Special Meeting November 8, 2019

The Board of Directors of the Louisa-Muscatine CSD met in special session on Friday, November 8, 2019 beginning at 3:35 p.m. Board members present via conference call included Scott Wilson, Tom Berryman and Eric Schlutz.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 3:35 p.m. Berryman moved and Schlutz seconded to approve the agenda as presented. Motion carried 3-0.

Bus Driver and Food Service Job Description Change

Schlutz moved and Berryman seconded a motion to approve the changes to the Bus Driver and Food Service job descriptions. Motion carried 3-0.

Personnel

Transfers: Berryman moved and Schlutz seconded to approve the following Transfer: Casey Cantrell, From Asst to Head JH Girls Basketball Coach. Motion carried 3-0.

Hirings: Berryman moved and Schlutz seconded to approve the following hirings: Ruben Vasquez, Assistant JH Girls & Boys Basketball Coach (pending background check), Katie Shoppa, JH Girls & Boys Basketball Cheer Coach (pending background check). Motion carried 3-0.

Volunteers: Berryman moved and Schlutz seconded to approve the following volunteer: Henry Hoopes, Wrestling, Jamie Pugh, Girls Basketball and Dan Mashek, Wrestling. Motion carried 3-0.

<u>Adjournment</u>

Charles Domer, Secretary

Berryman moved and Schlutz seconded to adjourn the meeting at 3:38 p.m. Motion carried 3-0.
Scott Wilson, President