

Regular Meeting
October 21, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, October 21, 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, 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 Schlutz seconded to approve the agenda as presented. Motion carried 3-0.

Thompson Arrived at 6:02 p.m.

Community Forum

Scott Wilson read the following remembrance/tribute of Vice-President Pam Lee:

Today we recognize that one of our seats at the table is empty. The passing of Pam Lee will also leave an empty spot in our hearts, but the mission to ensure kids have access to a quality education remains. It is our task as a board to continue Pam's mission.

Three items now take Pam's place to represent the person that she was.

A rose, a Bible, and a Spanish textbook.

The rose represents Gentleness. Pam's personality and charm are legendary. However, just like a rose, she knew when to use her thorns to challenge others and to make them a better person. Just like the softness of a rose petal, Pam was known for being soft spoken. Her ability to draw you in and feeling comfortable during a conversation was uncanny. She went out of her way to make sure people felt appreciated and gave a sense of belonging.

The Bible represents the faith that Pam had. She believed that God had a plan for her life and that every event, good or bad, was an opportunity to share the love of God. From her adoption to her bout with cancer, she believed every day in her life was planned by God.

The Spanish textbook represents Pam belief that education is key to success. Pam was a school teacher of Spanish for 20+ years. She wanted kids to become excited about learning. Learning is not just ingesting the knowledge given by teachers. She wanted kids find a passion and become excited about learning everything about it.

While Pam's memory will eventually fade through time, let us not forget the attributes that she possessed. Gentleness, faith, education. If we incorporate these attributes in our lives and pass them on, we pass a piece of Pam on. Thank you Pam Lee for your service.

Consent Agenda

Berryman moved and Schlutz seconded to approve the consent agenda consisting of the minutes of the September 16, 2019 meeting and the October 2, 2019 special meeting, the bills for approval and the September financial reports. Motion carried 4-0.

Reports

Reports were given by Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Supt. Mike Van Sickle presented the reports for JH/HS Principal Chris Parkhurst and Activities Director Eric Gabe. Business Manager Charles Domer presented the Certified Enrollment Report.

Horizontal Movement on the Salary Schedule

Thompson moved and Berryman seconded a motion to approve the recommended movement on the salary schedule for the teachers listed: Bailie Bonnichsen to BA+30(6), Becky Feldman to MA+10(11), Andrew Genz to MA+20(11), Kathleen Herrig to MA+10(14), Debbie Luttrull to MA+20(31) and Emily Stanley to BA+20(4). Motion carried 4-0.

Iowa Local Government Risk Pool Agreement Iowa Local Government Risk Pool Agreement

Schlutz moved and Berryman seconded a motion or approval of the application and agreement to join the Iowa Local Government Risk Pool. Motion carried 4-0.

Expansion of Football Concession Stand

Berryman moved and Thompson seconded a motion to approve the expansion of the football concession stand by G&S Construction at a cost of \$72,400.00. Motion carried 4-0.

Approval of Reconsideration Committee

Thompson moved and Berryman seconded a motion to approve the committee membership as follows: BLT Representative, District Librarian, Curriculum Director, One Board Member, One SIAC, One PTO Member and Two H.S. Student Government Members. Motion carried 4-0.

Personnel

Hirings: Thompson moved and Berryman seconded to approve the following hirings: Cassidy Chambers, Assistant High School Girls Basketball Coach and Todd Korthaus, Bus Driver (pending certification, background check and drug screen). Motion carried 4-0.

Transfers: Berryman moved and Schlutz seconded to approve the following Transfer: Lisa Beaham. Secondary Head Cook. Motion carried 4-0.

Volunteers: Berryman moved and Thompson seconded to approve the following volunteer: Mark Wehrle, Basketball and Julie Lerch, Cheer. Motion carried 4-0.

Temp Associates staffing was presented and current opening were reviewed.

Informational

Supt Mike Van Sickle reviewed the Track project schedule and committee and the scheduling of a tour of local gym facilities for the foundation board. President Wilson reviewed the Louisa-Muscatine School websites new layout for a more mobile friendly navigation.

Future Agenda Items

A potential Policy meeting and address Teacher/Associate sub pay.

Adjournment

Schlutz moved and Berryman seconded to adjourn the meeting at 6:58 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary