

Special Meeting
July 23, 2019

The Board of Directors of the Louisa-Muscatine CSD met in special session on Tuesday, July 23, 2019 beginning at 4:00 p.m. Board members present via conference call included Scott Wilson, Pam Lee, Tom Berryman and Eric Schlutz. Also present was Kirk Kinsley.

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 4-0.

Approval of Parking Lot Repairs

Berryman moved and Lee seconded a motion to approve the quote for elementary parking lot repairs from Heuer Construction at a cost of \$4,518.00. Motion carried 4-0.

Approval of Dumpster Area Concrete Work

Schlutz moved and Berryman seconded a motion to approve the quote for dumpster area concrete work at the elementary from Heuer Construction at a cost of \$2,268.75. Motion carried 4-0.

Adjournment

Berryman moved and Schlutz seconded to adjourn the meeting at 4:05 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary