

Regular Meeting  
August 17, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, August 17, 2020 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Bryce Hoben and Carol Whittaker. Also present was Supt. Mike Van Sickle, Amy Lantigua, Aimee Wedeking 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 Whittaker seconded to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Hoben moved and Schlutz seconded to approve the consent agenda consisting of the minutes of the July 20, 2020 regular meeting as amended, the July 23, 2020 special meeting as amended, the August 6, 2020 special meeting, the bills for approval and the July financial reports. Motion carried 5-0.

Reports

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

Personnel

Resignations: Whittaker moved and Thompson seconded a motion to approve the following resignations: Jace Brown, Food Service. Motion carried 5-0.

Hirings: Schlutz moved and Hoben seconded to approve the following hirings: Clara Cripps, Food Service, Edward Wilhelme, Food Service pending background check and Ruth Everhart, CTE Mentor. Motion carried 5-0.

Informational

Informational items included a Greater Muscatine Foundation Grant, beginning of school information, conference protocol, a track project update and information on MCC class requirements.

Future Agenda Items

Future agenda items included scheduling a Board Goals/Return to Learn meeting for August 6th at 4:00 p.m.

Adjournment

Schlutz moved and Hoben seconded to adjourn the meeting at 6:42 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary