

Work Session  
December 29, 2014

The Board of Directors of the Louisa-Muscatine CSD met for the purpose of holding a work session on Monday, December 29<sup>th</sup>, 2014 at 4:30 p.m. Directors present included Angie Kemp, Scott Wilson, Bob Nowak and Eric Schultz, who arrived at 4:32. Director Pam Lee was absent. Supt Mike Van Sickle was present along with Attorney Jeff Stone, of Simmons Perrine Moyer Bergman PLC.

President Kemp called the meeting to order at 4:30 p.m. Nowak moved, and Wilson seconded, to approve the agenda as presented. Motion carried, 3-0.

Wilson moved, and Schlutz seconded, to approve out of state travel to Moline IL for the girls' basketball ball team on January 2<sup>nd</sup> and 3<sup>rd</sup> to participate in the Blackhawk Tournament. Motion carried, 4-0.

The board met with Jeff Stone of Simmons Perrine Moyer Bergman PLC of Cedar Rapids to discuss the matter of the roof at the secondary building that was replaced about 10 years ago and is not holding up as expected. Mr. Stone indicated that he has experience with public entities and has worked on several roofing cases in the past 10 years. The board questioned whether the cost of pursuing the matter would be greater than what could possibly be recouped. Mr. Stone suggested an incremental approach, seeking first to reach out to the company. The board will examine its options and take action if necessary at a later date.

The remainder of the policies in Board Series 500 and Board Policy 401.13 were reviewed.

Schlutz moved, and Wilson seconded, to adjourn the meeting at 6:40 p.m. Motion carried, 4-0.

---

Angie Kemp, President

---

Karron Stineman, Secretary