

Regular Meeting  
October 19, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, October 19, 2020 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Bryce Hoben (arrived @ 6:30p.m.), Barbara Thompson and Carol Whittaker via zoom. Also present was Supt. Mike Van Sickle, Amy Lantigua, Aimee Wedeking, Eric Gabe 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 Schlutz seconded to approve the agenda as presented. Motion carried 4-0.

#### Community Forum

Caleb and Aimee Dieckman addressed the board during the community forum on the issue of how teachers and the school handled online education when the internet goes down.

#### Tour of Track

The School Board toured the track to see recent renovations.

#### Consent Agenda

Schlutz moved and Thompson seconded to approve the consent agenda consisting of the minutes of the September 21, 2020 regular meeting, the bills for approval and the September financial reports. Motion carried 4-0.

Hoben arrived at 6:30 p.m.

#### Reports

Reports were given by Curriculum Director Amy Lantigua, JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking and Activities Director Eric Gabe.

#### Approval of Well B Repairs

Thompson moved and Schlutz seconded a motion to approve the replacement of the pump, motor and piping for Well B from Latta Well & Pump Corp at a total cost of \$8,697.10. Motion carried 5-0.

#### Approval of Grading Policy for At-Home COVID-19 Learning

Schlutz moved and Hoben seconded a motion to approve that L-M students who are being educated from home through Edgenuity be graded using the Edgenuity continual point system each semester as presented. Motion carried 5-0.

#### Personnel

Resignations: Thompson moved and Hoben seconded a motion to approve the following resignations: Kelsey Koenig, Bus Driver and Bethany Gabe, JH Assistant Softball Coach. Motion carried 5-0.

Hirings: Schlutz moved and Hoben seconded to approve the following hirings: Austin Bohling, Head Baseball Coach, pending concussion course, Andrew Stephens, Food Service and Troy Pugh, Assistant Wrestling Coach, pending background check. Motion carried 5-0.

Volunteers: Thompson moved and Schlutz seconded a motion to approve the following volunteers: Julie Lerch, Cheer, pending concussion and mandatory reporter and Randy Phillips, Wrestling, pending concussion and background check. Motion carried 5-0.

#### Informational

Informational items included IASB Virtual Conference, an update on Return to Learn considerations, Virtual Learning discussion and receipt of the SEIL Cares Act Grant with associated expenses.

#### Adjournment

Schlutz moved and Thompson seconded to adjourn the meeting at 7:42 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary