

Special Meeting

June 1, 2020

The Board of Directors of the Louisa-Muscatine CSD met in special session on Monday, June 1, 2020 beginning at 3:00 p.m. Board members present included Scott Wilson, Carol Whittaker and Eric Schlutz, Bryce Hoben and Barbara Thompson via phone. Eric Schlutz arrived at 3:13 p.m. via phone. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 3:00 p.m. Whittaker moved and Thompson seconded to approve the agenda as presented. Motion carried 4-0.

Informational

Supt. Van Sickle updated the board on Covid-19.

Schlutz arrived via phone at 3:13 p.m.

Approval of Secondary Handbook Changes

Schlutz moved and Whittaker seconded a motion to approve the secondary handbook changes with following wording from the Good Conduct Rule being removed "may begin when competition (not season practice) begins and sit out at least one competition". Motion carried 5-0.

Approval of Elementary Handbook Changes

Hoben moved and Schlutz seconded a motion to approve the elementary handbook changes as presented. Motion carried 5-0.

Approval of Coaches Handbook Changes

Thompson moved and Whittaker seconded a motion to approve the secondary handbook changes as presented. A discussion on the Good Conduct Policy followed. Amended motion by Thompson and seconded by Whittaker to amend the handbook to match the Good Conduct Policy of the Secondary Handbook. Amended motion carried 5-0. Original motion with amendment carried 5-0.

Personnel

Volunteers: Whittaker moved and Hoben seconded to approve the following Volunteers: Austin Bohling, Baseball, Jacob Gabriel, Baseball and Nathan Koppe, Softball. Motion carried 5-0.

Adjournment

Thompson moved and Whittaker seconded to adjourn the meeting at 3:25 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary