Special Meeting December 19, 2022

The Board of Directors of the Louisa-Muscatine CSD met in special session on Monday, December 19, 2022 beginning at 4:03 p.m. Board members present included Scott Wilson, Barbara Thompson, Carol Whittaker, Bryce Hoben and Jeff Riggan. Thompson arrived at 4:11 p.m. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:03 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent's Mid-Year Review
At 4:04 p.m. Whittaker moved and Riggan seconded to enter closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's review. The roll was called and the motion passed 4-0.
Thompson arrived at 4:11 p.m. The Board returned to open session at 4:55 p.m.

<u>Adjournment</u>
Hoben moved and Riggan seconded to adjourn the meeting at 4:56 p.m. Motion carried 5-0.
 Scott Wilson, President
Charles Domer, Secretary