

Special Meeting and Work Session
October 30, 2014

The Board of Directors of the Louisa-Muscatine CSD met on Thursday, October 30th, 2014 at 5:30 p.m. at the LM Admin Office, 14478 170th Street, Letts IA. Directors present included Angie Kemp, Scott Wilson, Pam Lee and Bob Nowak. Eric Schlutz was absent and Bob Nowak left the meeting at 6:45 p.m.

Call to Order/Approval of Agenda

President Kemp called the meeting to order at 5:30 p.m. Nowak moved, and Wilson seconded, to approve the agenda as presented. Motion carried, 4-0.

PPEL Vote Plan Review

Supt. Van Sickle reported that after studying the voter demographics of the last PPEL election, it is clear that more work is needed to help and encourage parents to vote. He noted that a group of students has formed to help and that the staff has been working on ideas as well. The December 2nd voting day will have extended hours, from 7:00 a.m. until 8:00 p.m., at the LM Admin Office. Informational material with an absentee ballot request form will be distributed. The voters will be asked to consider a Physical Plant and Equipment Levy of \$1.00/\$1000 assessed valuation. The current voted levy is \$.67/\$1000 and expires June 2015.

Community Forum Review

President Kemp reviewed the guidelines for the board's response to "community forum" items. She reminded the board that the forum is a time for the public to speak about issues that aren't on the agenda, therefore, the board should refrain from engaging them in further comment. She also noted that the public should be held to a specific time limit to allow the meeting to proceed in a timely manner.

"Early Retirement" Policy Final Reading

Wilson moved, and Nowak seconded, to approve the final reading of Board Policy #407.6 "Early Retirement" with the only change from the first reading noted as changing the "date submitted by" from December 8th to December 12th. Motion carried, 4-0.

"Adoption of Policy" First Reading

Lee moved, and Wilson seconded, to approve the first reading of Board Policy #209.2 "Adoption of Policy" with a change to remove the word "regular" in regard to the type of board meetings where the readings of policies can be approved. Motion carried, 4-0.

Board Policies Series 400 Review

The Board completed the review and proposed revisions of Board Polices Series 400.

Informational and Future Agenda Items

There were no informational or future agenda items.

Adjournment

Wilson moved, and Lee seconded, to adjourn the meeting at 8:30 p.m. Motion carried, 3-0.

Angie Kemp, President

Karron Stineman, Secretary