

Regular Meeting
August 21, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, August 21, 2023 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben, Jeff Riggan and Carol Whittaker. Also present was Supt. Mike Van Sickle.

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. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Barbara Thompson arrived at 6:02 p.m.

Community Forum

Tom Wilson addressed the board to request permission to seek grants and donations to fund a sprinkler system at the softball field.

Consent Agenda

Whittaker moved and Hoben seconded to approve the consent agenda consisting of the minutes of the July 17, 2023 regular meeting, the August 11, 2023 special session, the bills for approval and the July financial reports. Motion carried 5-0.

Reports

Reports was given by Elementary Principal Aimee Wedeking, JH/HS Principal Chris Parkhurst, Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer.

Carver Grant for Upper Level Playground

Thompson moved and Whittaker seconded a motion to approve the grant from Roy J. Carver Charitable Trust for the North playground in the amount of \$100,000 as outlined in the presented documents. Motion carried 5-0.

LEA Agreement with Iowa Medicaid

Whittaker moved and Thompson seconded a motion to approve the agreement from the Iowa Department of Human Services (DHS) for our Medicaid program as outlined in the presented agreement. Motion carried 5-0.

Agreement for Athletic Training Coverage

Whittaker moved and Thompson seconded the motion to approve the Agreement for the Athletic Training Coverage by and between the LMCSD and Rock Valley Physical Therapy as presented. Motion carried 5-0.

DJ Contract for Homecoming

Thompson moved and Hoben seconded a motion to approve the contract with DJ BIGDADDYHD for the 2023 Homecoming dance for the amount \$700.00 as outlined in the presented contract. Motion carried 5-0.

Approval of Cooperative Sharing Agreements with UNI

Thompson moved and Whittaker seconded a motion to approve the sharing agreement for student teaching with UNI as presented. Motion carried 5-0.

Character Strong Curriculum Purchase

Whittaker moved and Hoben seconded a motion to approve the Character Strong Curriculum purchase to be used for Social Emotional Learning lessons provided by Mrs. Van Sickle and Mrs. Jackson for elementary and junior high students at a total cost for one year access of \$4,497.00 as presented. Motion carried 5-0.

Approval of 2023-2024 Baseball/Softball Coaching Positions

Whittaker moved and Riggan seconded a motion to approve the 2023-2024 coaching positions as presented. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Hoben seconded a motion to approve the following resignations: Mark Kloser: JH Cross Country Coach. Motion carried 5-0.

Hirings: Whittaker moved and Riggan seconded to approve the following hirings: Katie Harris: High School Float Para, Mariah Pugh: JH Volleyball, Ken Spielbauer: JH Volleyball Assistant and Craig Hartman pending background check & Licensure. Motion carried 5-0.

Volunteers: Hoben moved and Whittaker seconded to approve the following volunteers: Ben Corrigan: Student Council. Motion carried 5-0.

Retention Payment: Thompson moved and Riggan seconded to approve a one-time retention payment of \$650 to be extended to the entire staff to be paid on the November 2023 payroll as presented. Motion carried 5-0.

Informational

Supt Van Sickle presented the Softball sprinkler system. The board was in favor of pursuing the sprinkler system at no cost to the district. Supt Van Sickle will come to the board with a recommendation to modify one of the board goals. Supt Van Sickle asked the board advice as to the heat. The board was in consensus to attend classes with caution on the bus routes.

Future Agenda Items

The time for the Board Meeting scheduled for Monday, September 18, 2023 has been moved up to start at 5:00p.m.

Adjournment

Whittaker moved and Thompson seconded to adjourn the meeting at 7:03 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary