

Regular Meeting  
September 16, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, September 16, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Tom Berryman and Barbara Thompson. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Eric Gabe, 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 4-0.

#### Community Forum

No one was present to speak at community forum.

#### June 30<sup>th</sup> Treasurer's Balance Report

Berryman moved and Schlutz seconded a motion to approve the June 30<sup>th</sup> Treasurer's Balance Report as presented. Motion carried 4-0.

#### Consent Agenda

Berryman moved and Lee seconded to approve the consent agenda consisting of the minutes of the August 14, 2019 special meeting, the August 19, 2019 regular meeting and the September 6, 2019 special meeting, the bills for approval and the August financial reports. Motion carried 4-0.

#### Reports

Lora Earnest and student Rachel Ostergren presented on their Spanish trip to Puerto Rico. Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Activities Director Eric Gabe. Business Manager Charles Domer presented the Certified Annual Report.

#### Approval of FFA Trip to Northwest Missouri State University

Schlutz moved and Berryman seconded a motion to approve FFA attendance at Nursery/Landscape Contest at Northwest Missouri State University, located in Maryville, Missouri October 2, 2019-October 3, 2019. Motion carried 4-0.

#### Approval of FFA Trip to Indianapolis

Schlutz moved and Thompson seconded a motion to approve FFA attendance at the National FFA Convention in Indianapolis, Indiana October 26, 2019-November 1, 2019. Motion carried 4-0.

#### Approval of Architects for Summer 2020 Track Project

Schlutz moved and Berryman seconded a motion to approve the bid proposal from MMS Consultants, Inc. for architectural services for the summer 2020 track project. Motion carried 4-0.

#### Approval of Dreambox Learning Site License

Thompson moved and Berryman seconded a motion to approve a three-year Dreambox Learning Site License renewal at a cost of \$18,130.00. Motion carried 4-0.

#### Approval of Spanish Trip to Chicago

Berryman moved and Thompson seconded a motion to approve the senior Spanish class to travel to Chicago on March 17, 2019. Motion carried 4-0.

#### Approval of 2019-20 District Committees

Thompson moved and Berryman seconded a motion to approve the district committees as presented. Motion carried 4-0.

#### Personnel

Hirings: Schlutz moved and Berryman seconded to approve the following hirings: Tori Shield, Van Driver. Motion carried 4-0.

Temp Associates staffing was presented and current opening were reviewed.

Informational

None

Future Agenda Items

None

Closed Session per Iowa Code 21.5(1)(a)

At 7:51 p.m. Thompson moved to enter closed session per Iowa Code 21.5(1)(a) for the purpose to discuss a good conduct appeal involving a student's confidential records. The roll was called and the motion passed unanimously 4-0. The Board returned to open session at 8:41 p.m.

Possible Action on Good Conduct Appeal

Scott Wilson read the following statement: The enforcement of the third offense will be maintained. However, student A will be allowed to practice in activities and allowed to be in the presence of the team. However, student A will not be allowed to wear the jersey or participate in any events for the rest of the school year. No field of play.

Adjournment

Berryman moved and Schlutz seconded to adjourn the meeting at 8:43 p.m. Motion carried 4-0.

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Scott Wilson, President

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Charles Domer, Secretary