; COVID information related to 1<sup>st</sup> quarter. Mr. Farber asked Member Winkler to speak to the board about the meeting with Senator McDonnell that pertained to CTE/Vocational Programming.

Committee Reports: Board Vice President Simon reported on the last meeting of the Building and Grounds Committee. Three projects were discussed and anticipated completion to be early summer of 2021. The projects discussed were: Roof on the MS and elementary portion of the building; air conditioning the big gymnasium; cement pad for bussing on the south side of the building. He also discussed the six air quality units that are currently in place to monitor air quality in the building; possible ionization units; planning for the possibility of a new west chilling tower.

Board member communication: none.

Agenda Item 1: Emily Bannick from Boyd-Jones joined the board to present to the audience the results of the survey they conducted, and paid for, regarding the past bond vote. Any patron wishing to see the results may contact the district office and Mr. Farber. Results can also be viewed at the following link:  
<https://lpslions.org/post-bond-survey-results/>

Board member Simon stepped out of the meeting at 7:50 pm.

Agenda Item 2: Utilizing NDE Rule 62 declaratory order, allowing for additional staff development time, Board Member Winkler made a motion that the Board approve the 2020-2021 updated school calendar as presented; seconded by Mixan. Members voting aye: Winkler, Mixan, Christiansen, Osterloh and Habrock. Members voting no: none. Motion carried 5-0. The updated calendar can be located at lpslions.org.

Agenda Item 3: Board member Christiansen made a motion to approve district policies 2004-2017 as presented; seconded by Mixan. Members voting aye: Mixan, Christiansen, Osterloh, Habrock and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 4: Board member Habrock made a motion to approve updated district policies 2008, 3001, 3004.1, 4043, 5067, and 5018 as presented; seconded by Christiansen. Members voting aye: Christiansen, Osterloh, Habrock, Winkler, and Mixan. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Discussion was held on Teacher Negotiations for the 2021-2022 school year. Mr. Farber provided a draft of a COVID-19 Addendum to the 2020-2021 Negotiated Agreement for the board to read through.

Agenda Item 6: Covid Planning. Discussion was held on masking on the basketball court during games and practices. The district indicated they would not require masking on the court during play. New DHM effective

November 11, 2020, does not mandate masks at this time. Concerns regarding staffing was also discussed.

Board member Simon returned to the meeting at 8:10.

Agenda Item 7: President Osterloh asked for a motion for the board to enter closed session to discuss the Superintendent's Evaluation, which is in the school district and the public's interest to discuss in closed session.

Member Habrock: So moved.

Member Winkler: Second.

Roll Call Vote at 8:15 PM: Members voting aye: Habrock, Simon, Winkler, Mixan, Christiansen and Osterloh. Members voting no: none. Motion carried 6-0. The board has adopted a motion to enter closed session to discuss the Superintendent's Evaluation, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Simon made a motion to exit the executive session; seconded by Habrock. Roll Call Vote at 8:48 PM: Members voting aye: Habrock, Simon, Winkler, Mixan, Christiansen, and Osterloh. Members voting no: none. Motion carried 6-0.

**Future board calendar:**

Negotiations meeting – November 20, 2020

Regular Board Meeting: December 14th, 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 Christiansen. Members voting aye: Mixan, Winkler, Habrock, Christiansen, Simon and Osterloh. Members voting no: none. Motion carried 6-0.

President Osterloh adjourned the meeting at 8:50 PM.

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President

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Secretary