

Louisville Public School
Board Meeting
February 14, 2022

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

Board member Simon made a motion to approve the following consent a.) minutes of the January 10, 2022, Regular Board meeting and the January 28th and January 31st, 2022, Special board meetings; b.) the treasurer's report; c.) the general, building, reimbursement, and activity fund bills; seconded by Christiansen. Roll Call vote: Members voting aye: Habrock, Simon, Mixan, Christiansen, and Winkler. Motion carried 5-0.

General Fund February Bills

Airgas-Rent argon	\$135.58
Amazon Business- Prime, Class, district & technology supplies	\$2,997.23
Brooklyn Publishers-Speech scripts	\$22.75
BSN Sports-Basketballs	\$823.56
Cassgram-Para ad	\$91.00
CDW Government-HDMI Adapters	\$1,800.00
City of Louisville-Water, sand parking lots	\$933.87
Classlink-Annual license	\$2,756.00
Copple-Vehicle repair	\$2,870.11
Culligan-Bottled water/salt	\$126.50
ESU#3-SpEd & Psych services, CPI training	\$22,735.25
Echo Group, Inc.-Mtc. Supplies	\$289.87
EducationQuest Fdn.-Conference	\$25.00
Grainger-Mtc. Supplies	\$393.27
Hayes Mechanical-Annual Preventative Mtc., Heater, Boiler/Cooling Tower repairs	\$14,964.40
Heartland Family Service-Elementary SpEd services	\$4,734.00
Home Depot-Mtc. Supplies	\$79.60
Hometown Leasing-Copier lease	\$1,399.79
Interstate Power Systems-Bus 4&7 repairs	\$1,193.82
Just for Kids Therapy-PT/OT	\$2,128.75
JW Pepper-sheet music	\$353.57
KSB School Law-Jan legal fees	\$477.00
Louisville Activity Fund-Reimburse spelling bee	\$175.00
Louisville Medical Center-DOT physical	\$75.00
Lou's Sporting Goods-GBB shorts/tanks, stretch tape	\$434.20
The Market-Class and office supplies	\$808.25
Medical Enterprises, Inc.-Drug screens	\$36.00
Midwest Alarm-Alarm service	\$433.10
Mill Creek Auto Parts-Class, Transportation & Mtc. supplies	\$959.51
NASB-Annual Membership Dues, Niemoth workshop	\$4,762.00
Nebraska Furniture Mart-vacuums	\$229.98
Nebraska Labor Law Poster Service-Posters	\$99.50
NRCSA-Farber Legislative Forum	\$80.00
OPC Direct-Mtc. Supplies	\$2,281.94
OPPD-Electricity	\$9,985.70
One Source-Background checks	\$125.00
Petty Cash-Superintendent meetings, title for Mtc. Truck, Postage	\$143.38
Pinnacle Bank CC-Elem. Office Furniture, Gifted program, Mtc Supplies, Folding tables	\$3,944.76

Plattsmouth Journal-Publication	\$159.74
Presto-X-Pest Mtc. Service	\$70.00
PSAT/NMSQT-Oct 21 Admin	\$108.00
Quill-District supplies	\$62.03
Ralston Public Schools-SpEd services	\$1,765.26
RMH Systems-Recalibrate scale	\$75.00
Schmitt Music-Instrument supplies	\$6.36
Stanley, A.-Sheet music	\$45.25
Symmetry Energy Solutions, LLC-Natural Gas	\$675.43
Taylor Oil Company-Fuel	\$2,518.51
TK Elevator Corporation-Maintenance	\$1,618.39
Unite Private Networks, LLC. - Network	\$835.73
Vallery, Steve-Commercial Driver's License	\$59.50
Van Meter, Nathan-Aquarium supplies	\$133.12
Verizon-Transportation phone	\$43.46
Vex Robotics, Inc.-Game element kits	\$215.75
WageWorks-monthly admin/compliance fee	\$198.50
Waterlink-Monthly Water Treatment (2 Mos)	\$1,916.00
Windstream-Phone	\$1,007.39
Total February General Fund Bills	\$97,417.66
Alden-Parks Enterprises-Retaining walls	\$23,068.00
Total February Building Fund Bills	\$23,068.00

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

Agenda Item 1: Public Comments: None

Agenda Item 2: Administrative reports were submitted to the board in the board packet.

Agenda Item 3: Board member communication: none

Agenda Item 4: Negotiations. Superintendent Farber informed the board that he intends to increase the secretarial and maintenance salaries by the same percentage as the Certified staff.

Agenda Item 5: Board member Mixan made a motion, with regrets, to accept the resignation of District Business Manager Beverly Becker effective June 30, 2022; seconded by Christiansen. Members voting aye: Winkler, Simon, Christiansen, Mixan and Habrock. Members voting no: none. Motion carried 5-0.

Agenda Item 6: Discussion on the 2022-2023 school calendar. A vote to approve the calendar will at the March 7th, 2022, board meeting.

Agenda Item 7: Board member Christiansen made a motion to approve the contracts of Shane Mathis, Elementary Principal; Cameron Soester, MS HS Principal; Dr. Amber Johnson, Curriculum Director; for the 2022-2023 school year; and Andrew Farber, Superintendent of Schools for the 2022-2023 school year that includes a 3-year extension; seconded by Habrock. Members voting aye: Habrock, Simon, Mixan, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 8: The board then engaged in the process of appointing a new board member to complete Cindy Osterloh's current term. Nine individuals had applied. The applicants were given the opportunity to speak for 3 minutes each. At the conclusion of their presentations the current board members each voted for their top three candidates. After discussion and tallying of the votes, Board member Habrock made a motion to appoint Daniel Witte to the board; seconded by Simon. Members voting aye: Simon, Mixan, Christiansen, Habrock, and Winkler. Members voting no: none. Motion carried 5-0. The following resolution was read by Board President Winkler:

**RESOLUTION to Appoint a New Board Member Monday,
February 14, 2022.**

WHEREAS Ms. Cindy Osterloh was elected as a member of the Louisville Public Schools Board of Education for a term beginning Monday, January 14, 2019, and ending on the first Thursday after the first Tuesday in January 2023

WHEREAS, on December 27, 2021, Ms. Osterloh resigned from the board, and the board accepted her resignation, thereby creating a vacancy; and

WHEREAS NEB. REV. STAT. 32-570(3) provides for the remaining members of the board to fill the vacancy temporarily by appointment of a qualified registered voter; and

WHEREAS the board provided advance publicized notice of this meeting and included on its agenda for this meeting an item to appoint a new member to fill the vacancy; and

WHEREAS Daniel Witte, is an individual meeting the requirements to serve on the school board; and

NOW, THEREFORE BE IT RESOLVED as follows:

1. That after due consideration, the board appoints Daniel Witte to the Louisville Public Schools Board of Education for a term ending on the first Thursday after the first Tuesday in January, 2023
2. The Board Secretary, in collaboration with the Superintendent, shall cause a copy of this resolution to be filed with the Secretary of State or County Clerk.

ADOPTED this 14th day of February 2022.

Motion to approve the Resolution: Habrock; Seconded by Simon.

VOTED YES: Simon, Winkler, Mixan, Christiansen, and Habrock

VOTED NO: None

By: 

President

Future Board Calendar: Board Special Meeting – March 4th, 2022 -2:00 PM APMA
Regular Board Meeting-March 7, 2022- 6:30 PM

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 Christiansen. Members voting aye: Mixan, Winkler, Simon, Christiansen, Habrock, and Witte. Members voting no: none. Motion carried 6-0. The meeting adjourned at 7:21 PM.

President

Secretary