

Regular Meeting  
January 21, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, January 21, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Tom Berryman, Barbara Thompson and , Pam Lee via facetime. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Tom Wilson and Aimee Wedeking.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Berryman moved and Thompson seconded to approve the agenda as presented. Motion carried 5-0.

Consent Agenda

Berryman moved and Thompson seconded to approve the consent agenda consisting of the minutes of the December 17, 2018 regular meeting, the bills for approval and the December financial reports. Motion carried 5-0.

Reports

Reports were given by the Elementary Principal, Aimee Wedeking, JH/SH Principal, Chris Parkhurst and the Activity Director, Tom Wilson. Mr. Van Sickle presented the Curriculum Directors report.

Approval of Old Creamery Contract

Thompson moved and Berryman seconded, to approve the contract with Old Creamery for a performance on April 18, 2019 at a cost of \$655 as presented. Motion carried 5-0.

Approval of Handbook Change – Assertive Discipline

Berryman moved and Thompson seconded the motion to approve the addition of the Assertive Discipline System Exhibit 8a to the secondary handbook as presented. Motion carried 5-0.

Change Date/Time of February Board Meeting

Thompson moved and Lee seconded the motion to approve the change to the date and time of the February board meeting to February 11, 2019 at 5:00 p.m. Motion carried 5-0.

Personnel

Resignations: Berryman moved and Thompson seconded to approve the following resignations: Murphy Hogan, Busy Hands After School Paraprofessional, Stacie Ziegenhorn, Assistant JH Volleyball Coach, Debbie Taylor, HR/Payroll Specialist. Motion carried 5-0.

Hirings: Berryman moved and Lee seconded a motion to approve the following hirings: Jesse Register, Bus Driver and Emily MacEachern, HR/Payroll Specialist. Motion carried, 5-0.

Temp hirings and current openings were reviewed.

Informational

Mr. Van Sickle reviewed the Discipline Rubric. Two board members will join the group to provide board input to the rubric.

Adjournment

Schlutz moved and Berryman seconded to adjourn the meeting at 7:10 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary