

Special Meeting
October 21, 2020

The Board of Directors of the Louisa-Muscatine Community School District met in special session on Wednesday, October 21st at 4:03 p.m. at the LM Admin Office at 14478 170th St, Letts IA. Directors present included via phone Scott Wilson, 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 4:03p.m. Hoben moved and Whittaker seconded to approve the agenda as presented. Motion carried 3-0.

Purchase of iPads

Hoben moved and Whittaker seconded a motion to approve the purchase of 30 IPADS from Apple at a total cost of \$8,820.00 as presented. Motion carried 3-0.

Purchase of Chromebooks

Hoben moved and Whittaker seconded a motion to approve the purchase of 33 Lenovo S380 Chromebooks from Amazon at a total cost of \$9,239.67 as presented. Motion carried 3-0.

Approval of Senior Music Trip 2021

Hoben moved and Whittaker seconded a motion to approve Mr. Will, Mr. Wolf and High School Music Seniors to travel out of state next spring to Nashville, TN from April 22, 2021 to April 25, 2021 as presented. Motion carried 3-0.

Adjournment

Whittaker moved and Hoben seconded, to adjourn the meeting at 4:09 p.m. Motion carried 3-0.

Scott Wilson, President

Charles Domer, Secretary