

Regular Meeting
September 20, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, September 20, 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, Chris Parkhurst, Aimee Wedeking and Amy Lantigua.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited. Whittaker moved and Thompson seconded to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one from the community spoke during community forum.

Treasurer's Report

In compliance with Iowa code 279.33, the Treasurer's Report was given. The bank statement showing the June 30th bank balance for each account was reported. For the Washington State Bank Insured Cash Sweep Account, the balance was \$4,463,342.41, the balance of the Money Market account was \$81,495.88, the balance of the checking account was \$453,463.25 and the balance of the Activity Fund account was \$74,662.36. The balance in the Bankers Trust Sinking Fund account was \$4,357,055.76. Thompson moved and Hoben seconded, to approve the Treasurer's Report. Motion carried 5-0.

Consent Agenda

Whittaker moved and Schlutz seconded to approve the consent agenda consisting of the minutes of the August 16, 2021 regular session, The August 18, 2021 special meeting, the bills for approval and the August financial reports. Motion carried 5-0.

Reports

Reports were given by the JH/HS Principal Chris Parkhurst and the Director of Student Success and Curriculum Amy Lantigua. Supt Van Sickle presented the Elementary and the Activities report. Business Manager Charles Domer reviewed the FY21 Certified Annual Report.

Approval of 2021-22 Baseball/Softball Coaching Positions

Thompson moved and Schlutz seconded a motion to approve the 2021-2022 coaching positions as presented. Motion carried 5-0.

Horizontal Movement on the Salary Schedule

Thompson moved and Whittaker seconded a motion to approve the recommended movement on the salary schedule for the teachers listed: Rebecca Ford to BA+20(3), Katie Seaton to MA(5), Brooke Morrison to MA+20(21), Laura Harned to MA+20(21) and Cory Quail to BA+20(10). Motion carried 5-0.

Approval of Athletic Cooperative Agreements

Thompson moved and Schlutz seconded a motion to approve the athletic cooperative agreement with Muscatine High School for swimming/diving, tennis and soccer for the 2021-2022 school year. Motion carried 5-0.

Approval of High School Band and Choir Trip Out-of-State

Hoben moved and Whittaker seconded a motion to approve the music groups' trip to San Antonio, TX April 27, 2022 through May 2, 2022. Motion carried 5-0.

Approval of Track Timing System

Whittaker moved and Hoben seconded a motion to approve the purchase of the Intermediary Level Vision F.A.T. System plus RadioLynx wireless start track timing system at a total cost of \$13,300 from Lynx System Developers. Motion carried 5-0.

IASB Legislative Resolutions

Whittaker moved and Hoben seconded a motion to approve the following 4 legislative priorities: Allow schools to levy local property taxes for the purpose of hiring law enforcement or security resources, unfunded mandates, allow schools to use the management fund for one time bonuses and allow bonding using a simple majority. Motion carried 5-0.

Personnel

Resignations: Hoben moved and Thompson seconded a motion to approve the following resignations: Tracie Williams, Food Service and Erin Bramble, JH Softball Coach. Motion carried 5-0.

Hirings: Thompson moved and Whittaker seconded to approve the following hirings: Vickie Whitcomb, Full Time Bus Driver, Thomas Wenzel, Food Service, Suzanne McCleary, Food Service, Henry Hoopes, Interim Head HS Wrestling Coach and Jenny Mullikin, JH Student Council Advisor. Motion carried 5-0.

Volunteers: Schlutz moved and Hoben seconded to approve the following volunteers: Dawn Rios, Dance, Brittany Nowak, JH Student Council and Kelley Rosenboom, JH Student Council. Motion carried 5-0.

Informational

Informational items included an ESSER III Plan update, MBAEA administrator banquet, participation in the MBAEA cyber security consortium, a possible conditions support fund grant and asking for committee/board member representation for the buildings and grounds improvement committee.

Adjournment

Schlutz moved and Hoben seconded to adjourn the meeting at 7:00 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary