

Special Board Meeting  
February 26, 2015

The Board of Directors of the Louisa-Muscatine CSD met on Thursday, February 26, 2015 at the LM Admin Office beginning at 5:30 p.m. Directors present were Angie Kemp, Eric Schlutz, Scott Wilson and Pam Lee. Bob Nowak was absent. Also present was Supt. Van Sickle.

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

Schlutz moved, and Wilson seconded, to approve the bus specs as presented. The specs will be sent to bidders for a 78 and 84 passenger bus. Motion carried, 4-0.

Board series 700, 800 and 900 were reviewed and recommended changes were presented. Schlutz moved, and Wilson, seconded to approve the first reading of the policies with the proposed changes. Motion carried, 4-0.

Supt. Van Sickle reported that he had correspondence from Kevin Long of Shive-Hattery Architects in regard to meeting with the board about the roof project. Representatives from the board will meet with Mr. Long, Supt Van Sickle and Kirk Kinsley as soon as the meeting can be scheduled.

Supt. Van Sickle reported that he is continuing to investigate sharing possibilities with other districts and that he hoped to interview for the business manager position next week.

Wilson moved, and Lee seconded, to adjourn the meeting at 6:58 p.m. Motion carried, 4-0.

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Angie Kemp, President

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Karron Stineman, Secretary