

Regular Meeting  
February 15, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, February 15, 2021 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Bryce Hoben and Carol Whittaker with Barbara Thompson via zoom. Also present was Supt. Mike Van Sickle and Chris Parkhurst. Aimee Wedeking, Amy Lantigua, Eric Gabe and Steve Emrich attended via zoom.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Hoben moved and Schlutz 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 Hoben seconded to approve the consent agenda consisting of the minutes of the January 18, 2021 regular meeting, the bills for approval and the January 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.

Approval of HS Humanities Wing & Elementary Copier Purchases

Schlutz moved and Whittaker seconded a motion to approve the purchase of a Konica Minolta Bizhub 808 copier and a Konica Minolta Bizhub 287 copier from Marco at a total cost of \$9608.51 as presented. Motion carried 5-0.

Review and Approve 2020 Audit

Thompson moved and Hoben seconded the motion to approve the 2019-2020 Audit. Motion carried 5-0.

Set 3 Year Old Preschool / Before & Afterschool Prices for 2021-2022 School Year

Schlutz moved and Whittaker seconded the motion to approve the recommended 3 year old Preschool / Before & Afterschool prices for the 2021-2022 school year. The recommendation was to set 3 year old preschool fees to 400.00 per Month for the all-day 3 year old preschool program and to \$200 per month for the one half day 3 year old preschool program. Before school daycare from 7 a.m. to 8 a.m. to be \$5 per day, after school daycare from 3:30 p.m. to 4:30 p.m. to be \$5 per day and extended after school care from 4:30 p.m. to 5:00 p.m. to be \$2.50 per day. On early out days (currently Wednesday) after school daycare from 1:30 p.m. to 2:30 p.m. to be \$5 per day and from 2:30 p.m. to 3:30 p.m. to be \$5 per day. Motion carried 5-0.

Resolution in Support of Eastern Iowa Community College District's Expansion of Career & Technical Education Facilities and Career Academies

Hoben moved and Whittaker seconded the motion to approve the Resolution in Support of Eastern Iowa Community College District's Expansion of Career & Technical Education Facilities and Career Academies. Motion carried 5-0.

Permission to Obtain Bus Bids

Hoben moved and Schlutz seconded the motion to go out to bid for two minimum 77 passenger conventional style gas buses with an option for a third minimum 77 passenger conventional style gas bus and include the trade in of Bus #15-1 and Bus #15-2. Motion carried 5-0.

School Make-up days/time due to weather cancellations and late start/early out alternatives

Thompson moved and Whittaker seconded the motion to approve giving the superintendent discretion to use early out Wednesdays to make up hours due to weather and use virtual days for schooling if Louisa-Muscatine exhausts all weather make up days as indicated in the board approved calendar. Motion carried 5-0.

Change March Meeting Date

Schlutz moved and Hoben seconded the motion to approve the moving the March board meeting back to the original Date of Monday, March 15<sup>th</sup>, 2021 at 6:00 p.m. Motion carried 5-0.

Sick day conversion to COVID days consideration for the remainder of 20-21 contract year

Whittaker moved and Schlutz seconded the motion to allow ten total Covid days to be used as described by Federal guidance pre December 31st, 2020 for the entire 2020-2021 school year. Motion carried 5-0.

Purchase of Chromebook Computers for the 2021-2022 school year

Hoben moved and Whittaker seconded the motion to approve the purchase of 150 Lenovo 14e Chromebooks from CDW-G at a total cost of \$40,195.50 as presented. Motion carried 5-0.

Personnel

Resignations: Whittaker moved and Hoben seconded to approve the following resignations: Cassidy Rouse (Chambers), Elementary Teacher, Vickie Whitcomb, Bus Driver and Katie Shoppa, JH Cheer. Motion carried 5-0.

Hirings: Schlutz moved and Whittaker seconded to approve the following hirings: Jakob Hasley, Elementary PE, Nancy Foxen, Elementary Art and Logan Mohr, Band all for 2021-2022 school year. Motion carried 5-0.

Volunteers: Whittaker moved and Schlutz seconded to approve the following volunteers: Haily McClanahan, track (2021-2022). Motion carried 5-0.

Informational

Supt. Van Sickle reviewed the return to learn plan.

Adjournment

Schlutz moved and Hoben seconded, to adjourn the meeting at 7:13 p.m. Motion carried 5-0.

---

Scott Wilson, President

---

Charles Domer, Secretary