

Regular Meeting  
March 15, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, March 15, 2021 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. Chris Parkhurst, Aimee Wedeking, Amy Lantigua, Eric Gabe and Katy Herring attended via zoom.

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

President Wilson called the meeting to order at 6:00 p.m. Whittaker moved and Hoben 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

Thompson moved and Whittaker seconded to approve the consent agenda consisting of the minutes of the February 15, 2021 regular meeting, the bills for approval and the February 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 New Business Course Social Media Marketing

Schlutz moved and Whittaker seconded a motion to approve the social media marketing course as presented. Motion carried 5-0.

#### Iowa Local Government Risk Pool Agreement

Hoben moved and Schlutz seconded the motion for approval of the 28E participation agreement in the Iowa Local Government Risk Pool Natural Gas Program. Motion carried 5-0.

#### FY22 Certified Budget Presentation

Business Manager, Charles Domer presented the FY22 certified budget.

#### Approve Proposed Budget for Publication

Thompson moved and Hoben seconded to approve the 2021-2022 proposed budget for publication with a total levy rate of 10.78278. Motion carried 5-0.

#### Set Certified Budget Hearing Date/Time

Whittaker moved and Hoben seconded to set Wednesday, April 7<sup>th</sup>, 2021 at 4:00 p.m. at the LM Admin office as the time, date and place for the hearing on the FY22 Certified Budget. Motion carried 5-0.

#### Approval of 28E Agreement

Schlutz moved and Thompson seconded the motion to approve the sharing agreement for the College and Career Counselor with Eastern Iowa Community College (MCC). Motion carried 5-0.

#### Purchase of 77 Passenger Buses

Schlutz moved and Hoben seconded the motion to approve the purchase of three 77 passenger buses with option #1 (luggage bays) on two of the buses with trade in of Bus #15-1 and #15-2 from School Bus Sales at a total cost of \$232,800 as presented. Motion carried 5-0.

#### Return to Learn

Thompson moved and Schlutz seconded the motion to approve the recommended changes to the Return to Learn Plan as presented. Revised/Added items include: "It is required that all persons in a Louisa-Muscatine school facility, dugout

or bus/vehicle wear facemasks except when social distancing is possible as determined by the building principal and/or superintendent.”, “Masks are recommended, but not required for outdoor activities and events. Social distancing should be respected when possible.” and “Our intentions are masks will not be required on L-M school property for the onset of the 2021-22 school year”. Motion carried 5-0.

Budget/Staff Modifications for TLC Grant Pending State Approval

Whittaker moved and Hoben seconded the motion to approve budgetary and staff modifications for 2021-2022 TLC grant pending state approval as presented. Motion carried 5-0.

E-Rate Purchases

Schlutz moved and Hoben seconded the motion to approve the following E-Rate purchases for Unifi AP HD access points from Reliable Network Solutions for \$9,240 (E-Rate portion \$6,468), Extreme Switches from CDW-G for \$9,094.28 (E-Rate portion \$6,365.99) and SonicWall appliances from ADT Cybersecurity for \$4,552.17 (E-Rate portion \$1,786.71) as presented. Motion carried 5-0.

Personnel

Resignations: Whittaker moved and Thompson seconded to approve the following resignations: Mike Milder, High School Girls Basketball Coach, Ken Spielbauer, Full Time Substitute/Head Volleyball Coach, Alisa Sage, Family and Consumer Sciences, Amanda Elliott, K-12 Teacher Librarian, Jamie Phillips, Junior High Football Cheer Coach and Nickolet Pohorsky-Sand, Dance Team Coach/Advisor. Motion carried 5-0.

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Howard Webb, HS Art, Jakob Hasley, High School Football Assistant Coach and Logan Kates, Technology Director. Motion carried 5-0.

Informational

Supt. Van Sickle covered new administrative standards, 2021-2022 school calendar considerations and MBAEA Board/Administrator banquet. President Wilson directed a discussion on Geography.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent’s Evaluation

At 8:15 p.m. Schlutz moved to enter closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent’s evaluation. The roll was called and the motion passed unanimously.

The Board returned to open session at 8:27 p.m.

Adjournment

Whittaker moved and Hoben seconded, to adjourn the meeting at 8:28 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary