

Louisville Public School
Board Meeting
December 14, 2020

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Winkler, Simon, Mixan, Habrock, 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: Thank you notes from the family of Rosalie Engelhardt, the Finkey family, NRCSA, and the Hastings Public Schools Foundation; Holiday cards from vendors; letter from Dana F Cole & Company.

Board member Simon made a motion to approve the following consent agenda: a.) minutes of the November 9, 2020, Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) Approve the 2020 election results: Winkler 1214; Christiansen 1056; Simon 1000; and Manley 910; seconded by Christiansen. Roll Call vote: Members voting aye: Winkler, Simon, Mixan, Habrock, Christiansen and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund December Bills

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|---|-------------|
| Airgas USA- rent large argon | \$207.24 |
| Amazon Business-batteries/elem supplies/whiteboard/books/mshs supplies/office supplies/nurse supplies | \$1,539.81 |
| Aperture Education, LLC-DESSA system | \$1,588.00 |
| Apple Inc-MacBook Pro | \$2,199.00 |
| Cass County Election Commission-Nov 3 General Election | \$135.48 |
| Cassgram-November advertising | \$130.00 |
| CDWG-Airtame 2 Wireless HDMI Adapter | \$205.01 |
| City of Louisville-water | \$875.60 |
| Culligan-cooler rental/water | \$172.00 |
| Dana F. Cole & Company LLP-audit | \$7,150.00 |
| ESU #3-workshop/SpEd services | \$16,419.58 |
| Echo Electric-plugs for hot cart/bulbs | \$415.70 |
| Farber, Andrew-reimb winter tuition | \$1,538.17 |
| Federal Licensing Inc-FCC regulations | \$119.00 |
| Filter Shop-filters | \$453.87 |
| Harris School Solutions-W2s/1099/1095/NEC/ESP Portal | \$1,612.18 |
| Hayes Mechanical-3 HPs clogged/elem gym heaters/coaches room/East cooling tower/fans | \$6,166.67 |
| Heartland Family Service-SpEd services | \$4,734.00 |
| Home Depot Pro-maint supplies | \$548.42 |
| Hometown Leasing-copier leasing | \$2,105.73 |
| Huntel-phone support/phone | \$1,774.33 |
| Interstate Power Systems-bus inspections/repairs | \$2,039.82 |
| Just for Kids Therapy-PT/OT | \$2,000.00 |
| JW Pepper-music | \$80.99 |
| KSB School Law-attorney fees | \$1,237.50 |
| Kurrus, Jeff-2020/2021 Author visits | \$500.00 |
| Learning Sciences International, LLC-iObservation | \$1,200.00 |
| Mackin Educational Resources-books | \$1,074.19 |
| MAC Tools-J Zweep supplies | \$451.16 |
| Malloy Electric-motor/belt/pulley | \$206.36 |
| The Market-FACS/PreSchool/admin | \$3,370.00 |
| Mathis, Shane-reimburse classroom items/fish | \$197.05 |
| Mejia Roofing & Contractors, Inc.-roof repairs HS gym | \$500.00 |
| Menards-Ind Tech supplies/Home Maintenance class | \$1,431.99 |

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|---|--------------------|
| Meyer Laboratory, Inc.-maint supplies | \$199.40 |
| Mill Creek Auto-Traverse/GMC van/repair jack kit | \$236.10 |
| Morrissey Engineering-chiller tower project | \$6,287.50 |
| Mosyle Corporation-add on subscription | \$37.50 |
| Nebr. Council of School Admin-2020 Legislative Preview | \$75.00 |
| OPC Direct-PT/soap/liners/TP | \$1,864.42 |
| OPPD-electricity | \$10,274.63 |
| One Source-background checks | \$70.00 |
| Papillion Sanitation-service | \$585.75 |
| Petty Cash-postage/vehicle title/misc/books | \$198.10 |
| Pinnacle Bank Credit Card-funerals/state esports/trays/books/vocal music/workshop | \$687.83 |
| Plattsmouth Journal-proof of publication | \$232.72 |
| PrestoX-service | \$66.00 |
| Quill Corp-printer | \$569.99 |
| S&H Uniform Corp-sanitizing hand wipes | \$540.00 |
| Schmitt Music-band music | \$71.36 |
| Springfield Ace Hardware-maint supplies | \$78.65 |
| Striv, Inc.-annual website hosting | \$695.00 |
| Taylor Oil Co-bus fuel | \$2,910.63 |
| Terraboost Media LLC-disinfectant bucket wipes | \$750.00 |
| ThinkSpacelT-Microsoft Office license | \$1,179.00 |
| Trice, Richie-reimb bus physical | \$65.00 |
| TruGreen-Lawn Service | \$1,120.39 |
| Unite Private Networks-WAN Lease | \$877.50 |
| US Bank-Bond Admin fees | \$330.00 |
| WageWorks-monthly admin/compliance fee | \$187.50 |
| WaterLink-service contract | \$958.00 |
| West Music-music | \$360.97 |
| Windstream-phone | \$1,116.97 |
| Total General Fund Bills | \$97,004.76 |
| Building Fund Bills | |
| Total Building Fund Bills | \$0.00 |

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

Agenda Item 1: There was no public comment.

Agenda Item 2: Middle School/High School Principal Brett Schwartz thanked the board for their leadership, trust, and support through the year. The Instrumental and Vocal Music are producing a virtual concert on YouTube. Finals will be on Thursday, December 17 and Friday, December 18 with dismissal at 1:30 on both days. For the second semester, MS and HS will stick with alternating block schedule and remote protocol.

Elementary Principal Shane Mathis spoke on Winter MAP testing and the many growth points that were displayed; Mask donation for students by the Diaz family; Craft Day will be December 18th. Mr. Mathis discussed the Supervision and coverage in elementary and was very appreciative of the PTO providing assistance during the lunch hour. Elementary will be ordering signs to promote the new PBiS Slogan-R.O.A.R.

Director of Learning Dr. Amber Johnson updated the board on Curriculum-Instruction-Assessment; this includes plans for the second semester professional development by the Marzano Team. Dr. Johnson also provided a School Data Trend document that indicates MAP and NSCAS student assessments 2016 to present. Superintendent Farber discussed the SLSP Food Service Program that extended a free breakfast and a free lunch through the end of the 2020-2021 school year, or until Federal Funding runs out. Expenditures over \$5,000.00 includes two (2) heat pump replacements and the agreement with Walsworth for the 2020-2021 yearbook. Mr. Farber updated the board on the HVAC project in the High School gym and provided a COVID update. Mr. Farber

also informed the board that several teachers expressed their thanks to him and the Board for the change in the school calendar that allowed them more prep time on Friday, December 11th.

Agenda Item 3: There were no Committee reports.

Agenda Item 4: Board member communication: Board members Habrock, Winkler, and Mixan updated the board on their conversation December 4th with Andrew Rainbolt, APMA and Boyd Jones. The discussion was focused on the growth in industry and jobs in the Hwy 370 and I-80 area in the next 5 years and how that may impact the Louisville district growth.

Agenda Item 5: Discussion on the district move to Powerschool Student Information System led by Technology Coordinator Nate Simons. After discussion Board member Winkler made a motion to approve the purchase and adoption of Powerschool as the Student Information System for the 2021-2022 school year at a price of \$27,427.00; seconded by Simon. Members voting aye: Simon, Mixan, Habrock, Christiansen, Osterloh, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Technology Coordinator Nate Simons discussed the reasoning for moving the district one to one initiative from Ipads to Chromebooks. After discussion, board member Mixan made a motion to approve a 4-year lease of Chromebooks for \$242,250.00; seconded by Habrock. Members voting aye: Mixan, Habrock, Christiansen, Osterloh, Winkler, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Discuss district policies 3001-3010.

Agenda Item 8: Discussion was held on the next steps for district and facility growth.

Agenda Item 9: Board member Winkler made a motion to approve the roof project bid by Apple Roofing for \$429,556.00 to be completed by the summer of 2021, as identified in the contract; seconded by Christiansen. Members voting aye: Habrock, Christiansen, Osterloh, Winkler, Simon, and Mixan. Members voting no: none. Motion carried 6-0.

Member Jon Simon left the meeting at 8:00 PM.

Agenda Item 10: President Osterloh asked if there is motion for the board to enter closed session to discuss Negotiations, which is in the school district and the public's interest to discuss in closed session. Member Mixan: So moved. Member Habrock: Second. Members voting aye: Christiansen, Osterloh, Winkler, Mixan and Habrock. Members voting no: none.

President Osterloh: The board has adopted a motion to enter closed session to discuss Negotiations, 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. The board entered executive session at 8:01 PM.

Board member Mixan made a motion to exit executive session at 8:14 PM; seconded by Winkler. Members voting aye: Winkler, Mixan, Habrock, Christiansen and Osterloh. Motion carried 5-0.

Board member Habrock made a motion to approve the negotiated offer with the LEA for the 2021-2022 school year; seconded by Christiansen. Members voting aye: Winkler, Mixan, Habrock, Christiansen and Osterloh. Members voting no: none. Motion carried 5-0.

Board member Mixan made a motion to approve payment of \$2500.00 for extra duties required for COVID to Superintendent Farber, MSHS Principal Schwartz and Elementary Principal Mathis; seconded by Winkler. Members voting aye: Mixan, Habrock, Christiansen, Osterloh and Winkler. Members voting no: none. Motion carried 5-0.

Future board calendar:

Regular Board Meeting: January 11th, 2021 - 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 Mixan made a motion to adjourn the meeting; seconded by Habrock. Members voting aye: Habrock, Christiansen, Osterloh, Winkler and Mixan. President Osterloh adjourned the meeting at 8:16 PM.

President

Secretary