

Regular Meeting  
May 17, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, May 17, 2021 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Bryce Hoben and Carol Whittaker. Also present were Supt. Mike Van Sickle, Aimee Wedeking and Amy Lantigua. Chris Parkhurst 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

Jill Cochran and Stacy Peterson from the LMEA thanked the board for all they do for School Board Recognition Month.

#### Consent Agenda

Schlutz moved and Whittaker seconded to approve the consent agenda consisting of the minutes of the April 19, 2021 regular meeting, the minutes of the May 13<sup>th</sup>, 2021 special meeting, the bills for approval and the April financial reports. Motion carried 5-0.

#### Reports

Stacy Peterson, Paul Hoopes and Maya Ziegenhorn presented the NHS year in review. Reports were given by the JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Activities Director Eric Gabe. President Wilson and the board discussed with the administration feedback they received from the student council.

#### Board Resolution to Transfer Funds for Athletic Equipment.

Director Thompson introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Whittaker after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted:

Aye: Wilson, Schlutz, Thompson, Whittaker and Hoben

Nay: None

Whereupon the President declared said Resolution duly adopted as follows:

#### **RESOLUTION**

WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board, in consultation with its community, has determined that funds of \$6,300.00 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code.

NOW, THEREFORE, be it resolved by the Board:

Passed and approved this 17th day of May, 2021.

Board President, Scott Wilson

Attest: Board Secretary, Charles Domer

Approval of 28E Agreement ~ Transportation

Hoben moved and Thompson seconded a motion to approve the 28E sharing agreement for the Transportation Director with Columbus CSD. Motion carried 5-0.

#### FY21 Coaching/Sponsor Positions

Thompson moved and Whittaker seconded a motion to approve coaching and sponsor positions for continued employment for FY22 as presented. Motion carried 5-0.

#### Approval of 2022-2023 Drivers Education Services

Hoben moved and Schlutz seconded a motion to approve the 2022-2023 Driver Education Services with Mississippi Bend AEA at a cost of \$370 per student as presented. Motion carried 5-0.

#### MCC Agreement for College Credit Courses for High School Students

Whittaker moved and Schlutz seconded a motion to approve the Memorandum of agreement for college credit courses to eligible high school students with Eastern Iowa Community Colleges as outlined in the attached College Connections Memorandum as presented. Motion carried 5-0.

#### Approval of Future Business Leaders of America Schedule B Position

Schlutz moved and Hoben seconded a motion to approve the Future Business Leaders of America Schedule B position at 6%. Motion carried 5-0.

#### School Administration Manager in lieu of Behavior Interventionist Associate

Whittaker moved and Thompson seconded a motion to approve the recommendation to establish, hire and train a School Administration Manager at the elementary school to serve preschool through sixth grade. Motion carried 5-0.

#### Approval of the Curriculum Purchase for Cengage Big Ideas Math for grades 7th-8th

Hoben moved and Whittaker seconded a motion to approve the curriculum purchase for Cengage Big Ideas Math for 7th-8th grade math. This is not a new curriculum, but an upgrade to the curriculum Mrs. Gabe currently uses. The total cost of \$12,550.80 is for 10 hardback books per level (7th grade, 8th grade and Algebra 1) and student online seats for 65 students per grade level. Motion carried 5-0.

#### Approval of the initial purchase of the new SAVVAS reading curriculum called My View for grades K-5th

Thompson moved and Hoben seconded a motion to approve the initial purchase of the new SAVVAS reading curriculum called MyView for grades K-5 at the elementary. Initial quote of \$14,996.00 pays for four, three-hour professional development sessions for the Curriculum Implementation and Successmaker Implementation, 210 student subscriptions to Successmaker, and shipment of all teacher materials. A later purchase in fiscal year 2021-2022 will cover the remaining cost of Successmaker seats and student materials. The subscription is for 6 years. Motion carried 5-0.

#### Approval of DLT approved Automotive Upkeep and Consumer Home Maintenance Courses

Schlutz moved and Hoben seconded a motion to approve the DLT approved Automotive Upkeep and Consumer Home Maintenance Courses. Jesse Register via zoom presented a PowerPoint on the courses. Motion carried 5-0.

#### Personnel

Resignations: Schlutz moved and Thompson seconded to approve the following resignations: Jennifer Rader, Preschool Paraeducator, Ina G. Walden, Bus driver, Ramon Lantigua, Paraeducator, Julie Mashek, JH Resource Teacher, Tom Mashek, Head Coach HS Wrestling. Motion carried 5-0.

Hirings: Hoben moved and Schlutz seconded to approve the following hirings: Ken Spielbauer, Full Time HS Substitute, Head Varsity Volleyball Coach, Head Varsity Girls Basketball Coach, Dixie Cain, Full Time Elementary Substitute, Allison

Bosten, Dance Coach, Robert Timmerman, Bus Driver pending background check, Emily VanWyk, Tier 3 PLC Elementary Special Ed Lead. Motion carried 5-0.

Volunteers: Thompson moved and Schlutz seconded to approve the following volunteers: Randy Phillips, Baseball. Motion carried 5-0.

#### Informational

Supt. Van Sickle reviewed new guidance on return to learn. He addressed character counts, a potential pantry and new standards for school leaders.

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

At 7:44 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 8:30 p.m.

#### Approval of Superintendent's Raise

Schlutz moved and Hoben seconded a motion to approve a \$2,800 increase for the superintendent for 2021-2022 with a \$1,500 bonus for 2020-2021. The Supplemental contract will be for 3 school years 2021-2022, 2022-2023 and 2023-2024 for a total of \$17,000 in the form of 403(b) contribution as presented. Motion carries 5-0.

#### Adjournment

Schlutz moved and Hoben seconded to adjourn the meeting at 8:36 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary