

Special Meeting

June 10, 2019

The Board of Directors of the Louisa-Muscatine CSD met in special session on Monday, June 10, 2019, beginning at 4:05 p.m. Board members present via conference call included Scott Wilson, Pam Lee, Barbara Thompson and Tom Berryman. Also present was Kirk Kinsley and Supt. Mike Van Sickle via conference call.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:05 p.m. Berryman moved and Thompson seconded to approve the agenda as presented. Motion carried 4-0.

Approval of New Classroom Epoxy Flooring

Berryman moved and Thompson seconded to approve the estimate for 5 classrooms and an 18'x30' 540 square foot room to receive epoxy flooring at a cost of \$23,705 from HTF Solutions. Motion carried 4-0.

Approval of New Elementary LED Lighting

Thompson moved and Berryman seconded a motion to approve the quote from Sitler's Supplies, Inc. for \$21,970 for 2,600 new LED bulbs with an estimated rebate of \$7,800 from Eastern Iowa REC for a net cost of \$14,170. Motion carried 4-0.

Adjournment

Thompson moved and Berryman seconded to adjourn the meeting at 4:13 p.m. Motion carried 4-0.

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Scott Wilson, President

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Charles Domer, Secretary