

Louisville Public School  
Board Meeting  
April 11, 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: Simon, Christiansen, Mixan, Habrock, Witte, Winkler.

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 notes from the families of Marianne Applegate and Deb Stoltz.

Board member Simon made a motion to approve the following consent a.) minutes of the special board meeting on Friday, March 4, 2022 and the Monday, March 7, 2022 Regular Board meeting; b.) the treasurer's report; c.) the general, building, reimbursement and activity fund bills; seconded by Mixan. Roll Call vote: Members voting aye: Winkler, Simon, Christiansen, Mixan, Habrock, Witte. Motion carried 6-0.

### General Fund April Bills

Airgas-Rent argon, ReVision Grant welder & equip.	\$136.28
Amazon Business- Class, Nurse, Library, Mtc., district & technology supplies	\$2,352.86
Apple Inc.-CPU	\$1,199.00
ASCD-A. Farber membership	\$169.00
Bauers Trucking-Deliver sand	\$272.48
Blick Art Materials-Class supplies	\$60.08
Carol's Flowers-Funeral flowers	\$65.00
CAT Financial-Skid loader	\$842.50
CDW-G-Class supplies	\$31.60
City of Louisville-Water	\$751.93
Culligan-Bottled water/salt	\$102.20
Delta Electric LLC-Electric work	\$740.38
Echo Group, Inc.-Mtc. Supplies	\$443.35
ESU#3-SpEd & Psych services, SpEd training	\$24,090.07
Fairfield-State speech hotel	\$679.80
Grainger-Mtc. Supplies	\$121.12
Hand2mind-Class supplies	\$15.29
Harris School Solutions-Blank checks	\$459.40
Hayes Mechanical-repair HPs, controls, cooling tower	\$12,935.24
Heartland Family Service-Elementary SpEd services	\$5,260.00
Home Depot-Mtc. Supplies	\$201.61
Hometown Leasing-Copier lease	\$1,399.79
Hrdirect-Poster Guard	\$90.94
Interstate Power Systems-Vehicle Mtc.	\$3,067.42
Just for Kids Therapy-PT/OT	\$2,908.75
JW Pepper-Pops music	\$113.00
KSB School Law-March charges	\$191.00
Little, C.-Funeral gas expense	\$65.47
The Market-Class & PreK supplies	\$542.67
Medical Enterprises, Inc.-Drug screens	\$324.00
Mejia Roofing-Roof repairs	\$415.00
Menards-PK Shed	\$46.95
Meyer Laboratory, Inc.-Cleaning supplies	\$562.10
Midwest Alarm-Service Call	\$125.00
Mill Creek Auto Parts-Class, Mtc. & Transportation supplies	\$214.14
MMC Contractors-Water heater repair	\$455.00
NASB-T. Niemoth workshops	\$170.00
NCS Pearson-Sped evaluations	\$81.80
Nebraska Extension Cass County-Embryology Project	\$60.00

Onesource-Background checks	\$530.00
OPC Direct-Mtc. Supplies	\$1,154.36
OPPD-Electricity	\$9,774.44
Papillion Sanitation-Trash service	\$862.36
Petty Cash-Postage, Remember the Fallen	\$147.23
Pinnacle Bank CC-Conference, State events, Interview supplies, Student awards, baseballs, PK	\$2,209.38
Pioneer Underground Lawn Sprinklers-Service	\$405.00
Pitsco Education-Class supplies	\$194.78
Plattsmouth Journal-Publication	\$124.80
Presto-X-Pest Mtc. Service	\$70.00
Quill-Office supplies	\$782.68
Really Good Stuff-Class supplies	\$4.16
Riverside Insights-Student testing	\$472.00
School Specialty-Class supplies	\$1,134.94
Springfield Ace Hardware-Concrete mix, volleyball net fasteners	\$36.80
Staples-Class supplies	\$1,301.36
Symmetry Energy Solutions-3 months building fuel	\$13,672.92
Taylor Oil Company-Quiz Bowl food	\$283.77
Unite Private Networks, LLC. - Network	\$835.73
Verizon-Transportation phone	\$53.60
Vivacity Tech-Computer	\$475.00
WageWorks-monthly admin/compliance fee	\$198.50
Waterlink-Water treatment	\$958.00
Windstream-Phone	\$1,029.96
Wordware-Lunch software	\$3,066.80
<b>April 2022 Regular Board bills</b>	<b>\$101,540.79</b>

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: In-person Kindergarten roundup went well. The preschool carnival was a success and thanks go out to the high school students that helped. There will be at least 52 in kindergarten and at least 56 in PreK with a waiting list. Mr. Mathis thanked the PTO members for all that they do to support the staff and students.

MS/HS Principal Mr. Soester spoke on the following: A representative from SENCAP will be at LPS on 4/25 at 6pm to talk to parents about the program. Lori Johnson started as the MS/HS Administrative Assistant. The 2022-2023 schedule is in process. Mr. Soester congratulated many MS/HS students that have earned awards in various areas through school activities and outside activities. He also congratulated Mr. Zweep for his award as the Nebraska SkillsUSA Advisor of the Year.

Director of Learning Dr. Amber Johnson discussed the current testing season. NSCAS testing for 3<sup>rd</sup>-8<sup>th</sup> is complete and scores will be available in the fall. The pre-ACT and ACT testing is complete. K-8 MAP testing will begin in May. April 22<sup>nd</sup> is the expected date to have the selections done for the ELA curriculum update.

Superintendent Mr. Farber gave the following updates: The goal is to have the football mezzanine work complete by the April track meet. He thanked Roloff Construction with a special thank you to Bob Norris for volunteering his time to fix the drains. The balance of federal dollars for the lunch fund continues to grow. We have ordered some appliances and will review the needs again in May for additional kitchen upgrade options. Legislative updates LB 873, LB 888, LR 263CA and B852 were briefly discussed as well as the ESU3 grant for mental health.

Agenda Item 3: There were no Board Member Communications.

Agenda Item 4: Board member Habrock made a motion to approve District Policies 4015-4023 as presented; seconded by Simon. Members voting aye: Simon, Christiansen, Mixan, Habrock, Witte, Winkler. Members voting no: none. Motion carried 6-0.

Agenda Item 5: Discussion of Board policies 4024-4031 and the Workplace Injury Prevention Plan. Board policies can be found at <https://lpslions.org/district/board-of-education/>

Agenda Item 6: Discussion of option enrollment including student numbers, net option funding and policies.

Agenda Item 7: Personnel:

Board member Christiansen made a motion to approve Reagan Ruffner for a 2022-2023 Kindergarten teaching position at BA, Step 1 for \$39,500; seconded by Mixan. Members voting aye: Christiansen, Mixan, Habrock, Witte, Winkler, Simon. Members voting no: none. Motion carried 6-0.

Board member Habrock made a motion to approve Kelli Jackson for a 2022-2023 Kindergarten teaching position at MA +36, Step 12 for \$70,705; seconded by Witte. Members voting aye: Mixan, Habrock, Witte, Winkler, Simon, Christiansen. Members voting no: none. Motion carried 6-0.

Board member Simon made a motion to approve the contract to ESU3 for part-time Educational Psychologist Sarah Bradley for the 2022-2023 school year; seconded by Christiansen. Members voting aye: Habrock, Witte, Winkler, Simon, Christiansen, Mixan. Members voting no: none. Motion carried 6-0.

Board member Simon made a motion to accept the resignations of Jennifer Cole and Chase Rasby at the end of the 2021-2022 school year; seconded by Christiansen. Members voting aye: Witte, Winkler, Simon, Christiansen, Mixan, Habrock. Members voting no: none. Motion carried 6-0.

Agenda Item 8: Safety Director, Linda Allen, presented a safety overview. LPS received a good review from the new safety inspector. Linda thanked Rob Bauers and the maintenance team for their hard work. There will be a reunification drill this spring to the care center and additional CPR training is planned. The board thanked Linda for her work as the Safety Director.

Agenda Item 9: Discussion on Facility Growth. The board is still discussion options.

Future board calendar: Regular Board Meeting: May 9, 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 Habrock. Members voting aye: Winkler, Mixan, Habrock, Simon, Witte, Christiansen. Members voting no: none. Motion carried 6-0. The meeting ended at 7:55 PM.

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President

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Secretary