Special Meeting August 27, 2019

The Board of Directors of the Louisa-Muscatine CSD met in special session on Tuesday, August 27, 2019 beginning at 3:37 p.m. Board members present via conference call included Scott Wilson, Tom Berryman and Eric Schlutz. Also present was Supt Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 3:37 p.m. Berryman moved and Schlutz seconded to approve the agenda as presented. Motion carried 3-0.

Personnel

Transfers: Berryman moved and Schlutz seconded to approve the following transfer: Benjamin Corrigan, JH Lead VB to JH Asst Volleyball. Motion carried 3-0.

Hirings: Berryman moved and Schlutz seconded to approve the following hirings: Kathleen Herrig, JH Lead Volleyball. Motion carried 3-0.

Temp Associates staffing was presented.

<u>Adjournment</u>

Charles Domer, Secretary

<u>Aujournment</u>		
Berryman moved and Schlutz secon	ded to adjourn the meeting at 3:39 p.m.	Motion carried 3-0.
Scott Wilson, President		