

Louisville Public School
Board Meeting
March 7, 2022

President Winkler called the regular Board meeting to order at 6:30 PM. The Pledge of Allegiance was recited. Members present by roll call: Mixan, Christiansen, Simon, Witte, Winkler. Board member Simon made a motion to excuse board member Habrock; seconded by Christiansen. Roll call vote: Members voting aye: Mixan, Simon, Christiansen, Witte, Winkler. Motion carried 5-0.

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: none.

Board member Christiansen made a motion to approve the following consent a.) minutes of the February 14, 2022 Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Simon. Roll Call vote: Members voting aye: Simon, Christiansen, Witte, Winkler, Mixan. Motion carried 5-0.

General Fund March Bills

Added Touch-Funeral plant	\$56.45
Airgas-Rent argon, ReVision Grant welder & equip.	\$4,742.87
Amazon Business- Library, class, district & technology supplies	\$1,009.31
Amplified IT-Domain 1 yr	\$1,100.00
Career Safe-OSHA Education	\$100.00
Cassgram-Para ad	\$104.00
Chaney Electronics, Inc.-Class soldering project	\$589.80
City of Louisville-Water	\$922.80
Culligan-Bottled water/salt	\$242.65
Decker Equipment-Particle board	\$180.11
Delta Electric LLC-Electric work	\$2,434.69
Des Moines Stamp-District name plates	\$91.00
ESU#3-SpEd & Psych services, SpEd training	\$23,959.09
Fairfield-State cheer hotel	\$959.70
Filter Shop-Filters	\$684.10
Grainger-Mtc. Supplies	\$76.62
Hagge, T.-Science conference hotel/air	\$483.48
Hayes Mechanical-JACE Certificate, install 5 ton HP	\$11,811.21
Heartland Family Service-Elementary SpEd services	\$4,997.00
Holiday Inn York-District wrestling hotel	\$637.84
Home Depot-Mtc. Supplies	\$14.76
Hometown Leasing-Copier lease	\$1,399.79
Integrated Rehab-DOT exams	\$260.00
Johnson, A.-Interview supplies	\$55.02
Just for Kids Therapy-PT/OT	\$3,737.50
KSB School Law-February charges	\$274.00
The Market-Class & PreK supplies	\$915.53
Medical Enterprises, Inc.-Drug screens	\$385.00
Menards-Shop/Woods class supplies	\$747.32
Mill Creek Auto Parts-Class & Transportation supplies	\$855.13
MMC Contractors-Repair shop sink	\$250.00
NCSA-D. March membership	\$235.00
NETA-IT conference	\$49.00
OPC Direct-Mtc. Supplies	\$3,144.71
OPPD-Electricity	\$10,677.47
Papillion Sanitation-Trash service	\$691.18
Pinnacle Bank CC-Interview supplies, State WR hotel, State Cheer meal/travel, phone, Boiler cert.	\$3,066.50

Plattsmouth Journal-Publication	\$151.06
Presto-X-Pest Mtc. Service	\$70.00
Productivity Inc.-ReVision grant tools	\$796.73
Springfield Ace Hardware	\$157.78
Stericycle, Inc.-Shred services	\$94.98
Swenson, D.-Elementary supplies	\$86.25
Taylor Oil Company-Fuel	\$2,945.46
The Journal-Library news subscription	\$66.51
TK Elevator Corporation-Maintenance	\$264.36
Trafera, LLC.-HP parts	\$14.00
Unite Private Networks, LLC. - Network	\$835.73
VAR Techonlogy Finance-GoGuardian Licensing	\$6,880.57
Verizon-Transportation phone	\$87.06
WageWorks-monthly admin/compliance fee	\$198.50
Windstream-Phone	\$1,031.98
Total March General Fund Bills	\$95,621.60

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 discussed the video that was sent out regarding ROAR expectations and the help needed in the elementary school. He expressed thanks for the 4 new volunteers and 4 new paras. Fun day has been rescheduled for May 13th. Kindergarten Roundup is March 25th.

MS/HS Principal Mr. Soester spoke on the following: He updated on Baseball and Golf for next year. Mr. Roth and Mr. Rice will be the baseball coaches. The golf coach is TBD. Mr. Little is working on schedules, uniforms & equipment lists. Prom is scheduled for April 23rd. LPS is looking into the SENCAP and JAG/NE. programs.

Director of Learning Dr. Amber Johnson discussed the upcoming testing season. State testing for 3rd-8th will begin March 28th. 9th-11th will take the ACT on April 5th. Map testing will begin in May.

Superintendent Mr. Farber gave the following updates: We have accepted 6 option students so far for the 22-23 school year and have rejected 6 due to capped classrooms. Louisville currently has 2 student teachers. LPS has had positive experiences with having many strong candidates applying for teaching positions in our district.

Agenda Item 3: There was no Board Member Communications.

Agenda Item 4: Discussion on Board policies 4015-4023. Board policy 4019 requires a workplace injury prevention plan. This plan is in process and will require board approval scheduled for April 2022. Board policies can be found at <https://lpslions.org/district/board-of-education/>

Agenda Item 5: Mr. Soester and Mr. Mathis presented a possible plan to restructure 5th-6th grade.

Agenda Item 6: Personnel:

Board member Mixan made a motion to approve Carrie Smith for the 2022-2023 secondary Business teaching position at MA +36, Step 12 at \$70,705; seconded by Simon. Members voting aye: Witte, Winkler, Mixan, Simon, Christiansen. Members voting no: none. Motion carried 5-0.

Board member Simon made a motion to accept the resignations of Megan Barnes and Deb Cunningham at the end of the 2021-2022 school year with regret; seconded by Witte. Members voting aye: Winkler, Mixan, Simon, Christiansen, Witte. Members voting no: none. Motion carried 5-0.

Agenda Item 7: Discussion on the 2022-2023 school calendar. Board member Christiansen made a motion to approve the 2022-2023 school calendar; seconded by Mixan. Members voting aye: Mixan, Simon, Christiansen, Witte, Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 8: The increases to non-certified staff wages for 22-23 were presented with a \$0.50/hr increase for all paras and a 3.24% increase for the remaining classified staff to match the certified increase. Board member Simon made a motion to approve non-certified staff wages; seconded by Witte. Members voting aye: Simon, Witte, Winkler, Mixan. Members abstaining; Christiansen. Members voting no: none. Motion carried 4-0.

Agenda Item 9: Board member Mixan made a motion to approve Administrator salaries for the 2022-2023 school year with a 3% increase as follows: Mr. Farber \$147,258.11; Dr. Amber Johnson \$100,403.26; Mr. Cameron Soester \$99,395.00; and Mr. Shane Mathis \$96,183.67; seconded by Simon. Members voting aye: Simon, Christiansen, Witte, Winkler, Mixan. Members voting no: none. Motion carried 5-0.

Agenda Item 10: Board member Simon made a motion to approve district employees Mrs. Niemoth and Mrs. March to have access to district banking information and procedures; seconded by Christiansen. Members voting aye: Christiansen, Witte, Simon, Mixan, Winkler. Members voting no: none. Motion carried 5-0.

Agenda Item 11: There was discussion regarding the March 4 meeting and the next steps for the district.

Future board calendar: Regular Board Meeting: April 11, 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: Witte, Christiansen, Mixan, Simon, Winkler. Members voting no: none. Motion carried 5-0. The meeting ended at 7:51 PM.

President

Secretary