

Louisville Public School  
Board Meeting  
November 08, 2021

President Winkler called the regular Board meeting to order at 6:30 PM. Members present by roll call: Winkler, Mixan, Christiansen, Simon, Osterloh, Habrock. 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 Keep Cass County Beautiful and Walsworth.

Board member Simon made a motion to approve the following consent a.) minutes of the October 11, 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: Mixan, Christiansen, Simon, Osterloh, Habrock, Winkler. Motion carried 6-0.

### General Fund November Bills

Airgas-Rent argon, Science supplies	\$256.23
Amazon Business-Technology, Mtc., library, safety and district supplies	\$2,440.69
Bok Financial-Debt agent fee	\$200.00
CDW-G-Computer supplies	\$26.11
Career Safe-OSHA curriculum	\$50.00
Cassgram-Surplus sale ad	\$65.00
Cat Financial-Skid steer loader lease	\$3,296.95
City of Louisville-Water	\$964.16
Crete News-Staff absence forms	\$1,089.00
Culligan-Bottled water/salt	\$311.55
ESU#3-Pyramid Module, ASD & CPI Train, Counselor train, SpEd & Psych services, Science Olympiad	\$34,201.25
ESU Coordinating Council-Powerschool membership	\$6,000.00
Echo Group, Inc.-Mtc. Supplies	\$1,581.09
Filter Shop-Filters	\$1,738.08
Fleet US-HS supplies	\$1,168.48
Grainger-Mtc. Supplies	\$170.15
HarrisSchool Solutions-ESP data team mtc., W2s, 1099s, AA & FA Datateam Mtc.	\$6,005.02
Hayes Mechanical-water leak repairs, HP 147	\$4,421.40
Heartland Family Service-Elementary SpEd services	\$5,260.00
Hometown Leasing-Copier lease	\$1,399.79
Houghton Mifflin Harcourt-Elementary science	\$429.86
Huntel Comm.-MiVoice Office	\$325.00
ISTE-Technology membership	\$65.00
JW Pepper-Music	\$101.25
Just for Kids Therapy-PT/OT	\$3,185.00
KSB School Law-Oct legal fees	\$2,330.00
Kurrus, Jeff-Author visit/writer workshop	\$400.00
Learning without Tears-Flip crayons	\$48.40
Lincoln Electric-ReVision grant plasma cutting system, CAD, CAD upgrade	\$28,767.76
Loftus Septic Pumping-Portable toilet	\$135.00
Louisville Activity Fund-2021 Yearbook class curriculum	\$2,452.30
Lou's Sporting goods-football pants	\$106.00
The Market-Class supplies	\$465.43
McGraw Hill-Reading workbook	\$90.92
Medical Enterprises, Inc.-Drug screens	\$720.00
Menards-Wood for Preschool shed	\$2,441.10
Merkwan, Leah-TPOT evaluation	\$841.14

Meyer laboratory, Inc.-Mtc. Supplies	\$267.75
Mill Creek Auto Parts-Auto class, Transportation & Mtc. supplies	\$348.21
Miracle Recreation-Playground equipment	\$937.82
NASB-Membership meeting, A. Farber State Ed. Conference	\$417.00
NCSA-A. Johnson dues, A. Farber conference	\$720.00
NCS Pearson, Inc.-Psych response booklets	\$110.00
Nebraska/Central Equipment, Inc.-Bus harness	\$318.35
Nebraska Dept. of Ed.-Early Childhood Coach training	\$20.00
Nebraska Furniture Mart-FACS stoves ReVision grant, chair credit	\$4,594.45
OPC Direct-Mtc. Supplies	\$1,896.77
OPPD-Electricity	\$12,506.41
One Source-Background checks	\$136.50
Papillion Sanitation-service	\$670.88
Pinnacle Bank CC-Staff learning, ReVision grant, postage, State Cross Country	\$571.02
Pioneer Underground Lawn Sprinklers-Winterization	\$395.00
Plattsmouth Journal-Publication	\$125.80
Powerschool-additional licenses	\$145.75
Presto-X-Pest Mtc. Service	\$70.00
Productivity Inc.-Lathe ReVision grant	\$20,797.43
Quality Inn-State Cross Country rooms	\$365.60
Quill-District supplies	\$530.07
Schmitt Music-Instrument supplies	\$18.48
Shred-It-service	\$93.38
Springfield Ace Hardware-Mtc. & Auto class Supplies	\$77.45
Taese-SpEd Law Conference	\$375.00
Taylor Oil Company-Fuel	\$2,350.25
Tekk International-4 Radios	\$608.00
TruGreen-Lawn service	\$1,120.39
Utilities Service Group-CCTV sewer pipe	\$550.00
US Games-License for PE classes	\$199.00
Unite Private Networks, LLC. - Network	\$420.09
Verizon-Phone service	\$12.94
WageWorks-monthly admin/compliance fee	\$198.50
Windstream-Phone	\$1,051.86
Wonder WorkShop-Dash robots, teacher success packs	\$1,144.95
<b>Total General Fund Bills</b>	<b>\$167,714.21</b>

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

Agenda Item 1: Public Comments: None

Agenda Item 2: Elementary Principal Mr. Mathis spoke on the following: He expressed thanks for the high attendance at parent-teacher conferences. The elementary food drive brought in 2300 items. The students are working on student videos with PBis = respect. Students are earning lunch with the Principal on Fridays. There is a schedule change and the K-5 concert will be on December 20<sup>th</sup>. Mrs. Krejci spoke about the success of the Scholastic Book Fair.

MS/HS Principal Mr. Soester spoke on the following: He expressed his appreciation for the staff and their efforts. The winter sports are kicking off. He was grateful to meet parents at parent-teacher conferences. He appreciates notes and acknowledgement received from the students. Runza will be at LPS October 9 to recognize Lea Kalkowski as student of the week. Mr. Soester is working with the PTO to implement senior signings for college, military and workforce. He is also working on a bid with John Baylor to implement preparation for the ACT at LPS.

Director of Learning Dr. Amber Johnson expressed thanks for the upcoming Professional workdays on November 22 & 23. NDE has not approved the public release of NSCAS Growth updates. Winter MAP testing will be December 1-17 for K-10.

Superintendent Mr. Farber gave the following updates: A shared ESU #3 mental health professional has been selected. LPS will host a vaccination clinic November 22, 1-3pm. It is open to interested families including ages 5 and up vaccinations and boosters.

Agenda Item 3: None

Agenda Item 4: None

Agenda Item 5: Mr. and Mrs. Kalkowski discussed their experience with PSAT testing at LPS. Board president Winkler spoke for the board and apologized for the district. Members Mixan and Habrock echoed the apology.

Agenda Item 6: Board member Osterloh made a motion to approve District Policies 4011-4011.1 as presented; seconded by Mixan. Members voting aye: Christiansen, Simon, Osterloh, Habrock, Winkler, Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 7: Discussion on Board Policies 4012-4013. Board policies can be found at <https://lpslions.org/district/board-of-education/>. Discussion and vote at December 13th board meeting.

Agenda Item 8: There was an initial meeting with the board negotiations committee and LEA.

Agenda Item 9: Discussion was held on the ESSER 3 funds.

Agenda Item 10: The district is waiting for the Title 9 report from attorneys. A special board meeting will be held to discuss new sports/activities after receipt.

Agenda Item 11: Board President Winkler asked if there is a motion for the board to enter closed session to discuss Personnel issues which is in the school district and the public's interest to discuss in closed session. Board member Habrock so moved, seconded by Simon. Roll call vote at 7:28 pm. Members voting aye: Simon, Mixan, Habrock, Osterloh, Christiansen, Winkler. Members voting no: none. Motion carried 6-0.

Simon absent 7:59-8:17

Mixan absent 8:17-8:19

Board member Mixan made a motion to exit executive session seconded by Osterloh. Roll Call vote at 9:09. Members voting aye: Habrock, Simon, Mixan, Christiansen, Osterloh, Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 12: Discussion was held on Superintendent Evaluation

As there was no other business before the board, President Winkler called for a motion to adjourn. Board member Mixan made a motion to adjourn the meeting; seconded by Habrock. Members voting aye: Winkler, Simon, Mixan, Osterloh, Habrock, Christiansen. Members voting no: none. Motion carried 6-0. The meeting at 9:30 PM.

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President

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Secretary