

## Regular Meeting

May 20, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, May 20, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Pam Lee, Eric Schlutz, Barbara Thompson and Tom Berryman. Also present were Supt. Mike Van Sickle, 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.

### Community Forum

Kelley Emke, representing the LMEA presented pies and cookies to the board members in honor of School Board Recognition Month.

### Hearing on the Proposed 2019-20 School Calendar and Approval of Same

President Wilson announced that it was the time and the place for the hearing on the 2019-20 school calendar. The school year will begin for students on August 23rd. It allows for a winter break December 23rd through Jan 3rd and a spring break April 10<sup>th</sup> through April 14th. The last day of school for students is set for May 22nd. President Wilson asked for comments from the public. Mr. Van Sickle reviewed the calendar. President Wilson hearing no further comments, declared the hearing closed and asked for a motion to approve the FY20 School Calendar. Berryman moved, and Schlutz seconded, to approve the FY20 School Calendar. The roll was called and the motion passed unanimously, 5-0.

### Consent Agenda

Lee moved and Berryman seconded to approve the consent agenda consisting of the minutes of the April 15, 2019 regular meeting, the bills for approval and the April financial reports. Director Lee expressed concern for protocol when bids have an excessive variance. Motion carried 5-0.

### Reports

Rachel White, Rachel Ostergren, Addison Randall and Meagan Miller presented a year in review of the National Honor Society including their service trip to Memphis. TLC Tier I members Calvin Simmons, Kelley Emke, Kim Paustian and Tenneil Register reviewed their TLC coaches report. Reports were given by the Elementary Principal, Aimee Wedeking, Curriculum Director, Amy Lantigua and Mike Van Sickle presented the JH/SH Principal report and the Activities Directors report.

### Approval of 28E Agreements

Thompson moved and Berryman seconded a motion to approve the sharing agreement for the College and Career Counselor with Eastern Iowa Community College (MCC) and Columbus CSD and the sharing agreement for a Transportation Director with Columbus CSD. Motion carried 5-0.

### Approval of Cooperative Sharing Agreements Iowa Wesleyan University

Thompson moved and Berryman seconded to approve the sharing agreement for student teaching with Iowa Wesleyan University as presented. Motion carried 5-0.

### Approval of Purchase of Servers

Lee moved and Berryman seconded a motion to approve the purchase of Dell PowerEdge R730 Servers with Rails and 5 year onsite service at a cost of \$14,979.00. Motion carried 5-0.

### FY20 Coaching/Sponsor Positions

Lee moved and Berryman seconded a motion to approve the FY20 Coaching and Sponsor Assignments as presented. Motion carried 5-0.

### Board Resolution to Transfer Funds for Athletic Equipment

Director Schlutz introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Lee after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted:

Aye: Wilson, Lee, Schlutz, Thompson and Berryman

Nay: None

Whereupon the President declared said Resolution duly adopted as follows:

### **RESOLUTION**

WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board, in consultation with its community, has determined that funds of \$6,300.00 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code.

NOW, THEREFORE, be it resolved by the Board:

Passed and approved this 20th day of May, 2019.

Board President, Scott Wilson

Attest: Board Secretary, Charles Domer

#### Personnel

Resignations: Berryman moved and Thompson seconded a motion to approve the following resignations: JoLynn Bohlen, Tier 3 PLC Position, Kelley Emke, TLC Coordinator, Kaitlin Twaddle, HS English, Michael Dickinson, 9-12 Social Studies, Co-Advisor for Student Council, Asst. Coach for Volleyball, Ben Corrigan, JH Volleyball Coach, Chasity Hargrave, Administrative Assistant, Deborah Richardson, Bus Driver and Tom Wilson, Activities Director. Motion carried 5-0.

Hirings: Berryman moved and Schlutz seconded to approve the following hirings: Ken Spielbauer, Head Volleyball Coach, Jamie Pugh, TLC and FAST support, Emily Dixon, Administrative Assistant, Kathleen Herrig, CTE PLC Leader, Amy Underbakke, Student Services PLC Lead, Debbie Luttrull, 3<sup>rd</sup> Grade PLC Lead, Laura Harned, Intervention PLC Lead, Eric Gabe, Activities Director and Tenniel Register, TAG/Lib PLC Lead. Motion carried 5-0.

Volunteers: Berryman moved and Lee seconded to approve the following volunteer: Brennan Gerst, volleyball. Motion carried 5-0.

Voluntary Transfers: Lee moved and Berryman seconded to approve the following voluntary Transfers: Andrew Genz, Math to TLC and AR support (Pending fulfillment of math position). Motion carried 5-0.

#### Informational

Informational items included a preview of the career academy proposal from MCC.

#### Future Agenda Items

Future agenda items included elementary lunch discussion, college and career ready, career academy and discussion on the possibility of a community service requirement for graduation.

A short break was taken at 8:02 p.m. Returned to session at 8:11 p.m.

#### Closed Session – Supt's Evaluation

At 8:11 p.m. Thompson moved to enter closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's evaluation. The roll was called and the motion passed unanimously. The Board returned to open session at 9:40 p.m.

#### Approval of Superintendent's Raise

Lee moved and Berryman seconded a motion to approve a \$3,700 base increase and a \$780 flex benefit base increase for the superintendent for the 2019-2020 with a \$1,500 one-time bonus for 2018-2019. Motion carries 5-0.

#### Board Proclamation

Louisa-Muscatine Board of Education hereby establishes the annual varsity spring track meet as the Gardner/Wilson Relays. In recognition of continual support dedication and lifelong service to Louisa-Muscatine Athletics, School District and our surrounding communities. Lee moved and Berryman seconded a motion to approve the above board proclamation. Motion carried 5-0.

#### Adjournment

Schlutz moved and Berryman seconded to adjourn the meeting at 9:45 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary