

Louisville Public School
Board Meeting
March 8, 2021

President Winkler called the regular Board meeting to order at 6:30 PM. Members present by roll call: Christiansen, Habrock, Simon, Osterloh, Mixan, 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: None

Board member Christiansen made a motion to approve the following consent a.) minutes of the February 8, 2021 Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Mixan. Roll Call vote: Members voting aye: Simon, Mixan, Christiansen, Habrock, Osterloh and Winkler. Motion carried 6-0.

General Fund March Bills

ASCD-A.Farber Membership	\$169.00
Airgas-rent argon	\$110.94
Amazon Business-district supplies, library books	\$375.92
Amplified IT-Training courses	\$448.00
Blick Art Materials-supplies	\$146.72
ChromebookParts.com-Module	\$141.29
City of Louisville-sanding parking lots	\$1,143.54
Copple-Windshield replaced	\$208.00
Culligan - bottled water	\$195.90
Delta Electric LLC-light fixtures	\$1,639.75
Edoctrina-Unit/Lesson Planning	\$6,000.00
ESU #3-SpEd services, M.Reeves workshop	\$15,061.58
Fairfield-State Dance/Cheer hotel	\$1,554.45
Farber Andrew-supplies	\$24.99
Filter Shop-Filters	\$296.31
Fireplace Inc.-Smore license	\$999.00
Flinn Scientific-Hagge supplies	\$160.66
Hayes, Mechanical-Kindergarten room	\$2,014.80
Heartland Family Service-SpEd services	\$4,734.00
Holiday Inn Express-State Wrestling	\$99.00
Home Depot-Maintenance supplies	\$147.20
Hometown Leasing-Copier lease	\$1,399.79
Huntel Communications-phone system	\$57.50
Interstate Power Systems-Bus repairs/inspections	\$2,312.57
JourneyEd-Adobe	\$2,220.00
Just for Kids Therapy-PT/OT	\$1,952.00
KSB School Law-February charges	\$327.00
Koley Jessen-Legal services	\$1,010.00
Lou's Sporting Goods-Wrestling headgear	\$1,027.40
The Market-FACS	\$521.81
Mascot Junction, Inc.-PBIS Kits	\$1,099.00
Medical Enterprises, Inc.-Drug Screens	\$360.00
Meyer Laboratory, Inc. - cleaning supplies	\$267.00
Midwest Alarm-Service call	\$1,024.00
Mill Creek Auto - Auto Parts	\$38.31
MMC Contractors-MS restroom	\$418.85
Morrissey Engineering-Engineer hours	\$1,125.00

NCSA-A.Farber, GRIT conference	\$75.00
Omaha World Herald-add	\$1,105.00
OPC Direct-Maintenance supplies	\$632.40
OPPD-electricity	\$10,535.17
Papillion Sanitation-service	\$670.88
Petty cash-postage & supplies	\$102.53
Pinnacle Bank Credit Card-State Dance/Cheer, Music, S.Mathis conference, FedEx	\$4,316.98
Plattsmouth Journal-publication, adds	\$92.00
Presto-X-Pest Maintenance Service	\$66.00
Quill-district office supplies	\$873.82
Rockbrook Camera-Yrbk camera lense	\$11.98
Routley, Mona-FACS	\$131.40
Savvas-Book	\$224.69
Sigma-Aldrich-Oxidase Test	\$61.80
Springfield Ace Hardware-Maintenance Supplies	\$22.57
Symmetry Energy Solutions, LLC-Natural Gas	\$3,258.62
Taylor Oil Company-gasoline	\$1,873.19
Tobii Dynavox-Nye Sped program	\$199.00
Trafera- Chromebook lease, security deposit	\$54,110.00
Unite Private Networks, LLC. - Network	\$840.08
Var Technology Finance-GoGuardian Licensing	\$6,975.57
WageWorks-monthly admin/compliance fee	\$187.50
Waterlink-Monthly Water Treatment-2 months	\$1,916.00
Windstream-phone	\$1,015.05
Zweep, Jesse-Shop supplies	\$190.46
Total General Fund Bills	\$140,318.97

Building Fund Bills
Total Building Fund Bills

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

Agenda Item 1: Public Comments: No public comment.

Agenda Item 2: Elementary Principal Shane Mathis discussed Kindergarten Roundup will be Friday, March 12; Mrs. Schmitt and Mrs. Holl's classes won the Elementary R.O.A.R. Off; Thank you to Mrs. Engel for organizing the activities for Read Across America Week; the playground will be closed every day after school until 4:00 PM in order to allow staff to safely get kiddos on the bus and to parent cars. Students from the 4th grade classrooms of Mrs. Schmitt and Mrs. Holl spoke to board regarding their classroom service project. Mr. Mathis wanted to thank the Papillion LaVista School District for allowing the SNHD to conduct the COVID vaccine clinic at Papio South last Saturday.

MS/HS Principal Mr. Schwartz discussed the plans for prom, Activity and Academic Honors Nights, and hopefully, an in-person graduation on May 9th, at 1:00 PM. Mr. Schwartz congratulated the Dance Team and Cheer Team on their successes at State competition. Scheduling for the 2021-2022 school year is in process.

Director of Learning Dr. Amber Johnson updated the board on the following Curriculum-Instruction-Assessment items: Social Studies Curriculum Quote (fall of 2021); Intervention Materials for Reading update; NSCAS Phase I Pilot update for grades 3-8 March 29-April 30, 2021; Pre ACT and ACT for 10th and 11th grade will be April 6, 2021.

Superintendent Mr. Farber discussed State Aid for 2021-2022; COVID vaccinations; Free School Lunches through SFSP; options for transportation; expenses over \$5,000.00 and COVID related data.

Agenda Item 3: There was no Board Member Communications.

Agenda Item 4: Board member Simon made a motion to approve District Policies 3011-3021 as presented; seconded by Osterloh. Members voting aye: Mixan, Christiansen, Habrock, Osterloh, Simon, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Discussion on Board Policies 3022-3031.

Agenda Item 6: Board member Osterloh made a motion to adopt the new approach to public comment as outlined in procedure; all new procedures will occur at the April 2021 board meeting; seconded by Mixan. Members voting aye: Christiansen, Habrock, Osterloh, Simon, Mixan, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Habrock made a motion to adopt the 2021-2022 school calendar as presented; seconded by Christiansen. Members voting aye: Habrock, Osterloh, Simon, Mixan, Christiansen, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Discussion and review state accreditation changes.

Agenda Item 9: Board member Habrock made a motion to accept the resignation of second grade teacher, Debra Hall, at the conclusion of the 2020-2021 school year; seconded by Osterloh. Members voting aye: Osterloh, Simon, Mixan, Christiansen, Habrock, and Winkler. Members voting no: none. Motion carried 6-0.

Board member Mixan made a motion to accept the resignations of Matt Hammer, elementary teacher, and Allison Klimek, MS ELA instructor, at the conclusion of the 2020-2021 school year; seconded by Simon. Members voting aye: Simon, Mixan, Christiansen, Habrock, Osterloh, and Winkler. Members voting no: none. Motion carried 6-0.

Board member Christiansen made a motion to approve the middle school language arts contract to Kaitlin Shepard at BA, Step 1, for \$38,815.00, for the 2021-2022 school year, pending a background check; seconded by Habrock. Members voting aye: Simon, Mixan, Christiansen, Habrock, Osterloh, and Winkler. Members voting no: none. Motion passed 6-0.

Agenda Item 10: Discussion on COVID-19.

Agenda Item 11: Discussion on district and facility growth with Emily Bannick of Boyd Jones. A timeline was discussed with regards to steering committees, budgets, etc. The Board indicated that they were interested in forming a 25 person steering committee to evaluate needs vs. wants pertaining to growth and the facility. All interested parties should contact the district office or a board member.

Agenda Item 12: Discussion was held with Dr. Johnson, Mr. Schwartz, and Mr. Mathis regarding data used to determine academic growth and achievement.

Future board calendar:

Regular Board Meeting: April 12th, 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 Mixan made a motion to adjourn the meeting; seconded by Simon. Members voting aye: Simon, Mixan, Habrock, Christiansen, Osterloh, and Winkler. Members voting no: none. Motion carried 6-0. The meeting at 9:00 PM.

President

Secretary