

Regular Meeting

July 15, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, July 15, 2019 beginning at 4:00 p.m. Board members present included Scott Wilson, Pam Lee and Tom Berryman. Barbara Thompson arrived at 4:20 p.m. Also present were Supt. Mike Van Sickle and Amy Lantigua.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:00 p.m. Berryman moved and Lee seconded to approve the agenda as presented. Motion carried 3-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Lee moved and Berryman seconded to approve the consent agenda consisting of the minutes of the June 17, 2019 regular meeting, the bills for approval and the June financial reports. Motion carried 3-0.

Reports

Reports were given by the Supt. Mike Van Sickle for the Activities and the emergency operation plan update.

Approval of Elementary Math Curriculum

Berryman moved and Lee seconded a motion to approve the elementary math curriculum for \$78,147.04 from Houghton Mifflin Harcourt as presented. Motion carried 3-0.

Increase for Accompanist to 10%

Berryman moved and Lee seconded to approve the increase of the accompanist 10% of base. Motion carried 3-0.

Thompson arrived at 4:20 p.m.

IASB Legislative Priorities

Berryman moved and Lee seconded a motion to approve the following 4 legislative priorities: 4 - Early Literacy, 7 – Mental Health, 20 – Supplemental State Aid and 30 – Sharing and Reorganization with expansion for a resource officer. Motion carried 4-0.

Request to Transfer Money Between Funds

Thompson moved and Berryman seconded a motion to approve transferring \$418,122.12 from the SAVE fund into the Debt Service fund as presented. Motion carried 4-0.

Elementary/High School Access Door System

Berryman moved and Lee seconded a motion to approve the purchase of Isonas Door Access System from Van Maanen Technology, Inc. at a cost of \$25,150.00 for the Elementary School and \$11,750.00 for the High School/Middle School for a total cost of \$36,900.00 as presented. Motion carried 4-0.

MCC Agreement for College Credit Courses for High School Students

Lee moved and Berryman seconded a motion to approve the Memorandum of agreement for college credit courses to eligible high school students with Eastern Iowa Community Colleges as outlined in the attached College Connections Memorandum as presented. Motion carried 4-0.

Approval of FCCLA Club

Thompson moved and Berryman seconded a motion to approve the adding of the FCCLA as a district-sponsored club and a 6% Schedule B position for the FCCLA advisor as presented. Motion carried 4-0.

Approval of 2020-2021 Driver Education Services

Lee moved and Berryman seconded a motion to approve the 2020-2021 Driver Education Services with Mississippi Bend AEA at a cost of \$370 per student as presented. Motion carried 4-0.

Resurface/Repair of Elementary Playground

Berryman moved and Thompson seconded a motion to approve the quotation for the repair and resurfacing the elementary playground surfaces at a cost of \$6,529.27 by SOF Surfaces Inc. out of Petrolia, ON as presented. Motion carried 4-0.

Approval of ABM Rate Increase

Thompson moved and Berryman seconded a motion to approve the 2.9% rate increase, \$514.37 monthly for janitorial services from ABM for a monthly cost of \$18,251.33. Motion carried 4-0.

Contract for Athletic Coverage with Rock Valley Physical Therapy

Berryman moved and Lee seconded a motion to approve the contract for athletic coverage with Rock Valley Physical Therapy at a cost of \$26 per hour as presented. Motion carried 4-0.

Personnel

Resignations: Berryman moved and Thompson seconded a motion to approve the following resignations: Andrea Martinez, HS Special Education Teacher and Assistant Golf Coach. Motion carried 4-0.

Hirings: Berryman moved and Lee seconded to approve the following hirings: Benjamin Slife, Assistant HS Football Coach. Motion carried 4-0.

Volunteers: Berryman moved and Thompson seconded to approve the following volunteer: Todd McGhghy, HS Football. Motion carried 4-0.

Transfers: Thompson moved and Berryman seconded to approve the following Transfer: Michael Gronewold, HS Assistant Football to JH Assistant Football Coach. Motion carried 4-0.

Informational

Informational items included possible RFP's for custodial services and track architect.

Future Agenda Items

Future agenda items included scheduling a Board Goals meeting for August 14th at 4:00 p.m. and a discussion on ELL.

Adjournment

Berryman moved and Lee seconded to adjourn the meeting at 5:17 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary