

Regular Meeting
February 16, 2015

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, February 16th, 2015 at 6:00 p.m. at the LM Admin Office, 14478 170th Street, Letts IA. Directors Angie Kemp, Eric Schlutz, Bob Nowak and Pam Lee were present. Scott Wilson was absent. Supt Van Sickle and other administrators were in attendance. Representatives from FEH Associates and Shive-Hattery Architecture and Engineering were in attendance as well.

President Kemp called the meeting to order at 6:00 p.m. Nowak moved, and Lee seconded, to approve the agenda as presented. Motion carried, 4-0.

Superintendent Van Sickle sent RFPs out to several architectural firms asking for proposals on roof replacement. There were two responses:
Kevin Eipperle and Gary Shulte from FEH Associates and Kevin Long of Shive-Hattery Architecture & Engineering presented proposals for architectural services for roof replacement.

There was no one present to speak during community forum.

Schlutz moved, and Lee seconded, to approve the consent agenda that consisted of the minutes of the Jan 19th and 26th board meetings, the claims for payment in the amount of \$133,451.87 (activity fund \$20,636.49), the January financial reports and the transfer of \$2,066,110.79, which represents the amount in the QSCB sinking fund, from the SAVE fund to the Debt Service fund. Contracts for the vocal music/jazz band trip were also presented and approved (Burlington Trailways \$2304.81, Heritage Performance \$8413). Motion carried, 4-0.

Reports were given by building administrators, curriculum director and the athletic director.

Supt Van Sickle reported that he was talking with neighboring districts about the possibility of sharing a counselor and some teaching positions.

Nowak moved, and Schlutz seconded, to approve the final reading of Board Policies #104 Anti-Bullying/Harassment, #401.3 Laptop Policy and all of Series 500 board policies. Motion carried, 4-0.

Nowak moved, and Lee seconded, to approve the first reading of Board Policy #405.8 "Licensed Employee Evaluation" and all of Series 600 board policies. Motion carried, 4-0.

Schlutz moved, and Nowak seconded, to hire Shive-Hattery Architect and Engineering for the roof replacement project, citing their roof experience, price and timeline for completion as determining factors. Motion carried, 4-0.

Nowak moved, and Lee seconded, to approve the 2013-2014 audit by Kay Chapman, CPA as presented. Motion carried, 4-0.

Nowak moved, and Lee seconded, to accept the resignations of Henry Ricklefs, ass't boys track coach, Andrew Genz, JH track coach, Sarah Dotson, para-educator. Motion carried, 4-0.

Lee moved, and Schlutz seconded, to approve the hiring of Rayce Miller, ass't boys track coach, 10% = \$2879, pending BOEE authorization; Casey Cantrell, JH boys track coach, 6% = \$1727; and Amanda Keniston, para-educator, \$9.25 per hour + \$1 for high needs child. Motion carried, 4-0.

Nowak moved, and Schlutz seconded, to approve Henry Ricklefs as boys track volunteer coach. Motion carried, 4-0.

The current job opening list was reviewed.

Future agenda items include At-Risk program report in March and Board Policy Series 700-900 review on February 26 at 5:30 p.m.

Nowak moved, and Schlutz seconded, to adjourn the meeting at 8:45 p.m. Motion carried, 4-0.

Angie Kemp, President

Karron Stineman, Secretary