

Regular Meeting
June 19, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, June 19, 2023 beginning at 6:00 p.m. Board members present included Scott Wilson, Carol Whittaker, Bryce Hoben and Jeff Riggan. Barbara Thompson arrived at 6:04p.m. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Amy Lantigua and Aimee Wedeking.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited. Hoben moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Community Forum

No one was present to speak at community forum.

Barbara Thompson arrived at 6:04p.m.

Consent Agenda

Whittaker moved and Riggan seconded to approve the consent agenda consisting of the minutes of the May 15, 2023 regular meeting, the June 6, 2023 special meeting, the bills for approval and the May financial reports. Motion carried 5-0.

Reports

Reports were given by Elementary Principal Aimee Wedeking, JH/HS Principal Chris Parkhurst, Director of Student Success & Curriculum Amy Lantigua. Supt Mike Van Sickle presented the Activities Report.

Approval of New Trophy Case Estimate

Whittaker moved and Riggan seconded a motion to approve ZWB General Construction revised estimate to build a new trophy case in the high school entry way at a cost of \$37,550. Motion carried 5-0.

Approval of Adult Meal Price Increase for the 2023-24 School Year

Whittaker moved and Hoben seconded a motion to approve the adult meal price increase to \$4.84 per USDA requirements as recommended. Motion carried 5-0.

Board Resolution to Transfer Funds for Athletic Equipment.

Director Thompson introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Hoben after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted:

Aye: Wilson, Whittaker, Riggan, Thompson and Hoben

Nay: None

Absent: None

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board, in consultation with its community, has determined that funds of \$6,300.00 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code.

NOW, THEREFORE, be it resolved by the Board:

Passed and approved this 19th day of June, 2022.

Board President, Scott Wilson

Attest: Board Secretary, Charles Domer

Approval of University of Iowa Cooperative Agreement

Whittaker moved and Thompson seconded to approve the University of Iowa Cooperative Agreement as outlined in the attached agreement. Motion carried 5-0.

Purchase of Junior High Novels

Whittaker moved and Thompson seconded to approve purchase of Junior High Novels through PermaBound at a cost not to exceed \$10,000 as presented. Motion carried 3-2. Whittaker and Riggan against.

Approval of FY24 Administrative Wage Increases

Thompson moved and Hoben seconded a motion to approve a 2.5% increase for the administrative staff as presented. Motion carried 5-0.

Purchase of Elementary Desks and Chairs

Whittaker moved and Riggan seconded to approve the purchase of 160 Student desks and 160 Student chairs from School Specialty at a total cost of \$42,803.20 as presented. Motion carried 5-0.

School Permit Request

Whittaker moved and Riggan seconded to approve a motion to issue a school permit to Jackson Bieri. Motion carried 5-0.

Concurrent Enrollment Agreement with Eastern Iowa Community College

Whittaker moved and Riggan seconded to postpone the motion the Concurrent Enrollment Agreement with Eastern Iowa Community College. Motion carried 5-0.

Personnel

Hires: Whittaker moved and Hoben seconded to approve the following hires: Brianna Folsom: 2nd Grade Classroom Teacher pending background check. Motion carried 5-0.

Voluntary Transfers: Whittaker moved and Thompson seconded to approve the following voluntary transfer: Hillary Holmes from JH Football Cheer Coach to HS Football Cheer Coach, Pam Stewart from HS Football Cheer Coach to JH Football Cheer Coach and Jamie Pugh from Assistant Volleyball Coach to Head Volleyball Coach. Motion carried 5-0.

Informational

Supt Van Sickle stated the transportation/Maintenance building construction will start Thursday. He also stated we received the School of Character Award.

Future Agenda Items

A Special Board Meeting on Monday, July 10 2023 at 4:00 p.m. for Board goals workshop was tentatively added.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent's Evaluation

At 7:07 p.m. Whittaker moved and Riggan seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's evaluation. The roll was called and the motion passed unanimously. The Board returned to open session at 8:11 p.m.

Approval of Superintendent's Raise

Whittaker moved and Hoben seconded a motion to approve a \$3,140 increase for the superintendent for 2023-2024 with a \$1,500 bonus for 2022-2023. Motion carries 5-0.

Business Manager Agreement

Whittaker moved and Riggan seconded a motion to approve a two year agreement for a supplemental contract for the Business Manager. Motion carries 5-0.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 8:13 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary