

Regular Meeting  
November 16, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, November 16, 2020 beginning at 6:00 p.m. Board members present included Scott Wilson via zoom, Eric Schlutz, Barbara Thompson, Bryce Hoben and Carol Whittaker. Also present was Supt. Mike Van Sickle, Chris Parkhurst and Amy Lantigua.

#### Call to Order/Approval of the Agenda

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

#### Election of Officers

Secretary Charles Domer asked for nominations for the office of President of the Board. Schlutz nominated Scott Wilson and no other nominations were made. The vote was unanimously in favor. Wilson asked for nominations for the office of Vice President of the Board. Thompson nominated Eric Schlutz and there were no other nominations made. The vote was unanimously in favor. The Oath of office was administered for the president and vice-president.

At 6:04 p.m. President Wilson passed the chair to run the meeting to Vice-President Schlutz.

#### Community Forum

No one was present to speak during the community forum portion of the meeting.

#### Consent Agenda

Whittaker moved and Hoben seconded to approve the consent agenda consisting of the minutes of the October 19, 2020 regular meeting, the bills for approval and the October financial reports. Motion carried 5-0.

#### Reports

Reports were given by the JH/HS Principal, Chris Parkhurst, the Curriculum Director, Amy Lantigua and Activity Director's, Eric Gabe. Mr. Van Sickle presented the Elementary Principals report.

#### Return to Learn Plan

Wilson moved and Thompson seconded to approve the modification to the return to learn plan as follows: *Face masks are required for anyone on Louisa-Muscatine school property unless determined differently by a ruling body (Examples: Girls Union, Boys Assoc., Music Assoc.). This policy will be implemented into the return to learn plan and reviewed monthly by the superintendent and board president.*

The following individuals were present to speak expressing their viewpoints for and against masks: Jamie Phillips, Jamie Runnells, Travis McConnaha, Kelsey Terrill, David Riggan, Todd Koch, Jennifer Rader, Lee Wolf and Kathy Will.

Wilson moved and Thompson seconded to amend the motion as follows: *It is required that all students/persons wear facemasks, except when social distancing is possible as determined by the building principal and superintendent.* Amended motion carried 5-0. Original motion with amendment carried 5-0.

Final wording for return to learn plan: *It is required that all students/persons wear facemasks on Louisa-Muscatine school property (this includes school vehicles) except when social distancing is possible as determined by the building principal and superintendent. The exception to this rule is when a ruling body determines otherwise (Examples: Girls Union, Boys Assoc., Music Assoc.). This policy will be implemented into the return to learn plan and reviewed monthly by the superintendent and board president.*

#### Contract with Siemens for HVAC Support & Service

Hoben moved and Thompson seconded to approve the renewal of a 3-year contract with Siemens for HVAC Support & Service. Motion carried 5-0.

#### Items 7c through 7i

Wilson moved and Whittaker seconded to combine and approve in this one motion Items 7c through 7i, appoint financial institution and set depository limits, appoint legal counsel, designate official newspaper of record, designate regular board meeting dates and times, truancy officer recommendation, equity coordinator appointment and affirmative action coordinator. Designated Washington State Bank as the district's official depository financial institution with a depository limit of \$7,000,000, along with UMB Bank for the sinking fund deposits and ISJIT for investments. Designate Lynch Dallas, P.C. as the district's attorney to represent the board in legal matters, employment matters and negotiations. For bonding, other miscellaneous legal services and financial matters the Ahlers Law Firm. Designate Muscatine Journal as the district's official newspaper of record. Designate the third Monday of each month at 6:00 p.m. as the regular board meeting times. Appoint Vicki Shady as the district's Truancy Officer. Appoint Amy Lantigua as the district's Equity Coordinator and Affirmative Action Coordinator. Motion carried 5-0.

#### Appoint 2020 IASB Delegate

Wilson moved and Thompson seconded to name Scott Wilson as the district's representative to the IASB delegate assembly. Motion carried 5-0.

#### County Conference Board Appointments

Thompson moved and Whittaker seconded to appoint Barbara Thompson to the Muscatine County Conference Board and Bryce Hoben to the Louisa County Conference Board. Motion carried 5-0.

#### SBRC Application for Open Enrollment Out Students

Thompson moved and Hoben seconded the motion to approve the recommended SBRC application for Open Enrollment Out Students in the amount of \$71,552 in modified supplemental amount and attend such meeting as may be necessary to accomplish the same. Motion carried 5-0.

#### Change March Meeting Date/Time

Whittaker moved and Hoben seconded the motion to approve the change the March meeting to Wednesday March 10<sup>th</sup> at 6:00 p.m. Motion carried 5-0.

#### Level I Investigator

Whittaker moved and Hoben seconded the motion to approve Superintendent Mike Van Sickle and School Nurse Kathy Will as our Level I Investigator. Motion carried 5-0.

#### Level II Investigator

Thompson moved and Whittaker seconded the motion to approve Superintendent Mike Van Sickle or Designee as our Level II Investigator. Motion carried 5-0.

#### Early Graduation Request

Wilson moved and Thompson seconded the motion to approve the early graduation request from Nicholas Morales. Motion carried 5-0.

#### Personnel

Resignations: Hoben moved and Thompson seconded to approve the following resignations: Lexi Goddard, Administrative Assistant and Cassidy Chambers, HS Girls Volleyball & JH Volleyball (2021-2022). Motion carried 5-0.  
Request for Early Retirement: Whittaker Moved and Thompson seconded to approve the resignations and elections of the early retirement benefits for Gale Barrick, Elementary Classroom Teacher, Victoria Beers, Elementary Classroom Teacher, Debbora Cooper, Elementary Art Teacher, Jill Cochran, Elementary Classroom Teacher, Sharon Duytschaver, Elementary Classroom Teacher, Kelly Gardner, Elementary PE Teacher, Richard Johnson, Technology Director, Susan

Langstaff, Elementary Classroom Teacher, Barbara Noble, HS Art Teacher, Vicki Shady, At-Risk Teacher, Kathy Will, School Nurse and Michael Will, HS Band Teacher. Motion carried, 5-0.

Transfer: Whittaker moved and Thompson seconded to approve the following transfer; Amanda Wetzel, From Elementary Secretary to Administrative Assistant. Motion carried 5-0.

Volunteers: Whittaker moved and Thompson seconded to accept the following volunteer: Ron Wagner, HS Boys BB & JH Girls BB. Motion carried 5-0.

Current openings were reviewed.

#### Informational

Supt. Van Sickle addressed the possibility of a 28e agreement for career academy with MCC for next year.

#### Future Agenda Items

None

#### Adjournment

Whittaker moved and Hoben seconded, to adjourn the meeting at 7:40 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary