

Regular Meeting
August 11, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Friday, August 11, 2023 beginning at 3:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben, Jeff Riggan and Carol Whittaker via Zoom. Barbara Thompson arrived at 3:05p.m. 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. and the pledge of allegiance was recited. Hoben moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Thompson arrived at 3:05.

Approval/Execute Owner/Contractor Agreement AIA-A132 for Bid Package #4 – HVAC & Electronic Bids

Blaine Doppler from Spectra Build explained the bid packages.

Hoben moved and Whittaker seconded a motion to accept Owner/Contractor Agreement AIA-A132 for Bid Package #4 – HVAC & Electronic Bids from Odessa Mechanical at a package cost within budget pending information from State Board of Regents and legal counsel. Motion carried 5-0.

Approval of Change Order for Concrete

Hoben moved and Thompson seconded a motion to approve Change Order for additional Concrete work from TCK Concrete at a bid of \$30,874.00 and for additional Ground Work from Fye Excavating for \$9555.00. Motion carried 5-0.

IASB Legislative Resolutions

Thompson moved and Riggan seconded a motion to approve the following 4 legislative priorities: #2 Preschool at 1.0 funding, #9 Sharing & Reorganization, #17 Bond Issue Allow voting two time a year and #17 allow bonding using a simple majority. Motion carried 5-0.

Approval of Elementary Handbook Changes

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

Purchase of High School Math Department Textbooks

Thompson moved and Whittaker seconded a motion to approve the purchase of textbooks for the High School Math Department for adoption for the 23-24 school year.at a total cost of \$36,121.19 as presented. Motion carried 5-0.

Renewal of the Dreambox Learning Software/Program

Thompson moved and Hoben seconded a motion to approve the renewal of the Dreambox Learning Software/Program for one year at a total cost of \$6,122.50 as presented. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Hoben seconded a motion to approve the following resignations: Charissa Rife: Elementary Para. Motion carried 5-0

Hirings: Hoben moved and Riggan seconded to approve the following hirings: Bethany Gabe: PLC Lead, Eva Sorrowfree: Assistant Volleyball, Kelly Teaney: Food Service 5.5 hours pending background check, Katlin Graham: Elementary Para pending background check, Grace Wheeler: Food Service 5.5 hours, Chris Larry: Elementary Special Education Teacher, pending licensure, Morgan Donalson: Elementary Special Education Para, Jessica McIntyre: High School Special Education Para, Kalley Boyce: High School Special Education Para and Mona McCulley: High School Special Education Para. Motion carried 5-0.

Volunteers: Thompson moved and Riggan seconded a motion to approve the following volunteers: Austin Rauschenberger: Football pending background check & licensure. Motion carried 5-0.

Adjournment

Hoben moved and Riggan seconded to adjourn the meeting at 4:00 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary