

Louisville Public School
Board Meeting
October 11, 2021

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

Board member Simon made a motion to approve the following consent a.) minutes of the September 13, 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, Osterloh, Mixan, Christiansen, Habrock, Winkler. Motion carried 6-0.

General Fund October Bills

Airgas-Rent argon	\$125.10
Amazon Business-Preschool, technology, class, library, SpEd, Mtc. & nurse supplies, desk, Revision	\$7,179.59
Apple, Inc.-IPAD, TV HD, CPUs	\$687.00
Boyle, K. School Psych materials	\$68.50
CDW-G-Computer supplies	\$2,800.00
Cengage Learning-National Geographic	\$111.41
City of Louisville-Water/Sewer	\$1,091.57
Classlink-Analytics & new license	\$141.00
Copple-windshield repair	\$52.50
Culligan-Bottled water/salt	\$317.25
Delta Electric-Electrical updates/repairs	\$1,249.40
ESU#3-CPI Recertification, Cognitive Behavior	\$500.00
Electronic Sound-Clock assembly	\$411.18
EAI Education-Elementary supplies	\$178.45
Filter Shop-Filters	\$43.17
Fleet US-HS supplies	\$163.38
Follett-Library catalog	\$972.19
Grainger-Mtc. Supplies	\$701.47
Hayes Mechanical-install water softener, HP	\$14,045.47
Heartland Family Service-Elementary SpEd services	\$5,260.00
Helm-Drinking fountain labor	\$1,500.00
Hometown Leasing-Copier lease	\$1,399.79
Huntel Comm.-Phone tech support	\$115.00
Integrated Rehab-DOT physical exams	\$240.00
Interstate Power Systems-Bus repairs	\$1,319.63
Just for Kids Therapy-PT/OT	\$3,185.00
JW Pepper-Music	\$102.74
KSB School Law-Sep legal fees	\$3,370.00
Lincoln Electric-ReVision grant plate guard	\$207.54
Loftus Septic Pumping-Portable toilet	\$135.00
Lou's Sporting goods-Ice bags	\$141.65
Louisville Activity Fund-A. Johnson NACIA curriculum retreat	\$130.00
MMC contractors-Fix leaks, water heater repair	\$910.00
The Market-Class, preschool & SpEd supplies	\$478.98
Menards-Woods supplies	\$720.51
Mill Creek Auto Parts-Auto class supplies, transportation parts	\$675.11
Mosyle Corporation-Mosyle license fee	\$1,816.60

NASB-Membership meeting	\$75.00
NCS Pearson, Inc.-Preschool/SpED record forms/scoring	\$626.50
Nebraska Dept. of Ed.-Early Childhood Coach training	\$50.00
Nebraska Extension Cass County-KG presentation	\$20.00
Nebraska FCCLA-Cole conference	\$20.00
NU Motion-Superstand Youth Stander	\$3,849.28
One Source-Background checks	\$5.00
OPC Direct-Mtc. Supplies	\$2,244.74
OPPD-Electricity	\$15,112.91
Oregon Laminations Company-preschool supplies	\$40.90
Papillion Sanitation-service	\$585.75
Petty Cash-District postage, Conference expense, car wash	\$152.48
Pinnacle Bank CC-Class supplies, conferences, key, floor mats	\$1,567.65
Plattsmouth Journal-Publication	\$142.22
Pomp's Tire service-Bus 7 tire service	\$125.00
Presto-X-Pest Mtc. Service	\$70.00
Pyramid School Products-flags, safety supplies	\$308.78
Quill-District & Preschool supplies	\$533.22
Reach Companies LLC-Nitrile Gloves	\$6,712.50
School Specialty-class supplies	\$117.46
Shell Fleet Plus-Paper delivery	\$10.00
Soter Technologies, LLC.-Vape Detector support/mtc.	\$600.00
Springfield Ace Hardware-Mtc. Supplies	\$40.34
Striv-Website hosting and security	\$695.00
TK Elevator-Elevator service	\$737.50
Taylor Oil Company-Gasoline	\$2,255.82
Unite Private Networks, LLC. - Network	\$835.73
Verizon-Phone service	\$83.80
VEX Robotics, Inc.-Robotics supplies	\$342.17
WaterLink-Monthly Water Treatment	\$958.00
Windstream-Phone	\$1,014.72

Total General Fund Bills

\$92,478.65

Building Fund Bills
Total Building Fund Bills

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

Agenda Item 1: Public Comments: None

Agenda Item 2: Elementary Principal Mr. Mathis shared the plan for hybrid parent-teacher conferences. He discussed the current COVID protocols with thanks for the student cooperation. Mr. Mathis gave a lunchroom update and explained the success of being back in the cafeteria. The 5th graders recently went on a field trip to the fairgrounds and the 1st graders will be going to Bloom Where You Are Planted later this month.

MS/HS Principal Mr. Soester stated that there will be a senior parent meeting on Wednesday, October 13th. The paren- teacher conferences for MS/HS will be in person. Mr. Soester expressed his appreciation for the staff and their efforts.

Director of Learning Dr. Amber Johnson talked about the Fall MAP Growth Data Trend Report that was included in the board report. There will be Professional Learning on October 8, 2021, including 1) NSCAS Growth and NWEA MAP data review (both buildings) 2) Elementary – Science of Reading, Vector Training, DESSA 3) Secondary – Priority standards alignment and uploading information into e-Doctrina. Dr. Johnson also updated the board on the Corrective Reading Update for SpEd being implemented by T. Smith, M. Richards and N. Krause.

Superintendent Mr. Farber shared the Superintendent Evaluation. John Winkler will send a survey link to the board members and will create the final document for review. Mr. Farber made a request to the board for a calendar change

to use November 22 & 23 for staff work time to focus on improving student achievement goals. There was discussion on current shortages of food, officials and teachers. It was stated that there will be emergency operations training provided by NDE for two days in November and will involve 6 team members. The repairs needed for the drains by the stadium seating were discussed with a recommendation to open it up soon to get bids for repair.

Agenda Item 3: The American Civics Committee met at 5:30 prior to the board meeting. Kara Habrock reported on fall compliance.

Agenda Item 4: Andy Mixan reported on many comments about the cold gym with the new air conditioning. Kara Habrock reported that Sheri White had positive comments about the new bus loading area for the elementary students.

Agenda Item 5: Board member Habrock made a motion to approve District Policies 4002-4010 as presented; seconded by Christiansen. Members voting aye: Osterloh, Mixan, Christiansen, Habrock, Winkler and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Discussion on Board Policies 4011-4011.1. Board policies can be found at <https://lpslions.org/district/board-of-education/>. Discussion and vote at November 8th board meeting.

Agenda Item 7: Negotiations were discussed and there will be an initial meeting prior to November 1, 2021. The committee includes board members Osterloh, Mixan and Simon. Cindy Osterloh sent an initial email to LEA.

Agenda Item 8: Board member Osterloh made a motion to accept the resignation of K-12 special education teacher Annise York, effective September 24, 2021, with regret; seconded by Mixan. Members voting aye: Mixan, Christiansen, Habrock, Winkler, Simon, Osterloh. Members voting no: none. Motion carried 6-0.

Agenda Item 9: Board member Simon made a motion for the sale of surplus items: 1960's model lathe and 4 old ovens in FAC room; seconded by Osterloh. Members voting aye: Christiansen, Habrock, Winkler, Simon, Osterloh and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Superintendent Farber updated the board on expenses as related to ESSER 3 funds.

Agenda Item 11: Board member Simon made a motion to adopt the adjustments to the school calendar as discussed, adding two additional staff professional development days on Monday, November 22 and Tuesday, November 23; seconded by Habrock. Members voting aye: Habrock, Winkler, Simon, Osterloh, Mixan and Christiansen. 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 Habrock made a motion to adjourn the meeting; seconded by Mixan. Members voting aye: Winkler, Mixan, Habrock, Christiansen, and Osterloh. Members voting no: none. Motion carried 6-0. The meeting at 8:51 PM.

President

Secretary