

**LOUISVILLE CARE CENTER
410 West Fifth Street
Louisville, Nebraska 68037**

August 10, 2011

The regular August meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard, William Nessen, Candace McClun, and David Pankonin. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, DON; Jerry McClun, City Council; and Alan Mueller, City Mayor.

The location of a posting of the Nebraska Open Meeting Act was noted by the Chairman.

The consent agenda was approved on a **motion** by Pankonin, seconded by McClun. The motion carried unanimously.

A **motion** was made by Pankonin, seconded by Nessen to place the financial statement on file. Motion carried by unanimous roll call vote.

A **motion** was made by Pankonin, seconded by McClun to re-elect Darlene Petrzilka, Chairman of the Advisory Board. The motion carried unanimously.

A **motion** was made by Pankonin, seconded by Nessen to re-elect Candace McClun, Vice Chairman of the Advisory Board. The motion carried unanimously.

A **motion** was made by Pankonin, seconded by Heard to elect William Nessen to the position of Secretary. The motion carried unanimously.

Bids for concrete work were presented to the board. A **motion** was made by Nessen, seconded by Pankonin to approve Bid #1 and Bid #2 with Pioneer Excavating. The motion carried unanimously.

Marketing for the assisted living facility was again discussed. A **motion** was made by Heard, seconded by Pankonin to approve the M J Senior Housing marketing training for the Administrator and Social Services Director. The motion carried unanimously.

The proposed 2011-2012 operating budget was presented. A **motion** was made by Pankonin to increase room rates by 4% and salaries by 2% for the 2011-2012 fiscal year. The motion died for a lack of a second. After further discussion was held, a **motion** was made by McClun, seconded by Nessen to approve and send to the City Council the facilities budget which will include a 4½% room rate increase and a 2½% wage increase. The motion carried by unanimous roll call vote.

Administrator's Report

1. Kari asked that discussion regarding a wine tasting event in the assisted living facility be held at a later time.
2. "Aprons in August" was a success. Candace McClun, chair of the event, reported 68 attended the presentation by Sue McLain sponsored by the Nebraska Humanities Council. 65 aprons are currently on display in the assisted living facility through August 20th.

There being no further business, a **motion** was made by Pankonin, seconded by McClun to adjourn the meeting at 6:05 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

William Nessen, Secretary