

Louisville Public School  
Board Meeting  
June 14, 2021

President Winkler called the regular Board meeting to order at 6:30 PM. Members present by roll call: Simon, Habrock, Osterloh, Christiansen and Winkler. Member Mixan would be arriving late. 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

Superintendent Farber introduced Cameron Soester, the incoming MS HS Principal, to the audience.

Board member Simon made a motion to approve the following consent a.) minutes of the May 10, 2021 Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Simon, Habrock, Osterloh, Christiansen and Winkler. Motion carried 5-0.

#### General Fund June Bills

AAA Rents & Events Services-Graduation stage	\$1,187.70
Acco Brands-laminator	\$1,605.00
Airgas-rent argon	\$121.95
Allen, L.-Staff banner	\$39.00
Amazon Business-district, SPED, transportation, library, class and preschool supplies	\$3,059.23
Amplify Education, Inc.	\$63.00
Apple, Inc.-CPUs, teacher devices, keyboard. Ipad pro	\$15,355.75
Awards Unlimited-Service & Retirement awards	\$330.71
BSN sports-Volleyball supplies	\$1,707.89
Backupify-Automated backups	\$2,400.12
Bio Corporation-T Hagge supplies	\$354.70
Blick Art Materials-supplies	\$65.59
Carolina Biological Supply-T Hagge supplies	\$32.82
Cascade School Supplies-A Graham supplies	\$79.59
CDW-G-Technology supplies	\$54.73
Career Communications, Inc.	\$125.00
Cengage-Elementary Science	\$1,433.64
ChromebookParts.com-touchscreens	\$259.98
City of Louisville-Water/Sewer	\$873.02
Crossroads Designs-funeral flowers	\$50.00
Culligan-bottled water	\$373.15
ESU #3-SpEd services/SRS	\$17,518.58
Ecolab-Phazer floor wax	\$4,868.72
Edgenuity-Site license K-5	\$6,995.00
Educational Service Unit No. 6-early learning connection workshop	\$30.00
Fargo Add. Mfg. Equip-3D printer	\$2,802.50
Fiala, Jill-reimb PreSchool graduation items	\$128.54
FislerData, LLC-MyConferenceTime	\$379.00
Flinn Scientific-Class supplies	\$1,238.87
Frontline Education-Employee management software (2nd/3rd year)	\$8,748.30
Gopher-A Vogt supplies	\$464.43
Grainger-Mtc. Supplies	\$724.12
Hagge, T.-Science supplies	\$79.30

Hamilton, C.- Nurse dues and conference	\$165.00
Hayes, Mechanical-Stadium, teacher's lounge, HPs, Library, 213, CT pumps,band storage,113	\$11,032.70
Heartland Family Service-SPED services	\$8,153.00
Home Depot Pro-prep pads	\$165.12
Hometown Leasing-Copier lease	\$1,399.79
Houghton Mifflin Harcourt-grade 12 books/grade 1 readers	\$1,132.34
Interstate Power Systems-Bus 7 repairs, DOT & QTR Inspection	\$11,064.82
Johnson, T.-Elementary supplies	\$131.92
John's Appliance Sales & Service-Kitchen appliance work	\$961.14
Just for Kids Therapy-PT/OT	\$2,640.00
KSBLaw-legal fees	\$1,151.00
LPS Activity-reimburse MS track Pride time, newsletter, end of the year recognition	\$1,962.97
Learning Without Tears-Elementary curriculum	\$4,417.27
Lou's Sporting goods-Helmets, Basketball and athletic supplies	\$2,474.14
Mahoney Fire Sprinkler Inc-annual fire sprinkler inspections	\$725.00
McGraw Hill-preschool full day/half day virtual training/reading &anatomy books	\$15,149.54
Menards-cabinets for 2 rooms	\$7,131.43
MJN Technologies-WEVIDEO suite	\$1,956.00
MMC Contractors-Storm sewer repair	\$1,201.75
The Market-FACS, Water,Elem summer school	\$193.21
Midwest Alarm Services-Service call	\$233.10
Midwest Grads-Graduation supplies	\$1,269.85
Mill Creek Auto - Class Auto Parts, Mtc. Supplies, Bus parts	\$939.82
Morrissey Engineering, Inc.-Cooling Tower Study, Gym AC Bidding Services	\$3,500.00
NCSA.-Conference- Johnson, Farber,Krause, Soester membership	\$2,807.00
Nebraska Central Equipment, Inc.-handicap bus	\$73,749.00
Nebraska Furniture Mart-office furniture	\$3,198.98
NSTA-R Jones Summer conference	\$175.00
OPC Direct-Mtc. supplies	\$1,849.89
OPPD-electricity	\$9,423.42
One Source-background check	\$65.00
Paper 101-copy paper	\$3,233.70
Papillion Sanitation-service	\$756.01
Parco Scientific-Hagge supplies	\$108.78
Petty Cash- Postage, Employee development	\$141.73
Pinnacle Bank Credit Card-MS supplies, Fiala Training, UNK, State track, Unemployment Ins., staff development	\$6,407.56
Pitsco Education-blasa body blank	\$136.22
Plank Road Publishing-A Stanley supplies	\$132.45
Plattsmouth Journal-publication, adds	\$91.92
Presto-X-Pest Mtc. Service	\$66.00
Quill-transportation and district supplies	\$1,392.69
RSP & Associates-enrollment analysis	\$8,500.00
Regal Awards-Award plates	\$88.96
Schmitt, M. - Elementary supplies	\$62.66
Schmitt Music Omaha-instrument repair	\$100.69
School Health-Nurse Supplies	\$1.43
School Specialty-headphones	\$2,195.20
Seesaw-student license	\$1,265.63
Shell Fleet Plus-paper delivery	\$3.67
Shred-It-service	\$85.77
Staples-Elementary office supplies	\$432.45
TKE-Elevator service	\$4,035.01
Taylor Oil Company-gasoline	\$2,511.69

TheJournal-subscripton	\$66.51
Tierney-15 Chromebook	\$4,965.00
Trafera-Chromebook rent	\$643.76
Truegreen-lawn service	\$1,120.39
Unite Private Networks LLC-WAN lease	\$840.08
Verizon Wireless-bussing phone	\$175.08
Virco-tables	\$4,726.25
WageWorks-monthly admin/compliance fee	\$187.50
WaterLink-monthly water treatment	\$958.00
Windstream-phone	\$1,073.42
Witte Physical Therapy-ATC services Track meets	\$1,150.00

**Total General Fund Bills**

**\$291,625.34**

**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.

Member Mixan entered the meeting at 6:48 PM.

Agenda Item 2: MS/HS Principal Mr. Schwartz presented his report in the board packet.

Director of Learning Dr. Amber Johnson updated the board on the following Curriculum-Instruction-Assessment items: 2020-2021 Continuous Improvement Data; Grades K-5 Keyboarding Update; June Teacher Trainings in Social Studies, Corrective Reading Intervention; Pyramid Model for Early Childhood. President Winkler asked Dr. Johnson how she perceived our student's academic recovery from COVID. Dr. Johnson replied that she does not have all the testing data yet but she believes, given the testing data she does have and the data from the classroom teachers, that Louisville students have recovered nicely.

Elementary Principal Shane Mathis presented current enrolment numbers and classroom teaching assignments; NWEA MAP Growth data and information on elementary summer school. Mr. Mathis was very complimentary on the 2020-2021 5<sup>th</sup> grade class and the maturity and growth they achieved during the year; he also shared that there were 145 elementary students that participated in the first Louisville Youth Track Club meet; there is a fifth grade student at Louisville that qualified and participated in a National Gymnastic meet.

Superintendent Mr. Farber discussed ESSERS funding and projects; pending litigation and legislation that could change the legal landscape for schools; and teacher programming for a Special Education Para-to-Teacher Program Initiative.

Agenda Item 3: Board member communication: President Winkler congratulated Mr. Zweep and the Louisville Skills Chapter for being named as one of the 24 SkillsUSA schools as Models of Excellence for 2021 and the only school in Nebraska recognized and welcomed Mr. Soester to the district.

Agenda Item 4: Board member Osterloh made a motion to approve District Policies 3043-3050 as presented; seconded by Mixan. Members voting aye: Habrock, Mixan, Osterloh, Christiansen, Winkler, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Discussion on Board Policies 3050-3056. Board policies can be found at <https://lpslions.org/district/board-of-education/>.

Agenda Item 6: Board member Habrock made a motion approve sale/disposal of all surplus items as discussed; seconded by Osterloh. Members voting aye: Mixan, Osterloh, Christiansen, Winkler, Simon, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Discussion on Option Enrollment. Resolution on Option Enrollment will be voted on during the July board meeting.

Agenda Item 8: Conversation regarding community input on ESSERS III Grant money. To gain community input, the district will post a survey regarding the use of ESSR III funds on the school website from 06/21 to 07/02.

Agenda Item 9: Athletic Director Clint Little discussed with the board that there were 7-9 females interested in wrestling. The NSAA has sanctioned Girl's Wrestling and he proposed offering it at Louisville. Cost would be minimal: uniforms and a head coach. There was audience discussion regarding how it was decided to add activities. President Winkler asked if there were a motion. Board Member Mixan made a motion to approve Girl's Wrestling as an offered extracurricular activity; seconded by Simon. Board members voting aye: Osterloh, Christiansen, Winkler, Simon, and Mixan. Member voting no: Habrock stating that she doesn't think we should add any sport until we have data and a process figured out.

Agenda Item 10: Superintendent Farber discussed Summer Covid related protocol to the facility.

Agenda Item 11: School Personnel: Roxanne Deloske will retire on July 1, 2021, after 35 years of service to the district

Board member Osterloh made a motion to approve a one year contract for Deborah Cunningham for the 2021-2022 school year in the position of first grade teacher with a salary of \$48,518.75, BA step 6; seconded by Simon. Members voting aye: Christiansen, Winkler, Simon, Habrock, Mixan, and Osterloh. Members voting no: none. Motion carried 6-0.

Board member Mixan made a motion to approve the cooperative agreement with ESU #3 for the position of School Psychologist for the 2021-2022 school year; seconded by Christiansen. Members voting aye: Simon, Habrock, Mixan, Osterloh, Christiansen and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 12: 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: July 12th, 2021 - 6:00 pm, Louisville Public Schools Music Room.

Steering Committee: Meeting 3-July 12th, 2021 – 7:30 PM, High School Music Room.

President Winkler asked if there is motion for the board to enter closed session to discuss Personnel, which is in the school district and the public's interest to discuss in closed session.

Member Habrock: So moved. Member Simon: Second.

Roll Call Vote at 9:46 PM: Members voting aye: Simon, Habrock, Mixan, Osterloh, Christiansen and Winkler. Members voting no: none. Motion carried.

President Winkler: The board has adopted a motion to enter closed session to discuss the Personnel, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Osterloh made a motion to exit executive session at 10:29 PM; seconded by Simon. Roll Call Vote at 10:29 PM: Members voting aye: Habrock, Mixan, Osterloh, Christiansen, Simon and Winkler. Members voting no: none. Motion carried 6-0.

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: Christiansen, Simon, Habrock, Winkler, Osterloh and Mixan. Members voting no: none. Motion carried 6-0. The meeting at 10:30 PM.

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President

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Secretary