

Louisville Public School
Board Meeting
April 12, 2021

President Winkler called the regular Board meeting to order at 6:30 PM. Members present by roll call: Mixan, Christiansen, Simon, Habrock, Osterloh 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 March 8, 2021 Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Habrock. Roll Call vote: Members voting aye: Mixan, Christiansen, Simon, Habrock, Osterloh, Winkler. Motion carried 6-0.

General Fund April Bills

Aaron Davis Presentation-Deposit fall Activities Kick-off speaker	\$500.00
Airgas-rent argon, 22-22 auto supplies	\$270.61
Amazon Business-district, elementary, woods, nurse & technology supplies, library books, FACS	\$3,817.01
Blick Art Materials-supplies	\$347.62
CDW-G-Technology supplies	\$2,871.00
Cassgram-staff add	\$260.00
Cengage Learning-class supplies	\$158.13
City of Louisville-Sewer/Water	\$804.18
Crossroad Designs-Funeral plants	\$108.00
Culligan-bottled water	\$106.40
Demco-library supplies	\$394.40
Des Moines Stamp-district stamp	\$38.40
ESTR Publications-SPED planning A.York, J. Rose	\$119.40
ESU #3-SpEd services, SPED workshops	\$13,144.58
Ed's Tree & Lawn-Remove Tree	\$1,500.00
K. Finkey-NSCA membership	\$40.00
Grainger-Mtc. Supplies	\$934.89
HR Direct-Poster Guard renewal	\$85.59
Harris School Solutions-checks	\$587.30
Hayes, Mechanical-HP 140, Boiler, cooling tower, elem. gym, bus barn, correct vendor from 3/21 bills	\$19,205.97
Holiday Inn Express-State Speech	\$509.85
Hometown Leasing-Copier lease	\$1,399.79
Huntel Communications-phone system	\$57.50
Innovative Office-Mtc. Cleaner	\$59.61
Interstate Power Systems-Bus repairs	\$503.24
Just for Kids Therapy-PT/OT	\$1,536.00
KSB School Law-March charges	\$663.00
La Quinta-AD Workshop hotel	\$109.00
Lakeshore-SPED supplies	\$320.93
Lou's Sporting goods-Track crossbar	\$65.37
LPS Activity Fund-Speech expense, Yearbook curriculum expense	\$2,930.13
Lowe's-Zweep 21/22 class supplies	\$1,677.99
MMC Contractors-Restroom work, water heater	\$9,956.90
MAC Tools-Mtx. Tools	\$125.48
Makin-Library books	\$1,019.05

The Market-FACS, preschool snacks	\$713.22
Medical Enterprises, Inc.-Drug Screens	\$30.00
Meeske Hardware-Mtc. Supplies	\$17.95
Midwest Technology Products-woods supplies	\$148.59
Mill Creek Auto - Auto Parts, Mtc. Supplies	\$523.45
NASB-Conferences Becker, Winkler, Farber, Niemoth	\$365.00
Ne. Council of School Admin.-NASBO convention B. Becker	\$90.00
Nebraska State Fire Marshal Elevator Division-Inspection	\$120.00
Omaha World Herald-staff add	\$590.00
OPC Direct-Mtc. supplies	\$927.83
OPPD-electricity	\$10,213.54
Onesource-Background checks	\$275.00
Papillion Sanitation-service	\$585.75
Pinnacle Bank Credit Card-FedEx, NHS Stoles, Masks, SPED supplies, folders, Mtc, Pins	\$3,277.62
Pitsco Education-class supplies	\$67.37
Plattsmouth Journal-publication, adds	\$90.74
Points Test Prep-ACT	\$4,500.00
PEAP-Excellence award pins	\$189.08
Presto-X-Pest Mtc. Service	\$66.00
Poro-ed-SPED planning inventory A. York, J. Rose	\$424.71
Quill-class supplies, HS office supplies	\$555.67
Really Good Stuff-class supplies	\$4.98
Rockbrook Camera-Yrbk camera	\$862.99
School Specialty-Class supplies, books, HS office supplies	\$529.04
Scholastic-periodicals	\$1,813.00
Shred-It-service	\$83.89
Springfield Ace Hardware-Maintenance Supplies	\$215.06
Staples-class supplies	\$961.95
Swivl-Collaboration for school, ATSI Solar Wind Grant	\$2,066.00
Symmetry Energy Solutions, LLC-Natural Gas	\$5,599.61
Taylor Oil Company-gasoline	\$2,373.56
Trafera- Chromebook lease, security deposit	\$8,656.00
Turnitin-Feedback Studio License	\$2,000.00
Ty's Outdoor-Mtc. Supplies	\$329.04
Unite Private Networks, LLC.-Network	\$840.08
United Seeds, Inc.-Turf mixture	\$1,680.00
UNL-A York, J. Beck SPED conference	\$230.00
WageWorks-monthly admin/compliance fee	\$187.50
Waterlink-Monthly Water Treatment	\$958.00
Windstream-phone	\$1,069.71
Woodburn-Elementary supplies	\$300.73
Wordware-Annual support	\$2,534.00
Zoom-Annual service	\$5,400.00
Total General Fund Bills	\$128,693.98

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: MS/HS Principal Mr. Schwartz discussed NHS Induction Ceremony (4/12); Prom (4/17); Activities Awards Night (4/29); Honors Night (5/4); Baccalaureate (5/6); and Graduation (5/8). Data was provided on the WIN program. Mr. Schwartz acknowledged Mr. Brewer and Ms. Routley for their years of service to the district and informed the board that JC Davis was hired for the MS Language Arts position and Monica Huber was hired for the technology instructor/technology assistant position.

Elementary Principal Shane Mathis informed the board that Makayla Reisberg was hired for the 4th grade position and the district will be interviewing for the preschool position next week. The 2021-2022 school year will have 2 sections each of kindergarten, first grade, third and fourth grade. There will be three sections each of second and fifth grade. The board was updated on NSCAS Testing and Spring NWEA Map Testing; Fun Day will be held on May 7th; Graduation ceremonies for PreK and Kindergarten will be held in May; Summer School will be held in June. The 4th grade food drive resulted in 350 items obtained and donated to the Food Bank. 5th Grade DARE Graduation was last week with Mr. Winkler being the featured speaker. Mr. Mathis informed the board that he and Micah Kohles have started an elementary track team and presently have 100 kids participating.

Director of Learning Dr. Amber Johnson updated the board on the following Curriculum-Instruction-Assessment items: Social Studies Curriculum has been ordered. Staff is working on a reVision Grant. Dr. Johnson updated the board on the District Marzano Team.

Superintendent Mr. Farber discussed items from the Building and Grounds Committee meeting: chilling tower repair options; Ionization units; concrete pad to south of the building for bus use; replacing the school truck; the sinkhole on the north side of the school that was repaired; and a water heater that needed to be repaired. Mr. Farber updated the board on the number of applicants for the steering committee-28; discussion across the state on access to a mental health professional for rural districts; and legislation that regarding school funding that is in the Legislature this session.

Agenda Item 3: There was no Board Member Communications.

Agenda Item 4: Board member Osterloh made a motion to approve District Policies 3022-3031 as presented; seconded by Simon. Members voting aye: Habrock, Osterloh, Simon, Mixan, Christiansen, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Discussion on Board Policies 3032-3042.

Agenda Item 6: Board member Habrock made a motion to accept the bid from JSM Concrete for \$35,535.00 to complete the bus pad for the 2021-2022 school year; seconded by Mixan. Members voting aye: Osterloh, Simon, Mixan, Christiansen, Winkler, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Discussion was held on the Cedar Creek bus route. Patrons Jesse Arias, Dave Terry, and Susan Couran addressed the board regarding changing the route. Patrons were informed that the district had hired a Transportation Director and he would be riding the existing routes to determine the safety and necessity of any possible changes.

Agenda Item 8: Personnel

Board member Mixan made a motion to hire Jacinda Davis for the middle school language arts position at BA+9, Step 1; to hire Monica Huber for the K-12 Technology position at MA+9, Step 11; and to hire Makayla Riesberg for the elementary teaching position at BA, Step 5 for the 2021-2022 school year; seconded by Simon. Members voting aye: Simon, Mixan, Christiansen, Winkler, Habrock and Osterloh. Members voting no: none. Motion carried 6-0.

Board member Osterloh made a motion, with regrets for the district loss of these valued staff members at the conclusion of the 2020-2021 school year, to approve the resignations of Brett Schwartz, Ramona Routley, Keri Rasby and Jason Brewer; seconded by Mixan. Members voting aye: Christiansen, Winkler, Habrock, Osterloh, Simon, and Mixan. Members voting no: none. Motion carried 6-0. President Winkler thanked Mr. Schwartz for his years of service to the district and for the positive influence he made on his children.

Agenda Item 9: Superintendent Farber informed the board that all staff that were eligible or interest in receiving the Covid vaccine have been vaccinated. 89% of the staff have been vaccinated. Mr. Farber expects future changes to the current Directive Health Measures.

Agenda Item 10: Discussion on district and facility growth.

Future board calendar:

Regular Board Meeting: May 10th, 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: Simon, Mixan, Christiansen, Winkler, Habrock and Osterloh. Members voting no: none. Motion carried 6-0. The meeting at 7:45 PM.

President

Secretary