

Regular Meeting
December 15, 2014

The Board of Directors of the Louisa-Muscataine CSD met in regular session on Monday, December 15, 2014 at the Administration Office located at 14478 170th St, Letts IA. The meeting began at 4:00 p.m. with Directors Angie Kemp, Scott Wilson, Bob Nowak, Pam Lee and Eric Schlutz present. Supt. Mike Van Sickle and administrators Amy Lantigua, and Doug McBride were also in attendance.

Call to Order/Approval of Agenda

President Kemp called the meeting to order at 4:00 p.m. Nowak moved, and Wilson seconded, to approve the agenda as presented. Motion carried, 5-0.

Community Forum

Two students, Harold O'Brien and Jenna Murray, spoke in community forum in support of adding AAT back to the schedule and moving to a 4 day school week.

Consent Agenda

Lee moved, and Wilson seconded, to approve the consent agenda that consisted of the minutes of the November 17 and 25th board meetings, the claims for payment in the amount of \$211,756.62 (activity fund \$8324.92) and the November financial reports. Motion carried, 5-0.

Reports

Reports were given by the building administrators and the athletic director. Supt Van Sickle also reported about the measures used to get more voters to the polls in the recent successful PPEL vote. Reports were also heard from board members who attended the IASB convention in November.

Board Policies Series 400

Lee moved, and Wilson seconded, to approve the final reading of board policies Series 400 with the exception of Policy 401.15 "Laptop Computer Policy" which is undergoing revisions. Motion carried, 5-0.

NHS Trip to MN

Schlutz moved, and Wilson seconded, to approve the National Honor Society's trip to Minneapolis, MN on March 25 -29th for 14 NHS students and 4 chaperones. Ms. Peterson outlined the budget and the itinerary. Motion carried, 5-0.

Band Member to Augustana College

Lee moved, and Schlutz seconded, to approve a trip to the Augustana Honor Band festival in Rock Island, IL on January 18 and 19th for the 6 nominated students and Mr. Will. Motion carried, 5-0.

Modified Supplement Amount for Application for Drop Out/Drop Out Prevention

Wilson moved, and Nowak seconded, to approve the application for \$140,418 for Modified Supplemental Amount for funding the district's drop-out/drop-out prevention programs. Motion carried, 5-0.

Junior High Math Textbooks

Lee moved, and Wilson seconded, to approve the purchase of "Big Ideas" math textbooks for JH Math from Houghton Mifflin in the amount of \$12,671.59. The price includes 150 textbooks, 150 practice journals each year for the next 6 years, online resources and teacher materials. Motion carried, 5-0.

Board Reps for Negotiations Team

Schlutz moved, and Nowak seconded, to approve the naming of Scott Wilson and Pam Lee to the negotiations team. Motion carried, 5-0.

SES Service Provider Agreements

Schlutz moved, and Wilson seconded, to approve entering into contracts for Supplemental Education Services as required as part of the SINA 2 designation to Eduwizards and Kinetic Potential Scholars. The district is required to offer these services and to fund up to 9 students at \$940 per student. Motion carried, 5-0.

Contract with ISU for IS3 Services

Wilson moved, and Schlutz seconded, to approve a contract with Iowa State University extension for Youth Program Specialist services as part of the IS3 activities. The contracted amount is

\$4248 to provide services for the remainder of the current school year. Motion carried, 5-0.

Computer Purchase for JH Language Arts

Wilson moved, and Lee seconded, to approve the purchase of 28 Dell computers in the amount of \$19,839.40. The computers will be used in the JH Language Arts classrooms. Motion carried, 5-0.

Legal Action on Past Roofing Project

Supt. Van Sickle reported that Attorney Jeffrey Stone was unable to attend the meeting due to illness. He will provide guidance in pursuing legal action against the roofing company used at the secondary building.

Architect RFP

Supt. Van Sickle reported that he intends to send out RFPs for architect services for the upcoming roofing project.

Early Graduation Request

Wilson moved, and Schlutz seconded, to approve the early graduation request from Thomas Tuman pending successful completion of all graduation requirements. Motion carried, 5-0.

Personnel

- Resignation

Wilson moved, and Lee seconded, to accept the resignation of bus driver, Rickey Hines, effective November 26, 2014. Motion carried, 5-0.

- Early Retirement

Nowak moved, and Wilson seconded, to accept the resignations and requests for early retirement incentives from Mark Casper, elementary counselor; Elizabeth Pittman, Spanish teacher; Laura Mincer, half-time Title 1 teacher and Karron Stineman, Business Manager/Board Secretary. Motion carried, 5-0.

- Wrestling Coach Additional Stipend

Lee moved, and Nowak seconded, to approve a 4% stipend for Chad Hahn and Ben Brade for additional coaching duties needed due to the illness of the head coach. Each coach will receive an additional \$1152. Motion carried, 5-0.

Informational Items

- The Board set a meeting to review board policies for Monday, December 29th at 4:30 p.m.
- The Board agreed to schedule the Superintendent Self-Evaluation for the January 19th meeting.

Policy Review

For the remainder of the meeting, the Board reviewed and discussed Board Policy 401.15 "Laptop Computer Policy".

Adjournment

Schlutz moved, and Nowak seconded, to adjourn the meeting at 6:50 p.m. so that the board members could attend the Holiday Concert. Motion carried, 5-0.

Angie Kemp, President

Karron Stineman, Secretary