

Louisville Public School
Board Meeting
December 13, 2021

President Winkler called the regular Board meeting to order at 6:30 PM. Members present by roll call: Habrock, Mixan, Osterloh, Simon, 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: Holiday cards from vendors.

Board member Habrock made a motion to approve the following consent a.) minutes of the November 8th, 2021, Regular Board meeting and the November 15th, 2021, Special 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, Mixan, Christiansen, Osterloh, Habrock, and Winkler. Motion carried 6-0.

General Fund December Bills

Airgas-Rent argon, Science supplies	\$135.58
Amazon Business-Technology, office & safety supplies, Library books, ReVision Grant	\$1,906.14
Apple-Ipad and Apple Pencil	\$718.00
Biesterfeld, J.-Fuel	\$75.36
Brooklyn Publishers-Speech scripts	\$49.50
Carolina Biological Supply Co.-Biology supplies	\$478.58
Cassgram-special meeting ad	\$91.00
CDW Government-3 YR Ext warranty/Tech svc.	\$382.20
ChromebookParts.com-Module	\$129.99
City of Louisville-Water, concrete disposal	\$1,042.24
Cory Greenwood Speaks-Social-Emotional learning	\$1,500.00
Culligan-Bottled water/salt	\$146.95
ESU#3-SpEd & Psych services	\$24,635.25
Echo Group, Inc.-Mtc. Supplies	\$155.88
Environmental Air Technology-Draft Table - ReVision Grant	\$5,683.26
Farber, A.-Mileage	\$152.32
Flinn Scientific, Inc.-Science supplies	\$138.49
Frontline Education-Applicant Tracking	\$2,305.34
Grainger-Mtc. Supplies	\$130.43
Hayes Mechanical-Heat pumps, gas leak, boiler	\$22,093.92
Heartland Family Service-Elementary SpEd services	\$4,997.00
Holiday Inn-Kearney, Ne-AD Convention	\$219.90
Home Depot-Mtc. Supplies	\$223.24
Hometown Leasing-Copier lease	\$1,399.79
Interstate Power Systems-Quarterly inspections	\$2,835.16
JD Drama Publishing-Speech Script	\$7.00
Just for Kids Therapy-PT/OT	\$2,502.50
Krejci, A.-Conference hotel	\$532.52
KSB School Law-Nov legal fees	\$6,465.07
Loftus Septic Pumping-Portable toilet	\$135.00
Louisville Activity Fund-Reimburse Newsletters, Staff photo	\$713.84
Lou's Sporting Goods-BB Jersey shipping	\$9.99
The Market-Class and office supplies	\$518.58
Medical Enterprises, Inc.-Drug screens	\$360.00
Menards-Industrial Tech supplies	\$219.56
Mill Creek Auto Parts-Transportation & Mtc. supplies	\$791.84
Morrisey Engineering, Inc.-Bidding services West Cooling Tower	\$2,500.00
National Pen-Pens	\$355.90
NCSA-M. Huber tech conference	\$129.00

Nebraska/Central Equipment, Inc.-Bus taillight	\$44.48
OnToCollege-ACT Prep for 2022	\$8,300.00
OPC Direct-Mtc. Supplies	\$3,041.80
OPPD-Electricity	\$9,468.73
One Source-Background checks	\$5.00
Papillion Sanitation-service	\$776.31
Pinnacle Bank CC-SpEd supplies, State XC meals, District credit, Funeral flowers, State Esports	\$964.80
Plattsmouth Journal-Publication	\$138.84
PowerSchool-additional licenses	\$251.75
Presto-X-Pest Mtc. Service	\$70.00
Quill-District supplies	\$447.66
REW Materials-Ceiling tiles	\$440.64
Schmitt Music-Instrument supplies	\$84.56
Springfield Ace Hardware-Transportation & Mtc. supplies	\$270.97
Taylor Oil Company-Fuel	\$3,148.63
ThinkSpacelT-Microsoft Minecraft, Microsoft Office 365	\$1,328.40
TK Elevator Corporation-Maintenance	\$264.36
TruGreen-Lawn service	\$2,020.39
Unite Private Networks, LLC. - Network	\$835.73
Virginia Tech-Cyber.org enrollments	\$240.00
Vogt, A.-Fuel	\$13.10
WageWorks-monthly admin/compliance fee	\$198.50
Waterlink-Monthly Water Treatment (2 months)	\$1,916.00
Windstream-Phone	\$1,051.62

Total General Fund Bills

\$122,188.59

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: Administrative reports were included in the board packet. President Winkler advised the board to contact the administration if they had any questions.

Agenda Item 3: Member Osterloh updated the board on Negotiations with the LEA.

Agenda Item 4: None

Agenda Item 5: Discussion and update on information pertinent to questions from the December 6th, 2021, special meeting with regards to the addition of Spring Sports, specifically Boy's Golf and Baseball. At the conclusion of the discussion, Board Member Mixan made a motion to adopt Boy's Golf and Baseball beginning the spring of the 2022-2023 school year; seconded by Christiansen. Members voting aye: Christiansen, Simon, Winkler, Habrock, Osterloh, and Mixan. Members voting no: none. Motion carried 6-0.

Agenda Item 6: Board member Osterloh made a motion to approve District Policies 4012-4013 as presented; seconded by Simon. Members voting aye: Simon, Mixan, Christiansen, Osterloh, Habrock, and Winkler. Members voting no: none. Motion carried 6-0. Board policies can be found at <https://lpslions.org/district/board-of-education/>.

Agenda Item 7: Discussion on Board Policies 2009, 4063, 6004, 6013, 6020. Discussion and vote at January 10th, 2022, board meeting.

Agenda Item 8: Negotiations. This was discussed earlier in Board committee update.

Agenda Item 9: Board member Christiansen made a motion to approve the small gym HVAC bid from Rasmussen Mechanical for the amount of \$367,234.00, to be completed by 08/05/2022; seconded by Simon. Members voting aye: Habrock, Osterloh, Christiansen, Mixan, Simon, and Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 10: Board member Osterloh made motion to approve the West Cooling Tower replacement with a bid from Mechanical Systems in the amount of \$231,150.00, to be completed by 08/05/2022; seconded by Mixan. Members voting aye: Mixan, Christiansen, Osterloh, Habrock, Winkler, and Simon. Members voting no: none. Motion carried 6-0.

Agenda Item 11: Board member Osterloh made a motion to approve a two-year softball co-op with Conestoga Schools for the 2022 and 2023 softball seasons; seconded by Habrock. Members voting aye: Simon, Mixan, Christiansen, Osterloh, Winkler, and Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 12: President Winkler regrettfully announced the resignation of board member Osterloh. He thanked Mrs. Osterloh for her 41 years of service to the patrons and students of the district and for her leadership on the board. Members Habrock, Mixan spoke of their respect and gratitude of her service. Board member Habrock made a motion to approve the resignation of board member Osterloh effective December 27, 2021; seconded by Mixan. Members voting aye: Simon (regrettfully), Mixan, Christiansen, Habrock, and Winkler. Members voting no: none. Members abstaining: Osterloh. Motion carried 5-0-1.

Notice of School Board Vacancy. A vacancy on the Louisville Public Schools Board of Education was created on December 27, 2021. The vacancy occurred due to a resignation by Ms. Cindy Osterloh, which was accepted by the board on that date. The term of this position will expire on the first Thursday after the first Tuesday in January 2023.

Interested parties should contact Superintendent of Schools, Andrew Farber at (402) 234 - 3585 for additional information.

Future Board Calendar: Negotiations Meeting-TBA
Regular Board Meeting-January 10, 2022, 6:30 PM

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: Simon, Christiansen, Habrock, Osterloh, Mixan, and Winkler. Members voting no: none. Motion carried 6-0. The meeting adjourned at 7:30 PM.

President

Secretary