

Regular Meeting  
February 11, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, February 11, 2019 beginning at 5:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Tom Berryman, Barbara Thompson and Pam Lee. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Amy Lantigua and Aimee Wedeking.

#### Call to Order/Approval of the Agenda

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

#### Consent Agenda

Lee moved and Berryman seconded to approve the consent agenda consisting of the minutes of the January 21, 2019 regular meeting, the bills for approval and the January financial reports. Motion carried 5-0.

#### Reports

Reports were given by the Elementary Principal, Aimee Wedeking, JH/SH Principal, Chris Parkhurst and the Curriculum Director, Amy Lantigua. JH/SH Principal, Chris Parkhurst previewed the google doc for reporting and tracking assertive discipline. Mr. Van Sickle presented the Activity Director's report. Mr. Van Sickle stated the behavioral rubric is progressing.

#### Approval of High School Roofing Project

Berryman moved and Lee seconded, to approve the replacing of the existing high school roofing system with option 2 for the requested southwest and northeast sections from West Branch Roofing at a total cost of \$89,548 as presented. Motion carried 5-0. The board will revisit the 7 year plan for areas of budget savings.

#### Approval of Textbook Adoption & Purchase for Statistics Class

Lee moved and Schlutz seconded the motion to approve the adoption and purchase of "Elementary Statistics: A Step By Step Approach (7th Ed)" at a cost not to exceed \$200 plus shipping costs as presented. Motion carried 5-0.

#### Budget/Staff Modifications for TLC Grant Pending State Approval

Thompson moved and Schlutz seconded the motion to approve budgetary and staff modifications for 2019-2020 TLC grant pending state approval as presented. Motion carried 5-0.

#### Approval of Modification of 2018-2019 School Calendar

Lee moved and Berryman seconded the motion to approve the modifications using option B to the 2018-2019 school calendar as presented. Motion carried 5-0.

#### Approval of 3 year old preschool fees

Berryman moved and Schlutz seconded the motion to approve the 3 year old preschool fees to a yearly fee of \$1,170 split into 9 monthly payments of \$130 for the 2019-2020 school year as presented. Motion carried 5-0.

#### Approval of FlySense Technology Purchase & Annual Maintenance

Berryman moved and Thompson seconded the motion to approve the purchase of 20 FlySense Technology units, including activation and set up, at a cost of \$12,435 with an annual maintenance of \$3,000 as presented. Berryman motioned and Schlutz seconded postponing the vote to the next meeting. The board would like to check company references and review need prior to vote. Motion carried 5-0.

#### Review and Approve 2018 Audit

Schlutz moved and Thompson seconded the motion to approve the 2017-2018 Audit. Motion carried 5-0.

#### Personnel

Resignations: None

Hirings: Berryman moved and Thompson seconded a motion to approve the following hirings: Chasity Hargrave, Central Office Administrative Assistant and Andrea Martinez, Assistant Golf Coach. Motion carried 5-0.

Volunteers: Thompson moved and Schlutz seconded to approve the following volunteer: Jake Gabriel, Baseball. Motion carried 5-0.

#### Future Agenda Items

Counselor's report and 2019-2020 school calendar.

#### Adjournment

Berryman moved and Schlutz seconded to adjourn the meeting at 6:50 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary