

Regular Meeting  
October 18, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, October 18, 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, Eric Gabe 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 Schlutz seconded to approve the agenda as presented. Motion carried 5-0.

#### Community Forum

No one from the community spoke during community forum.

#### Consent Agenda

Hoben moved and Whittaker seconded to approve the consent agenda consisting of the minutes of the September 20, 2021 regular session, the bills for approval and the September financial reports. Motion carried 5-0.

#### Reports

Reports were given by the JH/HS Principal Chris Parkhurst, the Director of Student Success and Curriculum Amy Lantigua, Elementary Principal Aimee Wedeking and the Activities director Eric Gabe. Business Manager Charles Domer reviewed the Certified Enrollment Report. Board President Wilson shared a digital presentation of software to display sports records, class composites and other items.

#### National Honor Society Trip

Schlutz moved and Hoben seconded a motion to approve the NHS trip to Harlan, Kentucky on March 22<sup>nd</sup> through March 27<sup>th</sup>, 2022 as presented. Motion carried 5-0.

#### Approval of 2021-2022 District Committees

Thompson moved and Whittaker seconded a motion to approve the 2021-2022 district committees as presented. Motion carried 5-0.

#### Approval of Title 9 Coordinator

Whittaker moved and Thompson seconded a motion to approve Amy Lantigua as the Title 9 Coordinator. Motion carried 5-0.

#### Personnel

Hirings: Hoben moved and Whittaker seconded to approve the following hirings: Mike Will, Assistant HS Golf Coach, Hilary Holmes, JH Boys Basketball Cheer Coach, Hilary Holmes, JH Girls Basketball Cheer Coach, Traci Williams, 5.5 hours Kitchen Staff, Emmy Fuller, Bus Driver, Bailie Bonnichsen, JH Girls Basketball Assistant Coach, Mike Gronewold, Varsity Boys Track Coach. Motion Carried 5-0.

Volunteers: Schlutz moved and Thompson seconded to approve the following volunteers: Brennan Gerst, High School Girls Basketball, Matt McCleary, High School Wrestling Assistant. Motion carried 5-0.

#### Informational

Informational items included an ESSER III Plan update, a special meeting on November 16<sup>th</sup> @ 6:00 p.m. for a couple of presentations on facilities, a possible second therapy dog, band/choir trip chaperone and Supt Van Sickle noted he was doing a one day trip to Florida at the end of October to present on the "College & Career Counselor Program".

#### Future Agenda Items

A special meeting was scheduled on November 16<sup>th</sup>, 2021 @ 6:00 p.m. for a couple companies' presentations on facilities.

#### Closed Session – Supt's Review

At 7:00 p.m. Schlutz moved and Thompson seconded to enter closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's review. The roll was called and the motion passed unanimously. The Board returned to open session at 7:25 p.m.

Adjournment

Schlutz moved and Thompson seconded to adjourn the meeting at 7:26 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary