

Louisville Public School
Board Meeting
May 10, 2021

President Winkler called the regular Board meeting to order at 6:30 PM. Members present by roll call: Simon, Habrock, Christiansen, 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: Thank you note from John Schultz.

Board member Simon made a motion to approve the following consent a.) minutes of the April 12, 2021 Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Osterloh. Roll Call vote: Members voting aye: Habrock, Christiansen, Osterloh, Mixan, Simon and Winkler. Motion carried 6-0.

General Fund May Bills

ACT-PreACT material	\$462.00
Airgas-rent argon	\$125.10
Alley Poyner Macchietto Architecture	\$76,330.82
Amazon Business-district, SPED, class and preschool supplies	\$4,880.24
Amplified IT-Chromebook licences	\$337.50
Apple, Inc.-CPUs, teacher devices	\$5,615.35
Blick Art Materials-supplies	\$7.96
Bomgarrs-Woods supplies	\$799.97
ByteSpeed, LLC-Vaping sensors	\$3,196.00
CDW-G-Technology supplies	\$198.00
CAT Financial-Skid Loader	\$3,296.95
City of Louisville-Water/Sewer	\$783.86
Cobblestone Hotel-Esports state hotel	\$211.64
Cognia-Lockboxes	\$2,400.00
Crossroad Designs-Funeral plants	\$50.00
Culligan-bottled water	\$228.75
Daktronics-Basketball scoreboard	\$790.00
Delta Electric-Kichen electric svc.	\$131.97
ESU #3-SpEd services, SPED workshops, Domain name	\$15,956.53
Edgenuity-All Site License (ESSER II)	\$19,375.00
Ernco, Inc.-Gutters, downspouts	\$2,647.60
Filter Shop-building filters	\$245.16
Flinn Scientifice-Class supplies	\$189.55
Frontline Education-Employee management software	\$7,264.23
Gibbs Smith Publisher-Elementary Nebraska textbooks	\$8,117.31
Grainger-Mtc. Supplies	\$95.27
Hayes, Mechanical-cooling tower, Hallway HP	\$3,683.81
Holl, K.-Elementary supplies	\$25.00
Home Depot-Mtc. Supplies	\$315.39
Hometown Leasing-Copier lease	\$1,399.79
Houghton Mifflin Harcourt-MS history textbooks	\$9,164.00
Hy-Vee-Interview Supplies	\$220.90
IXL Learning-Site license	\$7,013.00
Interstate Power Systems-Bus repairs	\$2,488.26
JSM Concret-Concrete repair for sink hole	\$2,270.00

Just for Kids Therapy-PT/OT	\$2,080.00
KSB School Law-April charges	\$360.00
Koley Jessen-Legal services	\$2,128.00
Lou's Sporting goods-High jump top pad, promo items, Letters	\$1,953.88
MMC Contractors-Restroom work	\$461.75
MAC Tools-Mtc. Tools	\$7.98
Mackin Educational Resources-MSHS Library books	\$971.84
The Market-FACS, MS StuCo Pride Time	\$1,228.00
McGraw Hill, LLC-A. Johnson training, K-3,5 Social Studies textbooks	\$20,621.10
Medical Enterprises, Inc.-Drug Screens	\$720.00
Meeske Hardware-Mtc. Supplies	\$43.18
Meyer Laboratory, Inc.-Mtc. Supplies	\$136.00
Mill Creek Auto - Class Auto Parts, Mtc. Supplies, Bus parts	\$2,752.91
Morrissey Engineering, Inc.-Cooling Tower Study	\$2,800.00
NASB-T.Niemoth, A., Farber conferences	\$220.00
NASSP-Membership NHS & NSC	\$480.00
NMC-Mtc. Supplies	\$1,891.60
National Art & School Supplies-Class supplies	\$15.12
Ne. Council of School Admin.-Memberships Becker, Niemoth, Little	\$905.00
OPC Direct-Mtc. supplies	\$1,923.70
OPPD-electricity	\$9,496.39
Onesource-Background checks	\$265.00
Papillion Sanitation-service	\$670.88
Pinnacle Bank Credit Card-Supplies, A. Farber training, Esports state, Elem books, MS test, Nye SLP	\$2,223.79
Plattsmouth Journal-publication, adds	\$195.64
PowerSchool-Schoolology Subscription	\$7,308.00
Premier Pest Control	\$1,270.00
Presto-X-Pest Mtc. Service	\$66.00
Public Risk Management-Notary Bond	\$40.00
Quill-district supplies	\$209.28
Rochester100-Communicator folders	\$371.25
Sargent Drilling-Service call	\$937.50
Savvas-MS Social Studies Textbooks	\$14,022.56
School Specialty-Class supplies	\$220.79
Springfield Ace Hardware-Maintenance Supplies	\$119.44
TCi-HS Social Studies textbooks	\$6,175.50
Taylor Oil Company-gasoline	\$1,899.59
Teacher Synergy, LLC.-2nd grade math/phonics	\$95.99
UNL Ne. Extension Cass County-Embryology Kit	\$40.00
Unite Private Networks, LLC.-Network	\$840.08
Varsity Spirit Fashion-Uniform	\$571.17
Virco-Chairs	\$4,726.25
WageWorks-monthly admin/compliance fee	\$187.50
Waterlink-Monthly Water Treatment	\$958.00
Windstream-phone	\$1,053.96
Total General Fund Bills	\$275,981.53
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 graduation that was held on Saturday, May 8th; Summer School; District Track on Thursday, May 13th; and meeting with Cameron Soester, the incoming MS HS Principal.

Elementary Principal Shane Mathis thanked Jon Simon for bringing his wagon team up for Pioneer Day and providing wagon rides for the students; Thanks Mr. Schwartz for his mentoring and leadership; elementary summer goals; and new Preschool hire Lauren Diffey.

Director of Learning Dr. Amber Johnson updated the board on the following Curriculum-Instruction-Assessment items: 2020-2021 Continuous Improvement Goals update; Summer Professional Work Day Update; the 2020-2021 Multicultural Education Report.

Superintendent Mr. Farber discussed projects that would be reimbursed with the ESSERS II and ESSERS III Grants. The board was updated on the roof project and the Gym HVAC installation project. Linda Allen shared an overview of the annual school safety review conducted by ALICAP.

Agenda Item 3: Board member communication: President Winkler asked members Habrock and Mixan to conduct an informal exit interview with MS HS Principal Schwartz.

Agenda Item 4: Board member Habrock made a motion to approve District Policies 3032-3042 as presented; seconded by Mixan. Members voting aye: Christiansen, Osterloh, Mixan, Winkler, Simon, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Discussion on Board Policies 3043-3050.

Agenda Item 6: Board member Osterloh made a motion approve the purchase of an Edgenuity site license for the 2021-2022 school year at a cost of \$19,375.00; seconded by Habrock. Members voting aye: Osterloh, Mixan, Winkler, Simon, Habrock, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Board member Mixan made a motion to approve the purchase and installation of 30 ionization units by Hayes Mechanical at a cost of \$19,351.00; seconded by Simon. President Winkler asked if there was public comment. Micah Kohles asked about a fresh air option. After further discussion President Winkler called for a vote. Members voting aye: Mixan, Winkler, Simon, Habrock, Christiansen, Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Personnel: Board member Osterloh made a motion to approve the hiring of Cameron Soester as the secondary principal for the 2021-2022 school year at a salary of \$96,500.00; seconded by Christiansen. Members voting aye: Winkler, Simon, Habrock, Christiansen, Osterloh and Mixan. Members voting no: none. Motion carried 6-0.

Board member Simon made a motion to hire Lauren Diffey as preschool teacher for the 2021-2022 school year at MA, Step 8 salary of \$57,058.05; seconded by Mixan. Members voting aye: Simon, Habrock, Christiansen, Osterloh, Mixan and Winkler. Members voting no: none. Motion carried 6-0.

Board member Habrock made a motion to provide classified staff with a 2.8% increase in wages and benefits for the 2021-2022 school year; seconded by Simon. Members voting aye: Habrock, Osterloh, Mixan, Winkler and Simon. Members voting no: none. Members abstaining: Christiansen. Motion carried 5-0-1.

Agenda Item 9: Superintendent Farber discussed the Governor's DHM is still in effect but in the green area. At this time Sarpy Cass Health Department is in the yellow area. Discussion was held. With the threat of covid in the area it was determined that there will be no changes to the Louisville Schools mask mandate for the remaining 8 days of the school year. President Winkler asked if there was public comment. Kerry Ahl asked if the mask mandate will still be in effect for summer weights and basketball leagues. Superintendent Farber said that they would make that determination when that sport season started.

Agenda Item 10: Board member Mixan made a motion to approve the purchase of a school bus from Nebraska Central, for use with students with disabilities at a cost of \$73,499.00; seconded by Simon. President Winkler asked if there was public comment. Linda Allen expressed the need for this type of bus in the district. President Winkler called for the vote. Members voting aye: Christiansen, Osterloh, Mixan, Winkler, Simon, and Habrock. Members voting no: none. Motion carried 6-0.

At 7:20 PM the board recessed for ten minutes before convening the Community Steering meeting.

Agenda Item 11: The board, representatives from APMA and Boyd Jones, and the Community Steering Committee discussed the district and facility growth.

Future board calendar:

Regular Board Meeting: June 14th, 2021 - 6:30 pm, Louisville Public Schools Music Room.

Steering Committee: Meeting 2-June 14th, 2021 – 7:30 PM, High School Music Room.

As there was no other business before the board, President Winkler called for a motion to adjourn. Board member Habrock made a motion to adjourn the meeting; seconded by Osterloh. Members voting aye: Christiansen, Simon, Habrock, Winkler, Osterloh and Mixan. Members voting no: none. Motion carried 6-0. The meeting at 8:58 PM.

President

Secretary