

Regular Meeting
January 18, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, January 18, 2021 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson and Carol Whittaker with Bryce Hoben via zoom. Also present was Supt. Mike Van Sickle. Chris Parkhurst, Aimee Wedeking, Amy Lantigua and Eric Gabe attended via zoom.

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 during the community forum portion of the meeting.

Consent Agenda

Whittaker moved and Thompson seconded to approve the consent agenda consisting of the minutes of the December 21, 2020 regular meeting, the bills for approval and the December financial reports. Motion carried 5-0.

Reports

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

Wellness Policy Final Reading

Whittaker moved and Schlutz seconded a motion to approve the Final reading of the board policy 507.9 as presented. Motion carried 5-0.

Approval of Short Story English Electives Course

Schlutz moved and Whittaker seconded the motion to approve the Short Story English Electives Course. Stacy Peterson and Bailie Bonnichsen presented the course via zoom. Motion carried 5-0.

Personnel

Resignations: Hoben moved and Thompson seconded to approve the following resignations: • Ben Slife, High School Assistant Football Coach (2021-2022). Motion carried 5-0.

Informational

Supt. Van Sickle reviewed the governor's health proclamation for activities.

Adjournment

Schlutz moved and Whittaker seconded, to adjourn the meeting at 6:58 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary