

Regular Meeting
January 22, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Wednesday, January 22, 2020 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Bryce Hoben and Carol Whittaker. Also present were Supt. Mike Van Sickle, Amy Lantigua, Aimee Wedeking and Chris Parkhurst.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Thompson moved and Hoben seconded to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Schlutz moved and Whittaker seconded to approve the consent agenda consisting of approval of the minutes of the December 16th regular meeting, the January 8th special meeting, the bills for approval and the December financial reports. Motion carried 5-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Supt Van Sickle presented the report for Activities Director Eric Gabe.

Schlutz moved and Thompson seconded to Table items 6a through 6e. Motion carried 5-0.

Approval of Preschool Fees

Hoben moved and Schlutz seconded a motion to approve the increase in 3 year old preschool fees to a yearly fee of \$1,215 and registration fee of \$40. Motion carried 5-0.

Approval of Seatbelts for Buses

Hoben moved and Whittaker seconded a motion to approve the purchase of 540 seatbelts from School Bus Sales at a total cost of \$7,830.00 as presented. Motion carried 5-0.

Raise all Classified Sub Pay

Thompson moved and Whittaker seconded a motion to approve the raise of all classified sub pay to \$9.00 per hour. Motion carried 5-0.

Approve of Fern Cliff Reservation Contract for NHS Arkansas Trip

Thompson moved and Schlutz seconded a motion to approve the Fern Cliff reservation contract for the NHS Arkansas trip with a total estimated contract amount of \$2,142. Motion carried 5-0.

Board Policy Series 400, 500 and 600 – 1st Reading

Schlutz moved and Hoben seconded a motion to approve the 1st reading of the school board policies series 400, 500 and 600 as presented. Motion carried 5-0.

Minor School License Request

Schlutz moved and Hoben seconded a motion to approve the School Statement of Necessity for a Minor School License per the request of the parents. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Hoben seconded a motion to approve the following resignation: Todd Korthaus, Bus Driver. Motion carried 5-0.

Hirings: Thompson moved and Hoben seconded to approve the following hirings: Mike Will, Asst Golf Coach and Stephen Emrich, Full Time Substitute teacher and Bus Driver. Motion carried 5-0.

Informational

A picture of the new board was taken. Supt Van Sickle gave an update on the track renovation project, recommended memorial flowers for past employees and reviewed The College and Career Transition Counselors. The board agreed unanimously to move the regular February board meeting to February 10, 2020. Starting time will remain at 6:00 p.m.

Future Agenda Items

Future agenda item included the approval of the 2020-2021 school calendar.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 7:11 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary