

Special Meeting

June 23, 2021

The Board of Directors of the Louisa-Muscatine CSD met in special session on Wednesday, June 23, 2021 beginning at 4:00 p.m. Board members present included Scott Wilson, Barbara Thompson and Carol Whittaker via Phone Conference. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:00 p.m. Whittaker moved and Thompson seconded to approve the agenda as presented. Motion carried 3-0.

Approval of Elementary Gym A/C-Heating Project

Whittaker moved and Thompson seconded the motion to approve the Elementary Gym A/C-Heating project from Odessa Mechanical Contracting at a total cost of \$97,240 as presented. Motion carried 3-0.

Approval of Elementary Flooring Project #1

Thompson moved and Whittaker seconded a motion to approve the Elementary Flooring project #1 from HTF Solutions at a total cost of \$23,192 as presented. Motion carried 3-0.

Adjournment

Thompson moved and Whittaker seconded to adjourn the meeting at 4:08 p.m. Motion carried 3-0.

Scott Wilson, President

Charles Domer, Secretary