Regular Meeting July 23, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Thursday, July 23, 2020 beginning at 4:00 p.m. Board members present included Scott Wilson, Carol Whittaker, Eric Schlutz and Bryce Hoben via phone. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

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

<u>Informational</u> Supt Van Sickle reviewed the Return to Learn plan.

## Approval of FY21 Textbook Fees

Whittaker moved and Schlutz seconded to approve the increase in textbook fees to \$90 for grades PK-2, \$100 for grades 3-6 and \$100 for grades 7-12. Motion carried 4-0.

<u>Personnel</u>

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Mike Milder, Math PLC. Motion carried 4-0.

<u>Adjournment</u>

Whittaker moved and Schlutz seconded to adjourn the meeting at 4:10 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary