

Regular Meeting
March 18, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, March 18, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz and Barbara Thompson with Pam Lee and Tom Berryman via phone. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Amy Lantigua, Tom Wilson and Aimee Wedeking.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Thompson moved and Schlutz seconded to approve the agenda as presented. Motion carried 5-0.

Consent Agenda

Berryman moved and Lee seconded to approve the consent agenda consisting of the minutes of the February 11, 2019 regular meeting, the bills for approval and the February financial reports. Motion carried 5-0.

Reports

Coaches Al Jordan and Wes Morse presented the Girl's State Bowling Champions consisting of Whitney Morse, Lauren Bodman, Shadyn Bishop, Madisyn Gerds, Choral Hahn and Lily Fischer and from the Boy's Bowling Team the individuals who placed at state consisting of Dustin Beaham and Zach Robertson. Whitney Morse and Dustin Beaham were also the state individual bowling champions. It was noted Dustin Beaham bowled a 300 game during the tournament. Secondary Counselor, Christina Meierotto and Elementary Counselor, Kim Van Sickle reported in regards to counseling initiatives. Reports were given by the JH/SH Principal, Chris Parkhurst, Elementary Principal, Aimee Wedeking, Curriculum Director, Amy Lantigua and Activities Director, Tom Wilson.

Tom Berryman left the meeting at 6:55 p.m.

Approval of FlySense Technology Purchase & Annual Maintenance

At the last meeting 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. The vote was postponed to this meeting. Motion carried 4-0.

Approval of Passenger Van Purchase

Lee moved, and Berryman seconded a motion to approve the purchase of 2019 Ford Transit XLT passenger van from Mincer Ford at a cost of \$28,430 as presented. Motion carried 4-0.

101 % Budget Guarantee

Director Lee moved to adopt the following resolution: RESOLVED, that the Board of Directors of the Louisa-Muscatine Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Thompson seconded and it passed 4-0 on a roll call vote.

FY20 Certified Budget Presentation

Business Manager, Charles Domer presented the FY20 certified budget.

Approve Proposed Budget for Publication

Schlutz moved and Thompson seconded to approve the 2019-2020 proposed budget for publication with a total levy rate of 11.15842. Motion carried 4-0.

Set Certified Budget Hearing Date/Time

Lee moved and Thompson seconded to set Wednesday, April 10th, 2019 at 4:30 p.m. at the LM Admin office as the time, date and place for the hearing on the FY20 Certified Budget. Motion carried 4-0.

Approve Amended Budget for Current Fiscal Year 2018-2019 for Publication

Thompson moved and Schlutz seconded to approve the Amended Budget for the Current Fiscal Year 2018-2019 for Publication. Motion carried 4-0.

Set Amended Budget Hearing Date/Time

Schlutz moved and Thompson seconded to set Wednesday, April 10th, 2019 at 4:30 p.m. at the LM Admin office as the time, date and place for the hearing on the Amended Budget for Current Fiscal Year 2018-2019. Motion carried 4-0.

Approval of Cooperative Agreement with Muscatine

Thompson moved and Lee seconded the motion to approve the cooperative sharing agreement with Muscatine High School for swimming/diving, tennis, and soccer for the 2019-2020 school year. Motion carried 4-0.

Adjustable FTE for TAG Program

Schlutz moved and Lee seconded the motion for the approval of an adjustable TAG Program position(s) FTE to be determined by the Superintendent yearly based on available funding and program requirements. Motion carried 4-0.

Personnel

Resignations: Thompson moved and Schlutz seconded a motion to approve the following resignations: Brittani Beeding, Junior High Assistant Softball Coach and Linsey Reimers, Junior High Girls Basketball Coach and Junior High Boys Basketball Coach. Motion carried 4-0.

Hirings: None

Voluntary Transfers: Thompson moved and Lee seconded to approve the following voluntary Transfers: Kelley Emke, Transferring from Instructional Coach to classroom teaching, Tenneil Register, Transferring from Instructional Coach to classroom teaching and Kim Paustian, Transferring from Instructional Coach to classroom teaching. Motion carried 4-0.

Volunteers: Schlutz moved and Lee seconded to approve the following volunteer: Austin Bohling, Baseball. Motion carried 4-0.

Informational

Informational items included March 22nd in service with Joe Sanfelippo, 2019-2020 school calendar, please pass the love, School resource officer and NaviGate.

Future Agenda Items

Future agenda items included the School Board Round Table, third grade presentation, career academies and ESL.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent's Review

Thompson motioned and Lee seconded a motion to enter into closed session per Iowa code 21.5(1)(a) for the purpose of conducting the Superintendent's review. Motion carried 4-0 on a roll call vote at 8:25 p.m.

Adjournment

Schlutz moved and Thompson seconded to adjourn the meeting at 8:40 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary