

## Regular Meeting

June 15, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, June 15, 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. Amy Lantigua, Aimee Wedeking and Chris Parkhurst were present via Zoom.

### Call to Order/Approval of the Agenda

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

### Community Forum

No one was present to speak at community forum.

### Consent Agenda

Thompson moved and Schlutz seconded to approve the consent agenda consisting of approval of the minutes of the May 18, 2020 regular meeting, the June 1, 2020 special meeting, the bills for approval and the May financial reports. Motion carried 5-0.

### Hearing on the Proposed 2020-21 School Calendar and Approval of Same

President Wilson announced that it was the time and the place for the hearing on the 2020-21 school calendar. The school year will begin for students on August 17th. It allows for a winter break December 23rd through Jan 4th and a spring break April 2nd through April 6th. The last day of school for students is set for May 20th. President Wilson asked for comments from the public. Mr. Van Sickle reviewed the calendar. President Wilson hearing no further comments, declared the hearing closed and asked for a motion to approve the FY21 School Calendar. Thompson moved and Schlutz seconded to approve the FY21 School Calendar. The roll was called and the motion passed unanimously, 5-0.

### Reports

Curriculum Director Amy Lantigua with TLC Tier I Leaders, Jamie Pugh, Andrew Genz and Calvin Simmons presented a review of the TLC program progress based on the four goals. Reports were given by JH/HS Principal Chris Parkhurst and Elementary Principal Aimee Wedeking. Supt. Van Sickle presented the Activities report. Board President Scott Wilson and Supt. Mike Van Sickle presented a plan for 1 to 1 computers.

### Approval of Cooperative Agreements with Muscatine

Schlutz moved and Hoben seconded a motion to approve the cooperative sharing agreement with Muscatine High School for swimming/diving, tennis, and soccer for the 2020-2021 school year. Motion carried 5-0.

### Approval of 2020-2021 Powerschool Access Agreement

Thompson moved and Whittaker seconded a motion to approve the agreement with Grant Wood AEA for 2020-2021 at a cost of \$7,781.57 as presented. Motion carried 5-0.

### Approval of 2021-2022 Drivers Education Services

Schlutz moved and Hoben seconded a motion to approve the 2021-2022 Driver Education Services with Mississippi Bend AEA at a cost of \$370 per student as presented. Motion carried 5-0.

### Approval of Ferncliff Trip & Contract; National Honor Society 2021 Spring Trip

Schlutz moved and Whittaker seconded a motion to approve the NHS Arkansas Trip and the Ferncliff reservation contract as presented. Motion carried 5-0.

### Approval of Curriculum Purchases

Thompson moved and Hoben seconded a motion to approve the purchase of 75 textbook copies Understanding Economics from McGraw Hill for the amount of \$12,723.98 as presented. Motion carried 5-0.

Thompson moved and Whittaker seconded a motion to approve the purchase of 30 copies of Advanced Placement World History: Modern from Perfection Learning for the amount of \$4,886.07 as presented. Motion carried 5-0.

Thompson moved and Hoben seconded a motion to approve the purchase of Global Issues and US History American Stories: Beginnings to 1877 from Cengage Learning for \$10,378.49 as presented. Motion carried 5-0.

Hoben moved and Thompson seconded a motion to approve the purchase of online extension purchase of existing elementary reading curriculum from McGraw Hill for the amount up to \$28,512.75 as presented. Motion carried 5-0.

#### FY21 Coaching/Sponsor Positions

Thompson moved and Whittaker seconded a motion to approve the purchase of Summer Technology with phase #1 being ordered immediately and phase #2 to be ordered when funds become available and given the quotes are derived from the original purchase plan, but due to the Return To Learn Planning may be modified as determined by board president and superintendent not to exceed approved amounts. Motion carried 5-0.

#### Personnel

Hirings: Whittaker and Schlutz seconded to approve the following hiring: Joyce Kramer, Bus Driver (pending background check), Cory Quail, Head Boys Basketball Coach, Mark Wehrle, Assistant HS Boys Basketball Coach, Jesse Register, Industrial Technology Teacher (pending licensure and endorsement) FTE % to be determined by Administration. Motion carried 5-0.

Volunteers: Schlutz moved and Whittaker seconded to approve the following Volunteers: Cory Quail, HS Football. Motion carried 5-0.

#### Informational

Supt. Van Sickle updated the board on Return to Learn Plan and Edgenuity, E2020. Business Manager Charles Domer did a review of potential future change orders for the Track.

#### Adjournment

Schlutz moved and Hoben seconded to adjourn the meeting at 8:35 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary