

## Special Meeting/Goals Workshop

August 17, 2020

The Board of Directors of the Louisa-Muscatine Community School District met in special session on Monday, August 17th at 5:17 p.m. at the LM Admin Office at 14478 170th St, Letts IA. Directors present included Scott Wilson, Eric Schlutz, Barbara Thompson, Carol Whittaker and Bryce Hoben. Also present was Supt. Mike Van Sickle.

### Call to Order/Approval of Agenda

President Wilson called the meeting to order at 5:15 p.m. Thompson moved and Whittaker seconded, to approve the agenda as presented. Motion carried 5-0.

### Board Goals

The board reviewed their previously set board goals. Overall the board agreed the previous results were tough to gauge with the shortened year. The board indicated they wanted to maintain some of the existing goals and align the objectives to reflect their current vision. Following discussion they agreed on the following objectives for each goal:

- High Student Achievement: Increase the students that meet benchmark in the FAST assessments and strive to increase graduation rates. Strive for an 80% FAFSA application participation and continued implementation of the 95% program. Have staff evaluate interventions and supports to determine their viability and report findings back to the board on suggestions for improvement or changes.
- Quality School Environment: Provide a monthly report to the board on Covid and adapting the school environment on new teaching methods and delivery. Quarterly report on behavior that follows the behavior rubric that was put in place. Provide staff and students mental health support and training.
- Qualified and Dedicated Employees: Continue to support TLC (Teacher Leadership and Compensation) through the PLC and MTSS programs and encourage professional development in the areas of technology and education.
- Excellence in Extra-Curricular Programming: Finding a way(s) to increase student participation rates in all activities with an emphasis on non-traditional activities.
- Financial Solvency: Continue to have a solvency ratio above 20% in the general fund and continue the PPEL/SAVE five year long-term planning and review at the May board meeting. Review potential bond options for sustaining the district. A consensus was reached to put these objectives on the September 21st regular agenda for action.

### Adjournment

Schlutz moved and Hoben seconded, to adjourn the meeting at 5:50 p.m. Motion carried, 5-0.

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Scott Wilson, President

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Charles Domer, Secretary