

Louisville Public School  
Board Meeting  
February 8, 2021

President Winkler called the regular Board meeting to order at 6:30 PM. Members present by roll call: Mixan, Christiansen, Habrock, Osterloh, Simon and Winkler. 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: Letter from the Nebraska Department of Education regarding successful lunch audit; quote from Pepsi on renewing sponsorship.

Board member Simon made a motion to approve the following consent agenda after a correction to the January 11 2021 minutes: a.) minutes of the January 11, 2021 Regular Board meeting with correction on audience to read Jim Group; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Osterloh. Roll Call vote: Members voting aye: Mixan, Christiansen, Habrock, Osterloh, Simon and Winkler. Motion carried 6-0.

#### General Fund February Bills

A&D Technical Supply Co, Inc. - Bond Support	\$107.72
Airgas - rent argon	\$110.94
Amazon Business- district supplies	\$3,269.71
Barnes Photography - staff photography	\$290.00
Blick Art Materials - supplies	\$136.56
CAT Commercial Revolving Card - prop tax on bobcat	\$564.31
CDWG-Soph CNT and Soph cloud	\$1,659.76
Carolina Biological Supply Company - Hagge Science supply	\$340.01
Carole's Flowers and Vintage Finds - plant funeral	\$65.00
City of Louisville-1/2 pump work, sanding parking lots, Water/Sewer, move snow	\$4,484.14
ClassLink - renewal license 5/1/21-4/30/21	\$2,615.00
Culligan - bottled water	\$236.60
Delta Electric LLC - 8 troffers, 220 volt receptacle	\$3,714.07
Des Moines Stamp - name plate	\$21.50
ESU #3-SpEd services	\$13,099.58
Farber Andrew - mileage	\$115.00
Fisher Scientific - science supplies	\$77.18
Hayes, Mechanical - PM annual billing 1/21-12/21, replace 2 HPs, ductwork	\$25,172.29
Heartland Family Service-SpEd services	\$4,471.00
Home Depot - Gloves	\$192.12
JW Pepper - Sheet music	\$170.73
Just for Kids Therapy-PT/OT	\$1,760.00
KSB School Law - January charges	\$870.00
Klein, Tracy - 5th grade dojo rewards	\$61.97
Mackin Educational Resources - Elementary books	\$903.40
The Market-FACS	\$422.35
Mathis, Shane - fish for fish tank	\$92.01
Medical Enterprises, Inc. - 2021 Annual Consortium Fee, DOT collectors training	\$500.00
Meeske Hardware, Inc. - Maintenance Supplies	\$79.96
Menards-Ind Tech/Woods supplies	\$1,347.96
Meyer Laboratory, Inc. - Cleaning supplies	\$204.50
Mill Creek Auto - Auto Parts	\$168.16
Nebraska Association of School Boards - Farber Annual Membership Dues	\$4,757.00
NMC, Inc. - Maintenance Supplies	\$1,182.59
Nebraska Council of School Administrators - Membership Renewal Mathis	\$335.00

Nebraska PowerSchool - Implementation/Conversion and membership	\$4,000.00
O'Keefe Elevator Company, Inc. - Elevator maintenance	\$255.95
OPPD-electricity	\$10,316.20
One Source The Background Check	\$45.00
PSAT - October 2020 tests	\$170.00
Papillion Sanitation-service	\$585.75
Parchment LLC - scan and index contract 11/30/20-11/31/21	\$3,800.00
Pinnacle Bank Credit Card-toilet, ELPA Headsets, Custom masks	\$671.18
Plattsmouth Journal-proof of publication, adds	\$120.18
Presto-X - Pest Maintenance Service	\$66.00
Project Lead The Way - 8 Self Driving Vehicle	\$4,064.00
Quill - Cordless Vacuum Batteries, district office supplies	\$876.14
Ralston Public Schools - program for deaf & hard of hearing services	\$1,068.45
Routley, Mona - Sound Amplifier w/headphone & earbud	\$159.43
Sarpy County Election Commission - Election fees	\$250.69
Schaeffer MFG. Co - maintenance supplies	\$242.12
Schmitt Music of Omaha- repair instruments	\$18.00
School Nurse supply - gloves	\$263.45
Shred-It-service	\$82.77
Springfield Ace Hardware - Maintenance Supplies	\$212.06
Symmetry Energy Solutions, LLC - Natural Gas	\$1,270.14
Taylor Oil Company - gasoline	\$1,228.46
Unit Private Networks, LLC. - Network	\$840.08
WageWorks-monthly admin/compliance fee	\$187.50
WaterLink - Monthly Water Treatment	\$958.00
Windstream-phone	\$1,009.09
	<b>\$106,358.76</b>
<b>Total General Fund Bills</b>	
<b>Building Fund Bills</b>	
<b>Total Building Fund Bills</b>	<b>\$0.00</b>

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

Agenda Item 1: Public Comments: Jim Group addressed the board regarding his concerns over the last month's board meeting minutes that had erroneously reported that "John" Group addressed the board when it was in fact "Jim" Group. Apologies for the error. The minutes will be corrected to show that Jim Group addressed the board on January 11, 2021, regarding the past failed bond initiative.

Agenda Item 2: Elementary Principal Shane Mathis discussed Parent Teacher Conferences and thanked the PTO for their support of the staff by providing meals during conferences. Mr. Mathis also discussed February Connect Activities; PK and Kindergarten enrolment; 3<sup>rd</sup> grade service project.

MS/HS Principal Mr. Schwartz discussed Parent Teacher conferences; staff, student and parent surveys with regard to block scheduling; student survey with regard to course offerings; registration for the 2021-2022 school year.

Director of Learning Dr. Amber Johnson updated the board on Curriculum-Instruction-Assessment; this included eDoctrina-curriculum mapping, assessment, and unit planning program; Continuous Improvement Follow-up; Marzano staff development on February 12, 2021.

Superintendent Mr. Farber discussed ESSA II Funds; the football field retaining pond pump; school transportation; Data conversation on the Winter MAP testing; and the 2021 Legislative Session and upcoming bills.

Agenda Item 3: There was no Board Member Communications.

Agenda Item 4: Discussion on district policies 3011-3021.

Agenda Item 5: Board member Osterloh made a motion to accept the Gym HVAC Replacement bid from Ray Martin for \$276,500.00; seconded by Mixan. Members voting aye: Simon, Mixan, Christiansen, Winkler, Habrock and Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Osterloh made a motion to approve Administrator contracts for Mr. Shane Mathis as Elementary Principal, Mr. Brett Schwartz as MS HS Principal; Dr. Amber Johnson as the Director of Learning; and Mr. Andrew Farber as Superintendent of Schools; seconded by Simon. Members voting aye: Christiansen, Winkler, Habrock, Osterloh, Simon and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Simon made a motion to approve Administrator salaries for the 2021-2022 school year as follows: Mr. Farber \$142,969.04 (2.8%); Dr. Amber Johnson \$97,478.89 (2.8%); Mr. Brett Schwartz \$111,530.96 (4.4%); and Mr. Shane Mathis \$93,382.20 (5.3%); seconded by Mixan. Members voting aye: Habrock, Osterloh, Simon, Mixan, Christiansen, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Discussion was held on the Board of Education's approach to public comment.

Agenda Item 9: Discussion was held on the 2021-2022 school calendar.

Agenda Item 10: Board member Osterloh made a motion to rescind the FFCRA addendum to the negotiated agreement and approve the extension of FFRCA until March 31, 2021; seconded by Simon. Members voting aye: Habrock, Osterloh, Simon, Mixan, Christiansen and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 11: Board member Mixan made a motion to take possession and ownership of the football field pump from the City of Louisville, once all repairs are made; seconded by Simon. Members voting aye: Osterloh, Simon, Mixan, Christiansen, Winkler, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 12: School Personnel: No action-reserved for resignations and hires in the spring of 2021

Agenda Item 13: Update of Covid-19

Agenda Item 14: Discuss district and facility growth.

**Future board calendar:**

Regular Board Meeting: March 8th, 2021 - 6:30 pm, Louisville Public Schools Music Room.

As there was no other business before the board, President Winkler called for a motion to adjourn. Board member Simon made a motion to adjourn the meeting; seconded by Mixan. Members voting aye: Osterloh, Simon, Mixan, Christiansen, Habrock, and Winkler. Members voting no: none. Motion carried 6-0. The meeting at 7:50 PM.

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President

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Secretary