

Regular Meeting
June 21, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, June 21, 2021 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson and Carol Whittaker with Bryce Hoben via Zoom. Eric Schlutz arrived at 6:06 p.m. Also present were Supt. Mike Van Sickle, Aimee Wedeking, Chris Parkhurst and Eric Gabe.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Whittaker moved and Thompson seconded to approve the agenda as presented. Motion carried 4-0.

Community Forum

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

Consent Agenda

Thompson moved and Whittaker seconded to approve the consent agenda consisting of the minutes of the May 17, 2021 regular meeting, the bills for approval and the May financial reports. Motion carried 4-0.

Eric Schlutz arrived at 6:06 p.m.

Reports

Supt Van Sickle presented the Curriculum Director's report. Reports were given by the JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking and Activities Director Eric Gabe.

Iowa Local Government Risk Pool Agreement

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

Approval of Curriculum Purchases

K-5 Reading Adoption of SAVVAS My View

Thompson moved and Whittaker seconded a motion to approve the purchase of the remainder of the K-5 Reading Adoption of SAVVAS My View materials for the amount of \$107,678.70 as presented. Motion carried 5-0.

Preschool SAVVAS Three Cheers Curriculum

Thompson moved and Whittaker seconded a motion to approve the purchase of the preschool SAVVAS Three Cheers curriculum for three preschool classrooms for the amount of \$9,620.37 as presented. Motion carried 5-0.

Approval of purchase of a track shed not to exceed \$15,000

Schlutz moved and Whittaker seconded a motion to approve the purchase of a track shed not to exceed \$15,000 as presented. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Whittaker seconded to approve the following resignations: Deborah Steahr, JH Student Council Advisor and Christina Meierotto, Secondary Counselor (pending finding suitable replacement or a suitable plan as determined by administration). Motion carried 5-0.

Hirings: Whittaker moved and Thompson seconded to approve the following hirings: Rebecca Feldman, 6th grade PLC Lead, Karissa Lockhart, 4th grade PLC Lead, Kali Hills, JH Special Education, Ruben Vasquez, HS Assistant Girls Basketball Coach, Lori Bashore, Elementary School Administration Manager and Alma Lacina, 5th grade teacher. Motion carried 5-0.

Informational

President Wilson discussed the 2021-2022 board goals. A Board Goals meeting was set for July 12, 2021 at 4:00 p.m. Supt. Van Sickle reviewed return to learn and ESSER. Supt Van Sickle reviewed the school retention policy as outlined in the school handbooks. He discussed the potential of city water access to Louisa County and rolling over the maintenance portion of the PPEL budget.

Adjournment

Schlutz moved and Whittaker seconded to adjourn the meeting at 7:30 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary