

Regular Meeting
August 19, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, August 19, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Pam Lee, Eric Schlutz, Tom Berryman and Barbara Thompson. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Kirk Kinsley, Aimee Wedeking and Amy Lantigua.

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.

Tour of the District

The board conducted a tour of the elementary building and the high school track. It concluded at 6:40 p.m. The meeting reconvened in the LM Admin Office.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Berryman moved and Lee seconded to approve the consent agenda consisting of the minutes of the July 15, 2019 regular meeting and the July 23, 2019 special meeting, the bills for approval and the July financial reports. Motion carried 5-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Supt. Mike Van Sickle for the Activities.

Approval of Storage Units for Classroom

Lee moved and Berryman seconded a motion to approve the storage units for the classroom from V.i.P.S. for \$8,679.80 as presented. Motion carried 5-0.

Approval of Elementary Handbook Changes

Schlutz moved and Lee seconded a motion to approve the elementary handbook changes as presented. Motion carried 5-0.

Approval of Coaches Handbook Changes

Berryman moved and Schlutz seconded a motion to approve the coaches handbook changes as presented. Motion carried 5-0.

Approval of 2019-2020 Baseball/Softball Coaching Positions

Schlutz moved and Berryman seconded a motion to approve the baseball/softball coaching positions as presented. Motion carried 5-0.

Personnel

Hirings: Berryman moved and Lee seconded to approve the following hirings: Mary Roberts, Food Service, Becky Christensen, Food Service, Alisa Sage, FCCLA Advisor, Jamie Phillips, JH Football Cheer and Dottie Lawrence, Speech. Motion carried 5-0.

Volunteers: Schlutz moved and Thompson seconded to approve the following volunteer: Austin Bohling, Football. Motion carried 5-0.

Temp Associates staffing was presented and current opening were reviewed.

Informational

Informational items included School Board nomination paper filing and the ELL program.

Future Agenda Items

Future agenda items included approval of the Board Goals, certified annual report and a vape system demonstration.

Adjournment

Berryman moved and Schlutz seconded to adjourn the meeting at 7:24 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary