

Louisville Public School  
Board Meeting  
June 13, 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, Witte, and Winkler. Members Habrock and Simon absent. Board member Christiansen made a motion to excuse Simon; seconded by Witte. Members voting aye: Winkler, Mixan, Christiansen, and Witte. Members voting no: none. Motion carried 4-0. A motion was not made to excuse Habrock as they thought she was on her way to the meeting.

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 the Alumni Committee; letter from Nebraska Skills USA.

Board member Christiansen made a motion to approve the following consent a.) minutes of the Monday, May 9, 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, Mixan, Christiansen, and Witte. Motion carried 4-0.

### General Fund June Bills

AAA Rents-Graduation stage	\$1,187.70
AGiRepair-Repair MacBooks	\$419.00
Airgas-Rent argon	\$146.36
Amazon Business- Class, Mtc., district, SpEd and PK supplies, meeting owl pro	\$8,045.82
Apple, Inc-CPU	\$799.00
Awards Unlimited-Service awards	\$343.30
B&B Garage & Towing-Tow 2012 Traverse	\$105.00
Big Game Sports-Footballs	\$542.93
BMI-Music Licensing	\$257.05
Brink Residential Appraisal Services-Appraisal	\$800.00
City of Louisville-Water	\$959.63
Culligan-Bottled water	\$100.80
Curriculum Associates-Elementary phonics	\$402.69
DeMoines Stamp-4 pre-inked stamps, engraving	\$248.00
EAI Education-Elementary supplies	\$101.59
ESU#3-SpEd & Psych services, Student record system, training	\$23,750.83
Flinn Scientific, Inc.-Science supplies	\$399.27
Fireplace Inc.-Smore Team Account	\$1,199.00
Gibbs Smith Education-The Nebraska Adventure	\$644.76
Goodheart-Willcox Publisher-Revision Grant books	\$7,196.53
Gopher-PE supplies	\$1,168.61
Grainger-Mtc. Supplies	\$10.33
Hagge, T.-Science supplies	\$167.42
Hayes Mechanical-contactor, pipes	\$9,228.95
Heartland Family Service-Elementary SpEd services	\$4,471.00
Helm-Water lines/water heater	\$1,381.46
Hometown Leasing-Copier lease	\$1,399.79
Huntel Communications-2 phones	\$303.00
Interstate Power Systems-bus 6 & 7 repairs	\$1,151.52
Just for Kids Therapy-PT/OT	\$2,697.50
JW Pepper-music	\$391.94
KSB School Law-May charges	\$2,248.50
Lay, E.-Class supplies	\$365.83

Lowe's-Shop class supplies	\$243.37
The Market-Pioneer Day, FACS supplies	\$200.06
Mathis, S.-Elem. Assembly	\$132.84
McGraw Hill-SpEd K-2 Reading, Hagge workbooks	\$10,418.93
Mechanical Systems, Inc.-Cooling Tower (ESSER III)	\$103,500.00
Medical Enterprises, Inc.-Drug screens	\$360.00
Meyer Laboratory, Inc.-Mtc. Supplies	\$305.20
Mill Creek Auto Parts-Transportation supplies, shop supplies	\$722.15
Mindy Moyer-TPOT Observation and debrief (MTSS, PEAK grant)	\$705.28
NASB-Alicap-Settlement deductible	\$2,500.00
NCSA-A. Farber, Mathis, Little, Soester Admin Days, Mathis Membership	\$1,523.00
NETA-Huber IT conference	\$189.00
OneSource-Background checks	\$210.00
OPC Direct-Mtc. Supplies	\$702.60
OPPD-Electricity	\$9,125.16
Oregon Laminations Company-SpEd laminating	\$101.33
Overdrive, Inc.-School digital library	\$1,000.00
Paper101-Paper	\$5,498.25
Paper Direct-22.23 Activity cards	\$42.98
Papillion Sanitation-Trash service	\$1,026.92
Pinnacle Bank CC-Elevator insp., State Journalism/track, stamped envelopes, conf. airfare, books	\$7,151.30
Plank Road Publishing, Inc.-Elementary music	\$326.36
Plattsmouth Journal-Publication	\$179.26
PowerSchool-Schoology subscription 22-23	\$7,747.00
Quill-Office supplies	\$424.18
Really Good Stuff-Elementary supplies	\$220.53
Richards, M.-SpEd walking field trip	\$42.05
S&S Worldwide-Construction paper	\$537.25
Savvas-Secondary ELA (ESSERS III)	\$73,033.68
Schmitt Music-Clarinet reed	\$17.99
School Health-Mtc. Supplies	\$342.50
School Specialty-Class supplies	\$250.24
Springfield Ace Hardware-Hosebib, batteries, Zweep requisitions	\$1,970.94
Sports Facility Maintenance, LLC. -2022 Inspections	\$2,460.00
Symmetry Energy Solutions, LLC-Natural Gas Mar and Apr	\$6,274.86
Taylor Oil Company-April and May Fuel	\$8,674.32
Teaching Strategies-NE bundle licenses	\$188.37
Toelle, J.-Class supplies	\$164.79
Tools for Schools - Teacher license book creator	\$1,620.00
Unite Private Networks, LLC. - Network	\$835.73
Virco-Elementary desks/chairs	\$4,322.00
Verizon-Transportation phone	\$63.72
WageWorks-monthly admin/compliance fee	\$198.50
Waterlink-Water service 3 mos.	\$2,874.00
WeVideo, Inc.-subscription	\$2,889.98
Windstream-Phone	\$999.87
<b>June Board bills</b>	<b>\$334,951.60</b>

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

Agenda Item 1: Public Comments: Rob Seller, Justin Larsen, Josh Larsen and Candace Maaske all spoke during public comments.

Agenda Item 2: Elementary Principal Mr. Mathis spoke on the following: Staffing update and 5/6 classrooms; Summer School; Projected enrolment; Mrs. Schmitt and the mural she is painting in the elementary hallway; Mrs. Nye being accepted into the Assistive Cadre Technical Program; Mrs. Krejci receiving a Classroom Innovative Scholarship. Mr. Mathis thanked Dr. Johnson for her service.

MS/HS Principal Mr. Soester spoke on the following: Summer school; current projected enrolment; student discipline; cell phone policy adjustment; staffing update; PBIS work. Mr. Soester attended the CTE Conference in Kearney where Louisville Schools received District Program of the Year. Mr. Soester attributed this honor to Mr. Zweep, Mr. Schulze, and Mrs. Cole for their time and efforts with our students in the program.

Director of Learning Dr. Amber Johnson discussed summer trainings and the transition to the new Director of Learning.

Superintendent Mr. Farber gave the following updates: District Steering Committee (TAB); Lunch prices for the 2022-2023 school year; Health Office update; recording future board meetings; and LB-644 the postcard bill that will begin with this year's budget process.

Agenda Item 3: Tracy Klein, representing the LEA, thanked the board for allowing the LEA time during the meeting to share thoughts and concerns. Mrs. Klein said that beginning with the August meeting they will be sending representatives to highlight items.

Agenda Item 4: President Winkler thanked the speakers for attending the meeting with their concerns.

Agenda Item 5: Superintendent Farber reviewed with the board and patrons on ESSERS III spending and progress on the projects.

Mr. Farber indicated that Federal ESSERS #3 grant funds will pay to replace a majority of the new west chilling tower as well as over \$75,000 of the new English Curriculum. All funds refunded through the state should be reimbursed into the building fund with 45-60 days of use.

Agenda Item 6: Discussion of Board policies 4032-4041. Board member Witte made a motion to approve District Policies 4032-4041 as presented; seconded by Christiansen. Members voting aye: Winkler, Mixan, Christiansen, and Witte. Motion carried 4-0. Board policies can be found at <https://lpslions.org/district/board-of-education/>

No discussion on this agenda item.

Agenda Item 7: Personnel:

Mr. Winkler and Mr. Mixan thanked Dr. Amber Johnson for her service to the district and wished her well as she moves on to her new position. It was discussed that the motion and approval of new Director of Learning has been tabled pending background check and dismissal of her current contract.

Board member Mixan made a motion to accept the resignation of Dr. Amber Johnson as the district Director of Learning at the conclusion of her current contract year; seconded, with regrets, by Christiansen. Members voting aye: Mixan, Christiansen, Witte, and Winkler. Members voting no: none. Motion carried 4-0.

Board member Witte made a motion to approve Philipp Mancuso for a 2022-2023 second grade teaching position at BA, Step 5, for \$47,400.00; seconded by Mixan. Members voting aye: Christiansen, Witte, Winkler, and Mixan. Members voting no: none. Motion carried 4-0.

Board member Christiansen made a motion to approve the hire of Heidi Hammond as a Preschool teacher for the 2022-2023 contract year at MA Step 12, \$65,965.00; seconded by Mixan. Members voting aye: Witte, Winkler, Christiansen, and Mixan. Members voting no: none. Motion carried 4-0.

Agenda Item 8: Discussion was held on facility growth.

Mr. Farber and Mr. Winkler indicated the district is currently working with DA Davidson to identify a financial package that will best assist the school community when proceeding with the bond. Once that has been identified the district intends to move forward with the discussion.

Agenda Item 9: President Winkler asked if there is a motion for the board to enter closed session to discuss property acquisition, which is in the school district and the public's interest to discuss in closed session; Motion by member Mixan to enter executive session to discuss property acquisition; seconded by Christiansen. Members voting aye: Winkler, Mixan, Witte, and Christiansen. Members voting no: none. Motion carried 4-0.

The board entered executive session at 7:32 PM.

Board member Witte made a motion to exit closed session at 8:16 PM; seconded by Mixan. Members voting aye: Mixan, Winkler, Christiansen, and Witte. Members voting no: none. Motion carried 4-0.

There was no discussion after leaving the executive session.

Future board calendar: Regular Board Meeting: July 11, 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 Witte. Members voting aye: Mixan, Winkler, Christiansen, and Witte. Members voting no: none. Motion carried 4-0. The meeting ended at 8:16 PM.

---

President

---

Secretary