

Board Special Hearing
August 9, 2021
5:45 PM

The Board Special Hearing was opened at 5:45 PM by President Winkler. Members present: Osterloh, Simon, Christiansen, Winkler, Habrock and Mixan.

Notice of the hearing and where the agenda was made available for public inspection. Agendas were posted in four places prior to the hearing per Board Policy and had been mailed to all Board members mid-week to the hearing.

Call for discussion on possible changes to the following board policies:
Policy 2007: Reimbursement and Miscellaneous Expenditures
Policy 2008: Meetings
Policy 3027: Resolution of Conflicts between Parents over School Issues
Policy 5001: Attendance and excessive Absenteeism
Policy 5018: Parental Involvement Policy
Policy 5054: Bullying
Policy 5057: Title I Parental involvement policy
Policy 5064: Title I Supplement, Not Supplant

Board member Christiansen made a motion to close the hearing; seconded by Simon. Members voting aye: Simon, Christiansen, Habrock, Winkler, Mixan and Osterloh. Members voting no: none. Motion carried 6-0.

The hearing was closed at 6:00 PM.

President

Secretary

Louisville Public School
Board Meeting
August 9, 2021

President Winkler called the regular Board meeting to order at 6:00 PM. Members present by roll call: Winkler, Christiansen, Osterloh, Habrock, Mixan and Simon.

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 Simon made a motion to approve the following consent a.) minutes of the July 12, 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, Christiansen, Habrock, Osterloh, Mixan and Winkler. Motion carried 6-0.

General Fund August Bills

Airgas-Rent argon	\$121.95
Amazon Business-Mtc. Supplies, technology & class supplies, sensory room supplies	\$5,588.14
Amplified IT-Google Full domain staff & student	\$1,848.00
Apple, Inc.-CPU	\$899.00
BulkBookstore-Elementary books	\$489.47
City of Louisville-Water/Sewer	\$903.44
ClearSky, LLC-Repair Surveillance Camera	\$150.00
Comfort Inn Kearney-Admin conference	\$1,124.55

Culligan-Bottled water	\$37.00
Des Moines Stamp-Principal name plates	\$40.00
ESU #10-July network operation	\$85.00
ESU Coordinating Council-World Book Power School, Movie Site License	\$983.75
Education Modified-Product Suite	\$5,400.00
Eric Armin-Elementary class supplies	\$27.90
Fleet-Field paint	\$1,849.80
Flinn Scientific Inc.-Science supplies	\$77.40
Allison Graham-Class Supplies	\$55.00
Grainger-Mtc. Supplies, 4 water cooler/bottle filler	\$5,624.79
Hayes Mechanical-Rooftop wires, heat pumps, 30 GPS Bipolar Ionization units, BMS, Heat exchange	\$41,153.28
Hometown Leasing-Copier lease	\$1,399.79
Houghton Mifflin Harcourt-Elementary books	\$150.45
Innovative Office Solutions-MS/HS class supplies	\$4,016.47
Interstate Studio-MS Student Planners	\$363.60
Journeyed.Com, Inc.-Adobe K-12 License	\$1,000.00
JSM Concrete-Bus Lane and Walk	\$37,915.00
Just for Kids Therapy-PT/OT	\$848.00
KSB School Law-July legal fees	\$622.00
LHS Depreciation Fund-Bldg. repairs, Furniture, Vehicles, School supplies, Technology equip	\$750,000.00
LPS Lunch Fund-Unpaid lunch balances	\$204.65
Lou's Sporting goods-GBB uniforms and football jerseys	\$13,799.44
MMC Contractors-Roof drain leak	\$2,345.55
Meeske Hardware-Bolts	\$10.98
Menards-Classroom cabinets	\$298.85
Midwest Technology Products-Shop supplies	\$98.82
Nebraska/Central Equipment, Inc.-Bus delivery	\$250.00
Nebraska Safety Center-W. Johnson Transportation Course	\$125.00
One Source-Background Check	\$521.50
OPPD-Electricity	\$10,956.89
Otus, LLC-Annual Data Subscription Fee	\$4,525.00
Paper Direct-Staff Activity Passes	\$58.17
Papillion Sanitation-service	\$585.75
Petty Cash-Postage, Superintendent meeting, Mtc. Supplies, Business supplies	\$169.86
Pinnacle Bank CC-Reading curr., MTSS Summit, pickup deposit, funeral flowers, Conferences	\$6,432.67
Plattsmouth Journal-Publication, adds	\$245.31
PowerSchool-Schoology	\$1,500.00
Presto-X-Pest Mtc. Service	\$66.00
Quill-District Supplies	\$164.14
Really Good Stuff-Elementary supplies	\$152.90
Scholastic-MS supplies, Junior scholastic	\$609.84
School Specialty-class supplies	\$96.77
Shell Fleet Plus-Paper delivery	\$10.00
Spectrum Paint-traffic paint, primer	\$906.35
Springfield Ace Hardware-Mtc. supplies	\$321.79
Squirrels LLC-Ditto Annual Subscription	\$3,105.00
Symmetry Energy Solutions, LLC-Natural Gas	\$3,374.46
Taylor Oil Company-Gasoline	\$407.17
Teacher Innovations, Inc.-Planbook.com subscription	\$636.00
Teaching Strategies, LLC-Gold Assessment portfolios	\$23.90
Trox-SPED supplies	\$110.62
USPS-USPS Marketing Mail Fee	\$245.00
Virco-District furniture	\$881.02
WageWorks-Monthly admin/compliance fee	\$187.50
Windstream-Phone	\$1,027.36
Mandy Zwiener-Bulletin boards	\$210.96

Total General Fund Bills

\$917,439.00

**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 further discuss his desire to have boy's golf added to the activities at Louisville.

Agenda Item 2: MS/HS Principal Mr. Soester shared some information about welcome visits to 6th graders at their homes; falls sports; back to school night for MS and HS; MS HS staff book study.

Elementary Principal Shane Mathis updated the board on the 2021-2022 Elementary Motto, Celebrate YOU; PBiS and Class Dojo; there will be a 1st grade student teacher; there will be staggered dismissal times this year.

Director of Learning Dr. Amber Johnson updated the board on Professional Learning Opportunities for staff; student assessment data/results update.

Superintendent Mr. Farber was absent but presented his report in the board packet that included an approach to adding athletics and activities, Safety review by Jason Libel, Ashland Greenwood's Superintendent. Proposed Budget Hearing on August 30th at 6:00 PM; Committee meetings will be held in late August; Special Hearing to finalize tax request on August 30th immediately following the budget hearing; Steering Committee meeting 4-September 13, 2021 @ 7:30 PM. Jesse Zweep was recognized by the Nebraska Dept of Education CTE department for volunteering his time to work with other CTE teachers and NDE to update and ensure fidelity with the new CTE standards. Mr. Farber wanted to thank Mr. Zweep for his service and acknowledge that his work and time is noticed and greatly appreciated.

Agenda Item 3: Board member communication: none

Agenda Item 4: Board member Osterloh made a motion to approve District Policies 2005/3001/3003/3003.1/3004.1/3042/3043/5063/6036; as presented; seconded by Habrock. Members voting aye: Christiansen, Habrock, Osterloh, Mixan, Winkler, and Simon. Members voting no: none. Motion carried 6-0. Board policies can be found at <https://lpslions.org/district/board-of-education/>

Agenda Item 5: Board member Simon made a motion to approve Board Policies 2007, 2008, 3027, 5001, 5018, 5054, 5057, and 5064 from the hearing; seconded by Osterloh. Members voting aye: Habrock, Osterloh, Mixan, Winkler, Simon, and Christiansen. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Mixan made a motion transfer \$750,000.00 from the General Fund to the Depreciation Fund for the purpose of: Building repairs and upgrades/purchase of furniture/purchase of vehicles/purchase of general school supplies/purchase or lease of technology equipment; seconded by Simon. Members voting aye: Osterloh, Mixan, Winkler, Simon, Christiansen, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 7: a. Board member Osterloh made a motion accept the resignation of Spanish Instructor Gemma Conde Huertas effective immediately; seconded by Mixan. Members voting aye: Mixan, Winkler, Simon, Christiansen, Habrock, and Osterloh. Members voting no: none. Motion carried 6-0.

b. Board member Simon made a motion to hire Jessica Holz for the secondary Spanish instructor position for the 2021-2022 school year; This is a one-year contract; seconded by Habrock. Members voting aye: Winkler, Simon, Christiansen, Habrock, Osterloh and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Board member Osterloh made a motion to accept the bid from Helm Services to replace the industrial water heater in the center boiler area for the sum of \$17,075.98; seconded by Simon. Members voting aye: Simon, Christiansen, Habrock, Osterloh, Mixan and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Board member Simon made a motion accept the bid from Hayes Mechanical to replace the industrial kitchen water softener for \$10,257.00; seconded by Habrock. Members voting aye: Christiansen, Habrock, Osterloh, Mixan, Winkler and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Discussion and Community input on ESSERS 3 Grant.

Agenda Item 11: Conversation and Community input on the return to school approach for the 2021-2022 school year.

Agenda Item 12: Due to unforeseen circumstances, the discussion regarding the board, representatives from APMA and Boyd Jones, and the Community Steering Committee discussed the district and facility growth will be held at 7:30 PM on September 13th.

Agenda Item 13: Public Notice of the required Budget Hearing and Tax/Levy hearing will be advertised in the Omaha World Herald, the Iplions.org website, and the louisvillenebraska.com website.

Future board calendar:

Future Board Calendar

- Budget Hearing - Louisville Public Schools Board Room, Monday, August 30, 2021 @ 6:00 pm
- Finance and Building and Grounds Committee meetings - TBA
- Special Hearing to Finalize Tax Request, Monday, August 30, 2021, immediately following the budget hearing.
- Regular Board Meeting - **September 13, 2021 @ 6:00 pm**, High School Music Room.
Steering Committee - **Meeting 4, September 13, 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 Simon made a motion to adjourn the meeting; seconded by Habrock. Members voting aye: Christiansen, Mixan, Simon, Habrock, Osterloh, and Winkler. Members voting no: none. Motion carried 6-0. The meeting at 6:58 PM.

President

Secretary