

Louisville Public School
Board Meeting
January 10, 2022

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

The Board reorganized at this time. Board member Simon made a motion to nominate John Winkler for president; seconded by Habrock. Board member Simon made a motion to close nominations; seconded by Christiansen. Roll call vote: Members voting aye: Mixan, Habrock, Christiansen, Simon, and Winkler. Members voting no: none. Motion carried 5-0. John Winkler was elected President with a 5-0 vote. Nominations for Treasurer were opened. Board member Christiansen made a motion to nominate Andy Mixan for Treasurer; seconded by Simon. Board member Simon made a motion to close nominations; seconded by Habrock. Members voting aye: Habrock, Simon, Christiansen, Mixan, and Winkler. Members voting no: none. Andy Mixan was elected Treasurer with a 5-0 vote. Nominations were opened for Secretary. Board member Mixan made a motion to nominate Christiansen; seconded by Habrock. Board member Simon made a motion to close nominations; seconded by Habrock. Members voting aye: Habrock, Simon, Christiansen, Mixan, and Winkler. Members voting no: none. Ashley Christiansen was elected Secretary with a 5-0 vote. Nominations were opened for Vice President. Board member Mixan made a motion to nominate Jon Simon for Vice President, seconded by Habrock. Board member Christiansen made a motion to close nominations; seconded by Habrock. Roll call vote: Members voting aye: Christiansen, Habrock, Mixan, and Winkler. Members voting no: none. Member Simon abstained. Jon Simon is elected Vice President with a 5-0 vote.

Board Member Mixan made a motion to appoint President Winkler and Member Simon to the Americanism Committee; seconded by Habrock. Members voting aye: Christiansen, Mixan, Habrock, Simon, and Winkler. Members voting no: none. Motion carried 5-0.

Correspondence: Holiday cards from vendors, 3 Thank you notes from staff.

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 January Bills

Airgas-Rent argon, Science supplies	\$132.23
Amazon Business-HAL, Nurse, SpEd, Library, Mtc. & Business office supplies	\$1,784.80
Awards Unlimited-Service awards	\$372.68
Carolina Biological Supply Co.-Biology supplies	\$19.50
City of Louisville-Water, concrete disposal, sand parking lots	\$938.90
Culligan-Bottled water/salt	\$254.65
Dana F. Cole-Audit services	\$7,500.00
Davis, Marjie-CPR/BLS certification	\$342.00
Delta Electric LLC-receptacles in HS gym	\$1,423.69
ESU#3-SpEd & Psych services, ASD Training	\$24,321.25
Eric Armin Inc.-Elementary supplies	\$26.95
Filter Shop-filters	\$424.61
Grainger-Mtc. Supplies	\$315.55
Harris-Tax forms	\$130.25
Heartland Family Service-Elementary SpEd services	\$4,208.00
Hometown Leasing-Copier lease	\$1,399.79

Interstate Power Systems-Bus 7 repairs	\$1,307.97
JD Drama Publishing-Speech Script	\$14.00
JSM Concrete-Tear out and Haul Off mezzanine concrete	\$5,450.00
Just for Kids Therapy-PT/OT	\$1,527.50
KSB School Law-Dec legal fees	\$1,290.00
Lincoln Electric Company-Welding lab coat	\$77.60
Louisville Activity Fund-Reimburse HOBY registration, Staff photo	\$700.00
Lou's Sporting Goods-Promotional supplies, uniforms, GWR uniforms	\$2,127.35
The Market-Class and office supplies	\$2,854.70
Medical Enterprises, Inc.-Drug screens/2022 Consortium fees	\$538.00
Meyer Laboratory, Inc.-Mtc. Supplies	\$393.65
Mill Creek Auto Parts-Class, Transportation & Mtc. supplies	\$1,372.48
NASB-NE School Law Books/A Farber workshop	\$166.00
NCSA-Principal conference, Legislative Preview	\$480.00
OPC Direct-Mtc. Supplies	\$395.91
OPPD-Electricity	\$9,543.99
Oregon Laminations Company-Elem. Lamination	\$75.85
Papillion Sanitation-service	\$1,562.94
Peak Performance-2021 Football Coverage	\$3,000.00
Pinnacle Bank CC-Esports, Tech. Training	\$623.90
Plattsmouth Journal-Publication	\$166.50
Presto-X-Pest Mtc. Service	\$74.00
Productivity Inc.-Metal Lathe Components ReVision Grant	\$614.79
Quill-District supplies	\$551.89
Soester, C.-MS Spelling Bee	\$175.00
SparqData-Negotiations Software 22-23	\$1,920.00
Stericycle, Inc.-shred documents	\$189.56
Taylor Oil Company-Fuel	\$3,424.33
Textol Systems, Inc.-Elem. SpEd hooks	\$79.61
TK Elevator Corporation-Maintenance	\$487.50
Unite Private Networks, LLC. - Network	\$835.73
WageWorks-monthly admin/compliance fee	\$198.50
Windstream-Phone	\$1,039.17
Total January General Fund Bills	\$86,853.27

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

Agenda Item 1: Public Comments: None

Agenda Item 2: Administrative reports. Elementary Principal Mr. Mathis discussed his plans for masking if he sees an uptick in Omicron positive infections in the elementary. Hope's Closet sponsored an author visit with Julia Cook; an anonymous donor expressed an interest in purchasing one of each of Ms. Cook's books for the elementary library. Kid's Heart Challenge is beginning in the elementary. If the students reach a goal of \$6,000.00, they will be able to tape Mr. Mathis to the wall. Second Semester Parent Teacher conferences are in February. KG-5th grade MAP Growth Data shows promising increases. MSHS Principal Mr. Soester discussed the implementation of Senior Signings with 20 students contacting him with regards to their post-graduation plans. Speaker Corey Greenwood spoke to grades 6-12 on January 6th. MAP testing is still ongoing. PLC Process with 4 guiding questions and Curriculum work with eDoctrina. On January 21st Louisville hosts a Wrestling Tournament. Due to the size of the tournament plans are being made to start school at 8:00 AM and dismiss students at 1:00 PM with staff staying to work on Professional development. The week of January 24th, 2022, the high school will host the "Remember the Fallen" Exhibit. Director of Learning Mrs. Johnson Winter MAP Growth; Winter NSCAS Growth Pilot for grades 6 and 8 in English Language Arts on Wednesday, January 12th. Committee work is being conducted on the adoption of new English Language Arts Curriculum. Superintendent Mr. Farber discussed two items that are on the Legislature's agenda this session. The first being the change in approach to NDE Commissioner and the State Board of Education. The second being changes to the TEOSSA School Funding model.

Agenda Item 3: Board member communication: none

Agenda Item 4: Member Mixan updated the board on negotiations. An agreement has been reached with the LEA teacher's union. The district will absorb the 5.84% increase in health insurance premiums, an increase of \$685.00 on the base pay, sick/personal will be changed to 8 sick days and 4 personal days. The total package increase is 3.24%, \$140,081.00, for the 2022-2023 school year. Board member Habrock made a motion to approve the negotiated agreement for the 2022-2023 school year as presented; seconded by Simon. Members voting aye: Mixan, Habrock, Simon, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 5: Board member Simon made a motion to approve the Special Education Teaching contract beginning with the 2022-2023 school year for Mrs. Emily Cozad, MA Step 7, pending completion of background check; seconded by Mixan. Members voting aye: Simon, Christiansen, Mixan, Habrock, and Winkler. Members voting no: none. Motion carried 5-0.

