Regular Meeting January 8, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Wednesday, January 8, 2020 beginning at 4:03 p.m. Board members present included Carol Whittaker with Scott Wilson, Barbara Thompson and Bryce Hoben via phone. Also present were Supt. Mike Van Sickle.

## Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:03 p.m. Whittaker moved and Hoben seconded to approve the agenda as presented. Motion carried 4-0.

## SBRC Modified Supplemental Amount Application and Supplemental Aid for the 2020-2021 At-Risk/Dropout Prevention Program

Whittaker moved and Thompson seconded to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 At-Risk/Dropout Prevention Program in the amount of \$191,044, for expenditures necessary to implement the 2020-2021 at-risk and dropout prevention program plans as approved by the Louisa-Muscatine CSD school board. Motion carried 4-0.

## <u>Approval of Full-Time Teacher Substitute Position</u>

Charles Domer, Secretary

Thompson moved and Whittaker seconded the motion to approve a full time PK-12 substitute teacher at the average of a daily sub wage & a long-term sub wage and individual insurance. Motion carried 4-0.

## Adjournment Whittaker moved and Hoben seconded to adjourn the meeting at 4:08 p.m. Motion carried 4-0. Scott Wilson, President