

Louisville Public School
Special Board Meeting
November 15, 2021

Meeting held at Alley Poyner Macchietto Architecture, 1516 Cuming Street, Omaha, NE 68102

President Winkler called the Special Board meeting to order at 1:01 PM. Members present by roll call: Mixan, Christiansen, Osterloh, Simon, and Winkler. Board member Osterloh made a motion to excuse member Habrock; seconded by Mixan. Members voting aye: Mixan, Christiansen, Osterloh, Simon, and Winkler. Members voting no: none. Motion carried 5-0.

Notice of the special 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.

Agenda Item 1: Discussion was held on District Growth. Louisville School Board Members and Superintendent Farber met with APMA and Boyd Jones representatives to further discuss district challenges related to growth and facility needs. The board will continue to evaluate and discuss at their regular monthly board meetings.

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 Mixan. Members voting aye: Mixan, Christiansen, Osterloh, Simon, and Winkler. Members voting no: none. Motion carried 5-0. The meeting adjourned at 2:57 PM.

President

Secretary