Special Meeting August 8, 2022

The Board of Directors of the Louisa-Muscatine CSD met in special session on Monday, August 8, 2022 beginning at 4:00 p.m. Board members present included Carol Whittaker, Jeff Riggan and Bryce Hoben. Barbara Thompson joined via phone and arrived in person at 4:10 p.m. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

Vice President Whittaker called the meeting to order at 4:00 p.m. Hoben moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Board Policies #501.15 and 508.2 - First Reading

Hoben moved and Riggan seconded a motion to approve the first reading of the school board policies #501.15 and #508.2 as modified. Motion carried 4-0.

Thompson arrived in person at 4:10 p.m.

<u>Personnel</u>

Hirings: Hoben moved and Riggan seconded a motion to approve the following hirings: Joe Fourdyce: Lead JH Football pending license renewal. Motion carried 4-0.

Volunteers: Hoben moved and Riggan seconded to approve the following volunteers: Dallas Vasquez: Football, Jess Kessel: Football, Matt McCleary: Football and Max McCulley: Football, pending completion of all requirements. Motion carried 4-0.

Resignations: Thompson moved and Hoben seconded to approve the following resignations: Shelly VanDeMaat: Elementary Para. Motion carried 4-0.

<u>Adjournment</u>

Hoben moved and Riggan seconded	to adjourn the meeting at 4:20 p.m.	Motion carried 4-0.
Scott Wilson, President		

Charles Domer, Board Secretary