

Louisville Public School
Board Meeting
January 11, 2021

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call: Simon, Mixan, Winkler, Christiansen, Habrock 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 staff members and the family of Doug Allen. Holiday cards from APMA and Taher.

The Board reorganized at this time. Board member Simon made a motion to nominate John Winkler for president; seconded by Habrock. Board member Simon made a motion to close the nominations for President; seconded by Mixan. Roll call vote: Members voting aye: Mixan, Winkler, Christiansen, Habrock, Simon, and Osterloh. Members voting no: none. Board member Simon made a motion to elect John Winkler as President; seconded by Habrock. Members voting aye: Habrock, Christiansen, Mixan, Simon and Osterloh. Members voting no: none. Member Winkler abstained. John Winkler is elected President with a 5-0 vote. Nominations were opened for Vice President. Board member Christiansen made a motion to nominate Jon Simon for Vice President, seconded by Winkler. Board member Winkler made a motion to close nominations; seconded by Habrock. Roll call vote: Members voting aye: Winkler, Christiansen, Habrock, Simon, Osterloh and Mixan. Board member Winkler made a motion to elect Jon Simon as Vice President; seconded by Habrock. Members voting aye: Christiansen, Habrock, Osterloh, Mixan and Winkler. Members voting no: none. Member Simon abstained. Jon Simon is elected Vice President with a 5-0 vote. Nominations were opened for Secretary. Board member Winkler made a motion to nominate Christiansen; seconded by Habrock. Board member Simon made a motion to close nominations; seconded by Winkler. Members voting aye: Habrock, Simon, Osterloh, Mixan, Winkler, and Christiansen. Board member Simon made a motion to elect Ashley Christiansen as Secretary; seconded by Mixan. Members voting aye: Simon, Osterloh, Mixan, Winkler and Habrock. Members voting no: none. Member Christiansen abstained. Ashley Christiansen was elected Secretary with a 5-0 vote. Nominations for Treasurer were opened. Board member Simon made a motion to nominate Andy Mixan for Treasurer; seconded by Winkler. Board member Winkler made a motion to close nominations; seconded by Simon. Members voting aye: Osterloh, Mixan, Winkler, Christiansen, Habrock and Simon. Board member Winkler made a motion to elect Andy Mixan as Treasurer; seconded by Simon. Members voting aye: Winkler, Christiansen, Habrock, Simon and Osterloh. Members voting no: none. Member Mixan abstained. Andy Mixan was elected Treasurer with a 5-0 vote

Board member Mixan made a motion to approve the following consent agenda: a.) minutes of the December 14, 2020, Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; d.) approve the 2019-2020 Annual Financial Report and audit; seconded by Simon. Roll Call vote: Members voting aye: Mixan, Winkler, Christiansen, Habrock, Simon and Osterloh. Members voting no: none. Motion carried 6-0.

General Fund January Bills

ACT-ACT Plus Writing Test	\$1,652.00
Amazon Business- mailing seals/nurse items/IT items/Clorox wipes	\$403.15
AssetGenie, Inc-repair MacBook	\$399.00
Carole's' Flowers and Vintage Finds-funeral	\$50.00
CDWG-ACAD Fusion	\$69.03
City of Louisville-water	\$946.13
Culligan-cooler rental/water	\$236.60
Edgenuity-digital libraries	\$6,351.80
ESU #3-SpEd services	\$14,659.58
Farber, Andrew-newsletter postage	\$218.00
Faubion, Jackie-bus physical	\$84.00

Frontline Technologies, LLC-applicant tracking	\$2,198.70
Grainger-door holder/pump coupler/hydronic pump	\$478.49
Hayes Mechanical-condensate leak in Cafeteria/HS boilers/replace starter/cooling tower float	\$6,351.01
Heartland Family Service-SpEd services	\$4,471.00
Home Depot Pro-maint items	\$341.71
Hometown Leasing-copier lease	\$1,399.79
Interstate Power Systems-bus 7 check fuel filter	\$133.47
Johnson, Wally-bus physical	\$65.00
Just for Kids Therapy-PT/OT	\$2,000.00
KSB School Law-legal services	\$1,442.50
The Market-FACS	\$60.35
Menards-Ind Tech supplies	\$267.21
Mill Creek Auto-FHP belt/DEF	\$94.48
MMC Contractors-repair in Nurse's office	\$328.56
Morrissey Engineering Inc-Construction Documents	\$28,500.00
Mosyle Corporation-add'l license	\$4.58
Nebraska Association of School Boards- LIC registration	\$40.00
NETA-Simons registration	\$169.00
OPC Direct-PT/soap/liners/TP	\$1,345.43
OPPD-electricity	\$9,873.81
One Source-background checks	\$100.00
Papillion Sanitation-service	\$670.88
Peak Performance Training-athletic training services	\$3,000.00
Pinnacle Bank Credit Card-stamps/Boiler inspections/boiler signs/in-service	\$585.13
Plattsmouth Journal-proof of publication	\$83.50
PowerSchool-deployment/implementation/hosted subscription	\$27,427.00
PrestoX-service	\$66.00
Quill Corp-toner	\$373.46
Reed Trailer Sales-cargo trailer	\$6,210.00
Schaeffer's-maintenance supplies	\$242.12
Shred-It-service	\$164.04
Sparq Data Solutions-North Star Negotiations Software	\$1,920.00
Toelle, Matt-craft day items	\$263.94
Unite Private Networks-WAN lease	\$840.08
Vallery, Steve-bus physical	\$84.00
Virco-tables	\$19,271.70
WageWorks-monthly admin/compliance fee	\$187.50
Windstream-phone	\$1,070.11
Total General Fund Bills	\$147,193.84
Building Fund Bills	
Total Building Fund Bills	\$0.00

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

Agenda Item 1: Jim Group addressed the board regarding his concerns over the past failed bond initiative; the order of the meeting agendas and property taxes. Mr. Group's complete bullet list is on file and available to the public.

Agenda Item 2: Elementary Principal Shane Mathis discussed Parent Teacher Conferences that will be held via Zoom; New Elementary PBI's Leader is Melanie Reeves; after "test driving" some classroom furniture for three months he returned it and purchased tables for the classrooms that are the same as the middle school high school tables; Deb Hall and Linda Allen are back to the classroom.

MS/HS Principal Mr. Schwartz discussed Programming student survey; course handbook update; Parent Teacher Conferences via Zoom; Scheduling; Edgenuity recovery classes with Mr Finkey that are held three times a week; WIN changes; and remote learning updates. Mr. Schwartz informed the board that currently there are nine Covid Positive students at home and 40 quarantined.

Director of Learning Dr. Amber Johnson updated the board on Curriculum-Instruction-Assessment; this included Professional Learning-Marzano kick-off on January 4th and 5th; ATSI update-January 13, 2021; Winter Data Dig and Continuous Improvement Update-Friday, January 29, 2021.

Superintendent Mr. Farber discussed working with the Health department to coordinate COVID vaccinations when they come available. Mr. Farber, along with Mr. Schwartz, discussed the need for an additional MS teacher for either language arts or a combined ELA/social studies position.

Mr. Farber also wanted to thank Building Maintenance Director Rob Bauers and his maintenance crew for all work they put in over the holidays; and he wanted to thank Mrs. Osterloh for her six years of service as School Board President.

Agenda Item 3: There was no Board Member Communications.

Agenda Item 4: Board member Habrock made a motion to approve district policies 3001-3010 as presented; seconded by Simon. Members voting aye: Mixan, Winkler, Christiansen, Habrock, Simon and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Board member Simon made a motion to approve Mr. Farber as the Non-Discrimination compliance coordinator; seconded by Mixan. Members voting aye: Winkler, Christiansen, Habrock, Simon, Osterloh, and Mixan. Members voting no: none. Motion carried 6-0.

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

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

Agenda Item 8: Board member Simon made a motion to approve Mrs. Allen as the Title IX Mediator; seconded by Winkler. Members voting aye: Simon, Osterloh, Mixan, Winkler, Christiansen and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Board member Mixan made a motion to approve Mr. Farber as the Title IX Appellate decision maker; seconded by Simon. Members voting aye: Mixan, Winkler, Christiansen, Habrock, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Board member Simon made a motion to approve Pinnacle Bank as the district's financial institution; seconded by Habrock. Members voting aye: Winkler, Christiansen, Habrock, Simon, Osterloh and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 11: Board member Winkler made a motion to approve district Policies 3057 *Title IX* and 2006 *Complaint Procedures* as presented; seconded by Christiansen. Members voting aye: Christiansen, Habrock, Simon, Osterloh, Mixan, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 12: Board member Mixan made a motion to approve district policy 2005 *Conflict of Interest* as presented; seconded by Simon. Members voting aye: Habrock, Simon, Osterloh, Mixan, Winkler, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 13: Board member Simon made a motion to approve district policy 3004 *General Purchasing and Procurement* as presented; seconded by Winkler. Members voting aye: Mixan, Winkler, Christiansen, Habrock, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 14: Board member Habrock made a motion to approve district policy 3036 as presented; seconded by Mixan. Members voting aye: Winkler, Christiansen, Habrock, Simon, Osterloh, and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 15: Board member Simon made a motion to approve the Omaha World Herald, Plattsmouth Journal and Cassgram as the district's legal publication sites; seconded by Winkler. Members voting aye: Christiansen, Habrock, Simon, Osterloh, Mixan and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 16: Board member Habrock made a motion to approve Wordware/EFunds as the district's lunch software; seconded by Simon. Members voting aye: Habrock, Simon, Osterloh, Mixan, Winkler and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 17: Board member Habrock made a motion to approve KSB School Law as the District's Legal representation; seconded by Mixan. Members voting aye: Simon, Osterloh, Mixan, Winkler, Christiansen, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 18: Board member Winkler made a motion to approve an Addendum to negotiated staff leave related to the Coronavirus, as presented; seconded by Mixan. Members voting aye: Mixan, Winkler, Christiansen, Habrock, Simon, and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 19: Discussion was held with regard to Covid 19 Update.

Agenda Item 20: Discussion was held on district and facility growth. Mr. Farber will contact other organizations with regard to a student growth data study.

Future board calendar:

Regular Board Meeting: February 8th, 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 Simon made a motion to adjourn the meeting; seconded by Mixan. Members voting aye: Habrock, Simon, Osterloh, Mixan, Winkler, Christiansen, and Habrock. The meeting at 7:38 PM.

President

Secretary