

Louisville Public School
Board Meeting
July 12, 2021

President Winkler called the regular Board meeting to order at 6:00 PM. Members present by roll call: Simon, Mixan, Osterloh, Christiansen, and Winkler. Board member Simon made a motion to excuse member Habrock; seconded by Christiansen. Members voting aye: Mixan, Christiansen, Osterloh, Simon, and Winkler. Motion carried 5-0. 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 the family of Maurice Norton.

Board member Osterloh made a motion to approve the following consent a.) minutes of the June 14, 2021, Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Simon. Roll Call vote: Members voting aye: Osterloh, Christiansen, Winkler, Simon, and Mixan. Motion carried 5-0.

General Fund July Bills

Aercor-District software subscription	\$7,616.00
Airgas-Rent argon	\$125.10
Amazon Business-Mtc. Supplies, technology & class supplies/Elem sensory room	\$5,870.80
Amplified IT-software	\$450.00
Apple, Inc.-CPUs, teacher devices	\$5,893.70
Awards Unlimited-Retirement awards	\$44.84
BSN sports-SPED supplies	\$116.40
Carole's Flowers-Funeral flowers	\$55.00
Cascade School Supplies-Class supplies	\$26.64
Cassgram-Employment adds	\$325.00
Center for Education & Employment Law-Sped law update	\$164.00
City of Louisville-Water/Sewer	\$954.78
Computers Etc.-Guidance supplies	\$69.75
Culligan-Bottled water	\$89.80
Cunningham, D.-Summer school supplies	\$121.28
Curriculum Associates-Sped reading curriculum	\$1,267.20
Des Moines Stamp-Notary stamp/door sign	\$45.90
ESU #3-SpEd services/workshop	\$14,432.08
ESU #6-SpEd workshop	\$60.00
ESU 10- workshop	\$350.00
Edoctrina-Unit planning 21-22	\$2,499.48
Eric Armin-Elementary class supplies	\$143.80
Gaggle-Google G suite	\$4,320.00
Harco-Football gear	\$2,138.00
Hayes Mechanical-W cooking tower, exhaust fans, controls	\$3,557.70
Home Depot-Carpet extractor	\$3,331.05
Hometown Leasing-Copier lease	\$1,399.79
Houghton Mifflin Harcourt-Elementary books	\$440.75
HunTel-Program phones	\$634.00
Interstate Power Systems-Bus 7 & 8 repairs, Impala repairs, traverse brake, bus 6/3/5	\$7,434.91
Jones, Rodney-Vehicle registration	\$26.95
Just for Kids Therapy-PT/OT	\$1,040.00
KSB School Law-legal services/annual policy update	\$1,909.00
Learning Without Tears-Elementary keyboarding, workshop	\$711.20
Lou's Sporting goods-Volleyball and football supplies	\$3,132.56
McGraw Hill-Psychology and reading books	\$2,795.43
Mathis, S.-Elem. Office supplies, Intervention program, travel, NAESP membership	\$723.66

Meeske Hardware-Coaches' office build	\$246.54
Menards-Shelves for cabinets, coaches' office build	\$1,707.64
Midwest Alarm Services-Service call	\$254.20
Midwest Technology Supplies-Mtc. Supplies	\$233.25
Mill Creek Auto - Bus Mtc. & shop tool, Mtc. Brake fluid	\$1,094.01
NASB-T Niemoth workshop	\$60.00
NCC-Capital Conference dues	\$540.00
NCSA.-Membership Mathis	\$335.00
NRCSA-21-22 Membership dues	\$850.00
National Art & School Supplies-HS class supplies	\$557.19
Nebraska Furniture Mart-Office chairs	\$730.97
Notable-Kami District Plan	\$2,400.00
OPPD-Electricity	\$9,886.83
Papillion Sanitation-monthly service	\$670.88
Parchment LLC-district records service annual subscription	\$850.00
Pinnacle Bank Credit Card-N2Y learning system, MTSS Summit, funeral flowers, car repair/verizon	\$1,633.41
Pioneer Underground Lawn Sprinklers-repairs on module/decoder/sprinkler heads	\$2,908.94
Plattsmouth Journal-Publication, ads	\$144.06
Presto-X-Pest Mtc. Service	\$66.00
Pyramid School Products-Class supplies	\$405.58
Quill-District Supplies	\$1,322.98
Ralston Public Schools-Deaf and Hard of Hearing 2nd sem	\$1,301.56
Ray Martin-Gymnasium HVAC Replacement	\$167,599.00
REI-Bus cameras	\$5,521.80
Really Good Stuff-Elementary supplies	\$147.94
S&S Worldwide-Sped supplies	\$118.96
School Specialty-HS class supplies/Elem supplies	\$521.39
Shell Fleet Plus-Paper delivery	\$10.00
Signit- HS banner	\$59.00
Spectrum Paint-Interior paint	\$816.37
Springfield Ace Hardware-Drywall supplies	\$29.97
Stamp Fulfillment Services-Stamped envelopes	\$3,904.05
Staples-Office supplies	\$212.60
Student Assurance Services, Inc.-Student insurance	\$983.50
Taylor Oil Company-Gasoline	\$1,801.34
Tools for Schools, Inc.-Teacher license 21-22	\$2,400.00
Trox-SPED supplies	\$62.41
TruGreen-Lawn service	\$2,240.78
Unite Private Networks LLC-WAN Lease	\$2,088.18
Verizon-Transportation phone	\$41.95
Virco-District furniture, classroom chairs	\$4,726.25
WageWorks-Monthly admin/compliance fee	\$187.50
WaterLink-monthly water treatment service	\$958.00
Windstream-Phone	\$1,113.81

Total General Fund Bills

\$298,060.39

Building Fund Bills
Total Building Fund Bills

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

Agenda Item 1: Public Comments: Ryan Downs addressed the board to discuss whether there is a need to outline a procedure for parents to follow when they would like to have an activity added to the District's student offerings of activities.

Agenda Item 2: Elementary Principal Shane Mathis thanked the board and administration for allowing him to attend an elementary principal's conference in Chicago. He then updated the board on the new Sensory Lion's Den and 1st grade modification; informed the board on upcoming para-professional interviews and admin days. Updates on the 2021-2022 school year included elementary homeroom announcement letters will be mailed out the first week in August, Meet the Teacher Night will be Monday, August 16th, Community LION Night will be in September.

MS/HS Principal Mr. Soester shared some information about his family, his 18.5 year history in teaching and administration, and a portion of his 100 day plan.

Director of Learning Dr. Amber Johnson updated the board on July Professional Staff Training and Planning and Preparation for August including the back to school agenda and training for all staff, instructional growth goals, new teacher mentor/mentee programming, 2021-2022 assessment schedule, and the 2021-2022 professional learning plan.

Superintendent Mr. Farber informed the board that in an effort to assist the district families recovering from the pandemic the district intends to maintain current lunch prices that were in effect at the beginning of the 2020-2021 school year. A discussion was then held to share the information he compiled from contacting area schools and NSAA regarding a procedure to add activity/athletic teams to the district. It was found there were no procedures in place. Mr. Downs explained his concerns as he has been attempting to have Boy's Golf included in LPS activities for a few years and has not been successful in his attempts.

Agenda Item 3: Board member communication: Superintendent Farber shared the discussion that was held during the recent Building and Grounds meeting and recommended the district trade in the 2007 maintenance pick up truck and purchase a new truck equipped to assist our maintenance department with snow removal. Discussion was also held on utilizing ESSERS3 funds for HVAC in the small gym and the purchase of a new chilling tower on the west end which would have a significant effect on air quality in the building.

Agenda Item 4: Board member Simon made a motion to approve District Policies 3050-3056 as presented; seconded by Christiansen. Members voting aye: Simon, Mixan, Osterloh, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Discussion on Board Policies and legal updates from KSB Law including policies 2005/3001/3003/3003.1/3004.1/3042/3043/5063/6036. Board policies can be found at <https://lpslions.org/district/board-of-education/>. Discussion and vote at August 9th board meeting.

Agenda Item 6: Board member Osterloh made a motion to adopt district policy 5045 Student Fees as presented; seconded by Simon. Members voting aye: Mixan, Osterloh, Christiansen, Winkler, and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 7: Board member Simon made a motion to adopt the 2021-2022 faculty handbook as presented; seconded by Mixan. Members voting aye: Osterloh, Christiansen, Winkler, Simon and Mixan. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Board member Osterloh made a motion to adopt the 2021-2022 student handbook as presented; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Simon, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 9: Discussion on substitute teacher pay. Board member Mixan made a motion to increase substitute teacher pay to \$145.00 per day, long term daily sub rate at \$209.81 for the 2021-2022 school year; seconded by Simon. Members voting aye: Winkler, Simon, Mixan, and Osterloh. Members voting no: none. Member Christiansen abstaining. Motion carried 4-0-1

Agenda Item 10: Board member Christiansen made a motion to approve the disposal of the 2007 Chevrolet work truck and the purchase of a work truck from Baxter Ford, not to exceed \$40,545.00; seconded by Osterloh. Members voting aye: Simon, Mixan, Osterloh, Christiansen and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 11: Board member Mixan made a motion to approve the 2021-2022 option enrolment resolution as follows: Seconded by Simon:

RESOLUTION ON SCHOOL DISTRICT STANDARDS FOR ACCEPTANCE OR REJECTION OF OPTION ENROLLMENT APPLICATIONS

WHEREAS, Louisville Public Schools is committed to providing an education of high quality to its students in an economically efficient manner; and

WHEREAS, the school district's faculty, facilities, and equipment can serve only a limited number of students effectively; and

WHEREAS, the Louisville Board of Education, in consultation with the administration, has reviewed the school district's faculty, facilities, equipment, interdisciplinary efforts and interrelationships of grades, subjects, and faculty; and has determined the maximum number of students it can serve effectively at any given grade level and in total;

NOW, THEREFORE BE IT RESOLVED that the board adopts the following standards for acceptance or rejection of option enrollment applications:

Numeric Capacity. The capacity in the following grade levels, programs, classes, and/or school buildings is as follows for the 2021 -2022 school year.

Each grade level in grades kindergarten through 5:

K	<u>40</u> Students (2 sections)
1	<u>55</u> Students (3 sections)
2	<u>60</u> Students (3 sections)
3	<u>40</u> Students (2 sections)
4	<u>45</u> Students (2 sections)
5	<u>60</u> Students (3 sections)

K-5 Total 300 total students

Each Grade Level 6-8:

6	<u>60</u> Students
7	<u>60</u> Students
8	<u>60</u> Students

Grades 6-8 180 total students

Each grade level in grades 9 through 12:

9	<u>55</u> Students
10	<u>55</u> Students
11	<u>55</u> Students
12	<u>55</u> Students

Grades 9-12 220 Total students

Students in special education programs requiring specific academic and behavioral support: 80 students.

Other:

Transition Program ages 19-21 5

Total enrollment for the school district: 705 students.

Programmatic Capacity. The board declares the following grade levels, programs, classes, and school buildings to be at capacity such that no option applications into any of the following will be accepted **Other Standards**. The school district shall not accept an option student when acceptance of the student:

Due to the total number of students and overwhelming need for services, the special education program is currently closed to option students. At the current time (2021-2022 school year), the Louisville School District would need to acquire two new certified staff members along with 2 paras to meet the current learning needs.

Would increase the operating costs of the school district, such as by requiring the hiring of new staff or contracting with outside entities to provide services to the student;

- a. Would require the procurement of new equipment, technology, or furnishings;
- b. Would cause or require the rearrangement of caseloads for staff and contracted professionals;
- c. Is reasonably deemed by appropriate school staff to pose a potential risk to the health or safety of students or staff;
- d. May pose a risk of adversely affecting the quality of educational services being provided to resident students, as determined by appropriate school staff.

After discussion, and on roll call vote, the following members voted in favor of the motion: Winkler, Simon, Osterloh, Mixan, and Christiansen. The following members voted against the motion: none. The following members did not vote: Habrock-absent/excused. Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted.

Dated this 12th day of July, 2021.

Agenda Item 12: Board member Simon made a motion to approve the Superintendent to seek bids for the replacement of the west chilling tower, utilizing federal funds and the Bacon-Davis process; seconded by Osterloh. Members voting aye: Osterloh, Christiansen, Winkler, Simon and Mixan. Members voting no: none. Motion carried 5-0.

Board member Mixan made a motion to approve the Superintendent to seek bids for a new HVAC system in the small gym, utilizing federal funds and the Bacon-Davis process; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Simon, Mixan, and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 13: Covid 19 update and the district approach to the 2021-2022 school year. The board, administration, and community members in attendance at the meeting discussed the presented return to school plan. No motion was required as the board recognizes that the district will utilize the plan unless changes are required by the CDC, state of Nebraska, or local health department.

Agenda Item 14: 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: August 9th, 2021 - 6:00 pm, Louisville Public Schools Music Room.

Steering Committee: Meeting 4-August 9th, 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 Osterloh made a motion to adjourn the meeting; seconded by Mixan. Members voting aye: Christiansen, Simon, Winkler, Osterloh and Mixan. Members voting no: none. Motion carried 5-0. The meeting at 9:11 PM.

President

Secretary