Board member Simon made a motion, with regrets, to accept the resignation/retirement of James Stewart, Business Instructor, at the end of the 2021-2022 school year; seconded by Mixan. Members voting aye: Mixan, Habrock, Simon, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 6: Board member Christiansen made a motion to approve District Policies 2009, 4063, 6004, 6013, 6020 as presented; seconded by Habrock. Members voting aye: Christiansen, Mixan, Habrock, Simon, and Winkler. Members voting no: none. Motion carried 5-0. Board policies can be found at <https://lpslions.org/district/board-of-education/>.

Agenda Item 7: Board member Habrock made a motion to appoint Mr. Farber as the Non-Discrimination compliance coordinator; seconded by Mixan. Members voting aye: Winkler, Mixan, Habrock, Simon, and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 8: Board member Simon made a motion to approve Dr. Johnson as the Title IX Coordinator and Investigator; seconded by Christiansen. Members voting aye: Mixan, Winkler, Habrock, Simon, and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 9: Board member Christiansen made a motion to approve Mr. Soester as the Title IX Decision Maker; seconded by Mixan. Members voting aye: Christiansen, Mixan, Winkler, Habrock, and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 10: Board member Mixan made a motion to approve Mrs. Allen as the Title IX Mediator; seconded by Simon. Members voting aye: Christiansen, Mixan, Habrock, Simon, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 11: Board member Simon made a motion to approve Mr. Farber as the Title IX Appellate decision maker; seconded by Habrock. Members voting aye: Mixan, Habrock, Simon, Winkler, and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 12: Board member Simon made a motion to approve Louisville Pinnacle Bank as the district financial institution; seconded by Christiansen. Members voting aye: Winkler, Mixan, Habrock, Simon, and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 13: Board member Habrock made a motion to approve the district policies 3057 and 2006 as presented; seconded by Simon. Members voting aye: Christiansen, Simon, Habrock, Mixan, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 14: Board member Simon made a motion to approve district Policy 2005, *Conflict of Interest*, as presented; seconded by Mixan. Members voting aye: Winkler, Mixan, Habrock, Simon, and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 15: Board member Christiansen made a motion to approve district policy 3004, *General Purchasing and Procurement*, as presented; seconded by Simon. Members voting aye: Mixan, Habrock, Simon, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 16: Board member Simon made a motion to approve district policy 3036, *Use of Credit Cards and Identified Users*, as presented; seconded by Mixan. Members voting aye: Simon, Habrock, Mixan, Winkler, and Christiansen. Members voting no: none. Motion carried 5-0.

Agenda Item 17: Board member Mixan made a motion to designate the Omaha World Herald, Plattsmouth Journal, and the Cassgram as the district's legal publication location(s); seconded by Simon. Members voting aye: Mixan, Habrock, Simon, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 18: Board member Simon made a motion to designate Wordware and Efund as the district's lunch software; seconded by Habrock. Members voting aye: Winkler, Mixan, Habrock, Christiansen, and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 19: Board member Christiansen made a motion to approve KSB Law as the Louisville School District legal representation; seconded by Mixan. Members voting aye: Christiansen, Simon, Winkler, Mixan, and Habrock. Members voting no: none. Motion carried 5-0.

Agenda Item 20: Board member Simon made a motion to approve the Covid-19 Leave Addendum to the Negotiated Agreement as presented; seconded by Habrock. Members voting aye: Mixan, Habrock, Simon, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 21: Discussion was held on the number of applicants for the vacant board seat. The board will choose a member, from the applicants, at the February 14, 2022, board meeting.

Agenda Item 22: Discussion was held on district and facility growth.

Future Board Calendar: Board Retreat – January 28, 2022 -1:00 PM APMA
Board Retreat – January 31, 2022 – 6:00 PM Louisville Schools Board Room
Regular Board Meeting-February 14, 2022- 6:30 PM

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: Simon, Christiansen, Habrock, Mixan, and Winkler. Members voting no: none. Motion carried 5-0. The meeting adjourned at 7:28 PM.

President

Secretary