

Regular Meeting  
February 20, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, February 20, 2023 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben and Jeff Riggan. Carol Whittaker was absent. Also present were Supt. Mike Van Sickle, Ken Spielbauer, 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. Thompson moved and Hoben seconded to approve the agenda as presented. Motion carried 4-0.

#### Community Forum

Todd Bartosh addressed concerns with his children's educational plans.

#### Consent Agenda

Hoben moved and Riggan seconded to approve the consent agenda consisting of the minutes of the January 16, 2023 regular meeting, the bills for approval and the January financial reports. Motion carried 4-0.

#### Reports

Supt. Van Sickle presented the report for JH/HS Principal Chris Parkhurst. Reports were given by Elementary Principal Aimee Wedeking, Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer. Supt. Mike Van Sickle presented a potential three phase plan for moving forward with infrastructure challenges.

#### Approval to go out to bid for the Transportation Building

Hoben moved and Thompson seconded a motion to approve going out to bid for the transportation building using Spectra Build as the construction manager and to proceed with pursuing the Construction Manager At-Risk model if more conducive to the district as presented. Blaine Dopler with Spectra Build explained the three contract models: Conventional Bid, CM Agency and CM At-Risk. CM Agency was approved board model previously. Motion carried 4-0.

#### Sharing agreement for School Counselor

Riggan moved and Hoben seconded a motion to postpone voting on the sharing agreement for a school counselor until the contract is written. Motion carried 4-0.

#### Personnel

Resignations: Thompson moved and Riggan seconded to approve the following resignation: Matt Hills: HS Assistant Football Coach, Allison Bosten: JH Lead Volleyball Coach and Tiffany Stephens: Elementary Special Education Para. Motion carried 4-0.

Hires: Thompson moved and Hoben seconded to approve the following hires: Renee Kemper: Elementary Special Education Para and Cathy Jackson: 5th Grade Classroom Teacher pending licensure. Motion carried 4-0.

Voluntary Transfers: Thompson moved and Hoben seconded to approve the following voluntary transfer: Mary Gabriel from JH/HS Building Secretary/Guidance Secretary to Technology Assistant/SIS Specialist. Motion carried 4-0.

#### Informational

Supt Van Sickle presented a review of the Eastern Iowa Community College Bond a few years ago, potential 2023-2024 district calendars and addressed youth league parking. Supt. Van Sickle also noted the Kent family and Kent Corporation offered matching grants for the youth league fields.

#### Future Agenda Items

The March 20, 2023 start time was moved to 5:00 p.m. The board requested an update from the coach on how the wrestling season went at the March meeting.

#### Adjournment

Hoben moved and Riggan seconded to adjourn the meeting at 7:43 p.m. Motion carried 4-0.

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Scott Wilson, President

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Charles Domer, Secretary