

Louisville Public School  
Board Meeting  
September 13, 2020

President Winkler called the regular Board meeting to order at 6:00 PM. Members present by roll call: Mixan, Habrock, Christiansen, Osterloh, and Winkler. Member Habrock made a motion to excuse member Simon; seconded by Christiansen. Members voting aye: Osterloh, Mixan, Habrock, Christiansen, and Winkler. Members voting no: none. 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 Open Meeting Act information was posted as required.

Correspondence: Thank you notes from Kevin White, Deb Cunningham, and the family of Wes Shepard; 2020-2021 Taher Calendar; ALICAP Safety Honor Roll certificate.

Board member Osterloh made a motion to approve the following consent agenda: a.) minutes of the August 9, 2021, regular board meeting, and the August 30<sup>th</sup>, 2021, Special 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: Winkler, Christiansen, Habrock, Mixan, and Osterloh. Members voting no: none. Motion carried 5-0.

### General Fund September Bills

Airgas-Rent argon	\$125.10
ALICAP-Worker's Comp Premium Contribution	\$79,383.00
Amazon Business-Mtc. Supplies, District, technology & class supplies, Algebra textbooks	\$3,954.50
Apex Garage Door Service-service call, remotes, adjust doors	\$290.00
Apple, Inc.-IPAD, TV HD, CPUs	\$2,795.75
Beck, J.-Coaching training	\$50.00
Blick Art Materials-Paper	\$19.57
Carole's Flowers-Funeral flowers	\$63.00
City of Louisville-Water/Sewer	\$1,039.89
Class Intercom-Annual Platform	\$995.00
Comfort Inn Kearney - Admin conference	\$749.70
Crete News-Transportation pad supplies	\$223.44
Culligan-Bottled water	\$103.80
Decker Equipment-Mtc. Supplies	\$151.65
Delta Electric-Electrical updates/repairs	\$2,651.55
ESU #5-SNDLC Consortium	\$3,500.00
ESU #10-August off-site backups	\$337.50
Electronic Sound-School bell Mtc.	\$277.50
Farber, A.-Mileage for admin conferences	\$236.32
Filter Shop-Filters	\$479.97
Flinn Scientific Inc.-Science supplies	\$13.80
Frontier Fire Equipment Co.-Annual inspection	\$468.50
Gibbons, Garry-Bus License renewal	\$63.50
Grainger-hydraulic door closers, bathroom fixtures, Mtc. Supplies	\$1,640.65
Heartland Family Service-Elementary SpEd services	\$4,471.00
Holl, Kristi-Flocabulary annual plan	\$120.00
Home Depot-Mtc. Supplies	\$189.76
Hometown Leasing-Copier lease	\$1,399.79
Houghton Mifflin Harcourt-Elem. Science, MS Science	\$8,646.30
Huntel Comm.-Phones	\$567.80
IHE-Klein, Petersen conference	\$50.00
Innovative Office Solutions-MS/HS class supplies	\$94.50

Integrated Rehab-DOT physical exam	\$60.00
Interstate Power Systems-Bus repairs	\$536.66
Intrado-School Messenger 12-month service	\$1,251.72
Jensen Publishing Inc.-Library subscription	\$35.00
Johnson, A.-Staff development	\$103.81
John's Appliance-Refrigerator repairs	\$661.16
Junior Library Guild-Elementary & HS books	\$3,998.05
Just for Kids Therapy-PT/OT	\$3,038.75
KSB School Law-Aug legal fees	\$7,890.00
Klein, T.-Flocabulary	\$96.00
KnowBe4-security training	\$460.48
LHS Activities-One-Act budget	\$2,000.00
Lakeshore Learning-Elementary supplies	\$172.43
Lay, E.-Class supplies	\$321.73
Learning Without Tears-Paper, workshop	\$382.50
Lou's Sporting Goods-Basketball Board, Football supplies	\$1,530.77
The Market-PBIS, Class & Preschool supplies	\$727.54
McGraw Hill, LLC. -Grade 1 book, reading workbook, Grade 2 Social Studies	\$977.93
Meyer Laboratory-Cleaning supplies	\$523.78
Midwest Alarm Services-Fire alarm monitoring, inspection	\$1,339.56
Mill Creek Auto Parts-Mtc. Supplies, Transportation supplies, Auto class supplies	\$772.81
Mitchell1-Shopkey renewal	\$1,099.00
NASB-Becker, Niemoth membership	\$70.00
NCSA-Mathis Admin Conference	\$322.00
NRCSA-Farber, A. membership dues	\$75.00
Nebraska/Central Equipment, Inc.-Bus repairs	\$882.12
Nebraska Safety Center-Pupil transportation in-service	\$250.00
NCS Pearson, Inc.-Preschool/SpEd record forms/scoring	\$177.00
Omaha World Herald-Publish budget	\$4,388.40
One Source-Background checks	\$333.00
OPC Direct-Mtc. Supplies	\$3,353.03
OPPD-Electricity	\$11,641.99
Overdrive, Inc.-Digital Library Annual Collection	\$1,000.00
Papillion Sanitation-service	\$670.88
Pinnacle Bank CC-News2you, conferences, staff dvlp, funeral flowers, ASHA membership, STB kits	\$2,553.94
Plattsmouth Journal-Publication	\$350.86
Presto-X-Pest Mtc. Service	\$66.00
Quill-District Supplies, HS office supplies	\$314.82
Ralston Public Schools-Hearing services	\$581.92
Savvas-MS National Journal	\$1,346.27
Schmitt Director Center-Music reeds	\$14.29
School Specialty-class supplies	\$26.61
Shell Fleet Plus-Paper delivery	\$10.00
Shepard Floors-Gym Floor Refinishing	\$1,925.00
Specialty Press-School Psych forms	\$198.00
Sphero-Power pack	\$2,078.84
Springfield Ace Hardware-Mtc. Supplies, football supplies	\$217.21
Symmetry Energy Solutions, LLC-Natural Gas	\$4,413.49
Taylor Oil Company-Gasoline	\$713.84
The Journal-Library subscription	\$56.00
Toelle, M.-Oriental Trading Elem. Supplies	\$159.67
TK Elevator-Elevator service	\$255.96
TruGreen-Lawn service	\$1,120.39
Ty's Outdoor-Mtc. Supplies	\$518.49

Unite Private Networks, LLC. - Network	\$835.73
Vavra N.-Class supplies	\$292.82
Vector Solutions-Staff Evaluation and PD Tracking	\$1,957.05
Verizon-Phone service	\$41.93
WageWorks-Monthly admin/compliance fee	\$187.50
WaterLink-Monthly Water Treatment (2 months)	\$1,916.00
Windstream-Phone	\$981.10

**Total General Fund Bills**

**\$189,429.67**

**Building Fund Bills**  
**Total Building Fund Bills**

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

Public Comment: None.

Director of Learning Dr. Amber Johnson updated the board on Curriculum-Instruction-Assessment; James Stewart presented an Action Plan Update on the \$87,154.00 reVision grant that was awarded to the district for strengthening and improving Career and Technical Education; NWEA and MAP testing should wrap up September 17<sup>th</sup> with results presented to the board at the October meeting; the public release of 2021 NSCAS Growth data is currently scheduled for September 17<sup>th</sup>. More information will be shared with the board at the October meeting.

Elementary Principal Shane Mathis shared with the Board that 117 participants read over 78,000 minutes in the Summer Reading Challenge; Elementary Student Council is starting up with Mrs. Lay as their sponsor; PBiS/Class Dojo update; the new Elementary Sensory Room is receiving a lot of use.

Middle School/High School Principal Cameron Soester talked about Homecoming Week; Tyler Dahlgren from the Nebraska Public School Advantage came to the school and interviewed the SkillsUSA leadership and Mr. Zweep. We will share the article when Tyler finishes; Mr. Little has been working hard to organize "youth nights" at our sporting events to engage the community.

Superintendent Farber discussed the application for a sport or organization; two heat pumps need to be replaced; update on the ESSERS 3 grant. Mr. Farber updated the board on a crack on an area of the track and a drainage issue that has developed beneath the mezzanine area of the football stadium. Mr. Farber thanked Kara Habrock, Monty Habrock, and Bob Norris for their assistance in locating the drain that was not operating correctly.

Agenda Item 1: Board member Winkler informed the audience that this is the seventh year in a row that the district has lowered the levy for the coming school year budget. Member Cindy Osterloh made a motion to approve the 2021-2022 Budget as presented; seconded by Habrock. Members voting aye: Mixan, Habrock, Christiansen, Osterloh, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 2: Board member Christiansen made motion to approve the following resolution for the 2021-2022 Louisville Schools tax levy:

"WHEREAS Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Louisville Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request: NOW, THEREFORE, the Governing Body of Louisville Public Schools resolves that:

1. The 2021-2022 property tax request be set at:
 

General Fund:	\$ 6,167,071.00
Bond Fund:	\$ 656,566.00
Special Building Fund:	\$ 306,202.00
Qualified Capital Purpose Undertaking Fund:	\$ --
2. The total assessed value of property differs from last year's total assessed value by 5.51 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.106248 per \$100 of assessed value.
4. Louisville Public Schools proposes to adopt a property tax request that will cause its tax rate to be 1.156499 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Louisville Public Schools will increase last year's budget by 4.85 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

seconded by Habrock. Members voting aye: Osterloh, Mixan, Habrock, Christiansen, and Winkler. Members voting no: none. Motion/resolution passed 5-0.

Agenda Item 3: Discussion on district policies 4002-4010.

Agenda Item 4: Board Member Habrock made a motion to appoint Mr. Soester as the Title IX Decision Maker for the District; seconded by Mixan. Members voting aye: Winkler, Christiansen, Habrock, Mixan, and Osterloh. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Negotiations. The Board was advised that the Negotiations committee needs to meet with staff prior to November 1.

Agenda Item 6: Discussion on baseball. Community discussion on adding baseball to the activities offered at Louisville. Jeremy Savage presented the seven reasons he felt that baseball would be a beneficial addition to the offerings at Louisville. Among those reasons were the success that the Legion baseball team has had in the last 10 years with 3 State championships and 3 3<sup>rd</sup> place finishes at State; In the last 3 years there have been 6 members of the team furthering their education with the assistance of baseball scholarships, Title IX requirements, Louisville is losing multi-sport athletes to other districts that have baseball, coop opportunities, cost, and existing staff that could coach baseball. Brian Sorensen and Trevor Scholting also spoke about resident students optioning to schools that have a baseball program. John Winkler shared the document the parents would need to use to apply for consideration of a sport being added.

Agenda Item 7: Discussion of reVision Grant. This was discussed at the beginning of the meeting.

The board recessed from 7:00-7:30 PM

Agenda Item 8: Discussion on district and facility growth and the financial impact to the district.

**Future board calendar:**

TBA-Negotiations meeting

Regular Board Meeting - October 11, 2021 - 6:00 PM, Louisville Public Schools Music Room.

Steering Committee Meeting - October 11, 2021 – 7:30 PM- LPS 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 Christiansen. Members voting aye: Winkler, Christiansen, Osterloh, Habrock, and Mixan. Members voting no: none. Motion carried 5-0.

Board President Winkler adjourned the meeting at 9:16 PM.

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President

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Secretary