

Organizational Meeting

November 18, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, November 18, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Tom Berryman, board members elect Bryce Hoben and Carol Whittaker. Also present were Supt. Mike Van Sickle, Amy Lantigua, Chris Parkhurst, Aimee Wedeking and Eric Gabe.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Thompson moved and Berryman seconded, to approve the agenda as presented. Motion carried 4-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Berryman moved and Thompson seconded, to approve the consent agenda consisting of approval of the minutes of the October 21st regular meeting and November 8th special meeting, the bills for approval and the October financial reports. Motion carried 4-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Activities Director Eric Gabe.

Review of Election Results

Official election results show that Bryce Hoben received 252 votes, Carol Whittaker received 222 votes, Barbara Thompson received 175 votes, Stacie Ziegenhorn received 166 votes and Jonathon Morgan received 89 votes. There were 11 scattered votes, for a total of 915 votes cast.

Recognition

Tom Berryman was recognized for his service to the district as a board member.

Adjournment of the Retiring Board

Berryman moved and Thompson seconded, to adjourn the meeting at 6:41 p.m. Motion carried 4-0.

Organizational Meeting of the New Board

The Board Secretary, acting as president-pro-tem presided over the meeting until the new board president was elected.

Call to order by Board Secretary at 6:42 p.m.

Oath of Office

The board secretary administered the oath of office to Barbara Thompson, Bryce Hoben and Carol Whittaker.

Election of the President of the Board

The board secretary called for nominations for the office of President of the Board. Scott Wilson was nominated by Eric Schlutz. Hearing no other nominations, the secretary called for nominations to cease and for the vote to be taken. Motion carried 5-0. The Oath of office was administered to the president.

Election of the Vice-President

The President called for nominations for the office of Vice-President. Eric Schlutz was nominated by Scott Wilson. Hearing no other nominations, the President called for nominations to cease and for the vote to be taken. Motion carried 5-0. The Oath of office was administered to the vice-president.

Designate Regular Board Meeting Dates/Times

Thompson moved and Schlutz seconded a motion to set the board meeting dates to be the third Monday of each month with a start time of 6:00 pm with the exception of the December meeting starting at 4:30 p.m. due to the winter concert. Motion carried 5-0.

Designate Official Newspaper of Record.

Thompson moved and Hoben seconded a motion to designate the Muscatine Journal as our official newspaper of record. Motion carried 5-0.

Appoint Legal Counsel

Whittaker moved and Thompson seconded a motion to designate Lynch Dallas, P.C. as the district's attorney, Brian Gruhn for employment and negotiation matters and the Ahlers Law Firm for bonding and financial matters. Motion carried 5-0.

Appoint Financial Institution and Set Depository Limits

Thompson moved and Whittaker seconded a motion to designate the Washington State Bank and Bankers Trust as our official depositories with a depository limit of \$8,000,000 per bank. Motion carried 5-0.

Truancy Officer Designation

Thompson moved and Hoben seconded a motion to approve Vicki Shady as our Truancy Officer. Motion carried 5-0.

Appoint Equity Coordinator

Schlutz moved and Thompson seconded a motion to approve Amy Lantigua as the district's Equity Coordinator. Motion carried 5-0.

Appoint Affirmative Action Coordinator

Hoben and Thompson seconded a motion to approve Amy Lantigua as the district's Affirmative Action Coordinator. Motion carried 5-0.

Louisa & Muscatine County Conference Board Appointments

Schlutz moved and Hoben seconded a motion to approve the appointments of Wilson to the Muscatine County and Whittaker to the Louisa County conference boards. Motion carried, 5-0

SBRC Application for Increasing Enrollment and Open Enrollment Out Students

Thompson moved and Whittaker seconded the motion to approve the recommended SBRC application for Increasing Enrollment in the amount of \$2,064 and for Open Enrollment Out Students in the amount of \$85,547 in modified supplemental amount and attend such meeting as may be necessary to accomplish the same. Motion carried 5-0.

Purchase of 12 Passenger Van

Thompson moved and Whittaker seconded a motion to approve the purchase of a used 12 passenger van with a value not to exceed \$25,000 through Mincer Ford. Motion carried 5-0.

Purchase of Art Computers

Schlutz moved and Hoben seconded a motion to approve the purchase of 4 Mac Mini computers at a total cost of \$8,516 from Apple Inc. for the high school art department. Motion carried 5-0.

Concession Stand Change Order

Thompson moved and Hoben seconded a motion to approve change order number 1 on the concession stand project by G&S Construction at a cost of \$2,240. Motion carried 5-0.

Personnel

Hirings: Schlutz moved and Hoben seconded to approve the following hirings: Mandy Heither, 5.5 Hours Food Service and Roger Whitcomb, Van Driver. Motion carried 5-0.

Current openings were reviewed.

Informational

Board convention details, track design and renovation review, look at calendar for January/February/March meeting were reviewed. Set a Board meeting work session for policy review on December 11th at 4:30 p.m.

Future Agenda Items

Approval of the NHS trip to Arkansas and Potential high school boys basketball coach addition.

Adjournment

Thompson moved and Whittaker seconded, to adjourn the meeting at 7:35 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary