Regular Meeting

February 10, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, February 10, 2020 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Bryce Hoben and Carol Whittaker. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Thompson moved and Whittaker 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 Hoben seconded to approve the consent agenda consisting of approval of the minutes of the January 22nd regular meeting, the bills for approval and the January financial reports. Motion carried 5-0.

Reports

Supt Van Sickle presented the reports for Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Activities Director Eric Gabe.

Board Policy Series 400, 500 and 600 – Final Reading

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

Approval of Track Project Bid Release and Set Public Hearing

Thompson moved and Whittaker seconded a motion to approve MMS Consultants to release bids and to set the public hearing date for the track renovation project for the March 23rd Board Meeting. Lucas Newton from MMS Consultants reviewed the bid documents and the track renovation project with the board. Motion carried 5-0.

Approval of Two Turbo Air Open Merchandiser Coolers

Thompson moved and Hoben seconded a motion to approve the purchase of two Turbo Air 60” open display merchandiser coolers from WebstaurantStore at a cost of $15,941.78. Motion carried 5-0.

Review and Approve 2019 Audit

Schlutz moved and Thompson seconded a motion to approve the 2018-2019 Audit.Motion carried 5-0.

Approve of Coalition Literacy Program Contract

Whittaker moved and Hoben seconded a motion to approve the contract from Don Johnson Incorporated from Coalition Literacy Training at a cost of $3,240. Motion carried 5-0.

Personnel

Temp Associates positions and current openings were reviewed.

Future Agenda Items

Future agenda item includes the public hearing on the approval of the 2020-2021 school calendar and the setting of the public hearing of the proposed 2020-2021 budget.

Closed Session – Supt’s Evaluation Rubric

At 6:45 p.m. Thompson moved and Hoben seconded to enter closed session per Iowa Code 21.5(1)(a) for the purpose of reviewing the Superintendent’s evaluation rubric. The roll was called and the motion passed unanimously.

The Board returned to open session at 7:23 p.m.

Adjournment

Schlutz moved and Hoben seconded to adjourn the meeting at 7:24 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary