Special Meeting/Goals Workshop July 11, 2022

The Board of Directors of the Louisa-Muscatine Community School District met in special session on Monday, July 11th at 4:00 p.m. at the LM Admin Office at 14478 170th St, Letts IA. Directors present included Scott Wilson, Barbara Thompson, Carol Whittaker, Bryce Hoben and Jeff Riggan. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of Agenda

President Wilson called the meeting to order at 4:00 p.m. Thompson moved and Hoben seconded, to approve the agenda as presented. Motion carried 5-0.

Board Goals

The board reviewed their previously set board goals. The board indicated they wanted to realign the objectives to reflect their current vision. Following discussion they agreed on the following objectives for each goal:

• Quality School Environment

Implementation and assessment of the "Character Counts" program.

Administration will establish a system to measure a healthy classroom environment and report to the board at the end of the semesters on any adjustments made to the system and outcomes. Inclusion of Dare Program.

Qualified and Dedicated Employees

The board would like administration to provide a plan to incentivize TLC coaching cycles. Administration and staff are to ensure all evaluations are done promptly. Administration should review with the SRO and staff all safety procedures regarding active shooter scenarios and plans.

• High Student Achievement

Look for ways to market Iowa as a great place to live and establish a career. Administration will review standardized data and provide a plan for any areas showing improvement needed.

• Excellency in Extra Curricular

Provide the board with an updated LM Hall of Fame guidance for membership regarding teams, coaches, FFA and Music. Provide the board with a long term participation plan. Completion of the trophy case project.

Financial Solvency

Maintain 20% solvency rate in the budget. Have a plan for the Board by the end of the 2022-2023 school year regarding a bond for voter approval. Focusing on "what" we are bonding for, "how much" will be the cost, "when" will the projects be completed.

A consensus was reached to put these objectives on the July 18th regular agenda for action.

<u>Adjournment</u>	
Whittaker moved and Hoben secon	nded, to adjourn the meeting at 4:40 p.m. Motion carried 5-0.
Scott Wilson, President	
Scott Wilson, Tresident	
Charles Domer, Secretary	