

Regular Meeting  
April 15, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, April 15, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson and Tom Berryman with Pam Lee via phone. 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 6:00 p.m. Berryman moved and Thompson seconded to approve the agenda as presented. Motion carried 5-0.

#### Consent Agenda

Berryman moved and Schlutz seconded to approve the consent agenda consisting of the minutes of the March 18, 2019 regular meeting, the April 10, 2019 public hearing, the bills for approval and the March financial reports. Motion carried 5-0.

#### Reports

Reports were given by the JH/SH Principal, Chris Parkhurst, Elementary Principal, Aimee Wedeking, Curriculum Director, Amy Lantigua and Mike Van Sickle presented the Activities Directors report.

#### Meal Price Increases for 2019-2020 School Year

Thompson moved and Berryman seconded the motion to approve the following meal price increases for 2019-2020 school year. Increase lunch prices for PK-6 students from \$2.50 to \$2.60 per lunch and for 7-12 students from \$2.65 to \$2.75 per lunch. Increase breakfast prices from \$1.55 to \$1.65 per meal for PK-6 and from 1.65 to 1.75 per meal for 7-12 students. Adult meal prices will increase from \$3.65 to \$3.75. Adult breakfast will increase from \$1.80 to \$1.90 and an extra entrée from \$1.60 to \$1.70 as presented. Motion carried 5-0.

#### Approval of Cooperative Sharing Agreements with UNI and BVU

Berryman moved and Schlutz seconded a motion to approve the sharing agreement with the University of Northern Iowa (UNI) and Buena Vista University (BVU) for student teaching as presented. Motion carried 5-0.

#### Graduation Requests

Lee moved and Berryman seconded to approve the graduating Class of 2019, pending successful completion of the requirements for graduation.

Allison, Dylan Oren - Bartenhagen, Nicolas Kenneth - Bassett, Zoie Marie - Bramble, Erin Ahlene - Brant, Phoebe Ann - Brewer, Trenton Scott - Calvelage, Cody Lee - Cantrell, Karson Brooks - Carter, Tyler Allen - Chick, Kamryn Elizabeth Renee - Church, Brade Todd - Cole, McKenzie Jade - Connolly, Austin James - Crumly, Cody Eugene - Estabrook, Kylea Danielle - Estabrook, Zara Nakole - Folley, Wesley Cecil - Freyermuth, Emma Kay - Fulcher, Alexia - Giberson, Clay Henry - Hansen, Tyler Scott - Harmon, Rees Jeffery - Hathaway, Logan Michael - Hearn, Kathleen Rosemary - Hohenadel, Mallory Rose - Johnson, Isabella Marie - Keniston, Megan Ann - Kiesewetter, Aaron Will - Koppe, Kaitlyn Elizabeth - Krogstad, Danielle Kay-Lynne - Krueger, William Lucas - Leach, Kalli Jo - Lick, Cody Alan - Littleton, Adisen Joyce - Longstreth, Rochelle Renea - Martinez, Sarah Michelle - Mashek, Madison Ellen - Maylone, Julia Maria - Miller, Meagan Kay - Mullink, Brandan Lee Allen - Newcomb, Trinity Raine - Pace, Stephanie Alexandria - Pfeiffer, Lindsey Nichole - Plowman, Darrian Lee - Pugh, Mariah Kathryn - Richmond, Marcus Anthony - Schierkolk, Caleb Howard - Schwandke, Stephene Mackay - Scott, Kevin Jeffery - Serrano, Donavon Javier - Sisneros, Veronica Rose - Sneddon, Sophia Marie - Solis, Annette Michelle - Stalkfleet, Cheyenne Kay - Starkweather, Jaiden Douglas - Starkweather, Mara Alexis - Tompkins, Emily Irene - Tompkins, Kaitlin Leigh - True, Isabelle Marie - Tucker, Thomas Lee - Velez, Keatyn Benjamin - Wanfalt, Austin Michael - Williams, Teraney Fay - Wilson, Seth Andrew - Yerington, Alexander Charles  
Motion carried 5-0.

#### Approval of New Insured Cash Sweep Account

Schlutz moved and Berryman seconded a motion to approve adding the Insured Cash Sweep account through Washington State Bank. Motion carried 5-0.

#### FY20 Classified Wage Increases & Assignments

Lee moved and Berryman seconded a motion to approve the FY20 Classified Staff wage increases and Assignments as follows: 1) Increase paraeducator/associate base pay \$1/hour to \$11/hour. Capped at \$20/hour. 2) Increase paraeducator/associate pay \$1.25/hour for 2019-2020. Eliminate the extra \$1/hour high needs pay. 3) Clerical, mechanic and foodservice would receive a 50 cent per hour increase. 4) Salaried staff would receive a 2% increase apportioned individually. Motion carried 5-0.

#### FY20 Bus Driver Recommendations

Schlutz moved and Thompson seconded a motion to approve the bus driver recommendations as follows: 1) A 2% increase added to the daily rate in 2019-2020. 2) Eliminate bus route differential pay. 3) Remove extra trip minimum pay and increase hourly rate to \$12/hour. 4) Revise longevity pay to \$1 additional per day at 5 years of service, \$1.50 at 10, \$2 at 15 and \$2.50 at 20. Motion carried 5-0.

#### FY20 Administrative Wage Increases

Berryman moved and Lee seconded a motion to approve a 2% increase for the administrative staff as presented. Motion carried 5-0.

#### FY20 Nurse Contract

Schlutz moved and Lee seconded a motion to approve the FY20 Nurse Contract at a salary of \$36,525 as presented. Motion carried 5-0.

#### Personnel

Resignations: Berryman moved and Thompson seconded a motion to approve the following resignations: Kim Van Sickle, Student Services PLC Lead, Brennan Gerst, Assistant JH Football Coach, Debbora Cooper, Elementary Specials PLC Lead, Denise Hartlieb, Title 1 TLC Lead, Mark Werhle, HS Girls Basketball Head Coach. Motion carried 5-0.

Hirings: Berryman moved and Thompson seconded to approve the following hirings: Jamie Pugh, JH Asst Softball Coach at 2.75% and Bethany Gabe, JH Asst Softball Coach at 2.75%. Motion carried 5-0.

Voluntary Transfers: Lee moved and Schlutz seconded to approve the following voluntary Transfers: Tenneil Register, TAG Teacher .8 FTE. Motion carried 5-0.

Volunteers: Schlutz moved and Thompson seconded to approve the following volunteer: Brandon Lessenger, softball, Nathan Koppe, softball. Motion carried 5-0.

#### Informational

Informational items included a review of the 1<sup>st</sup> draft of the 2019-2020 school calendar and career academy discussion. The Board was presented with the staff reduction notices. They were officially placed on file with the board secretary. Mr. Parkhurst presented a student behavior rubric. The board was notified the student government hearing is scheduled for May 9, 2019 at 7:30 a.m.

#### Future Agenda Items

Future agenda items included ELL stats and a look at elementary meal options.

#### Adjournment

Schlutz moved and Thompson seconded to adjourn the meeting at 7:56 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary