

Organizational Meeting

November 15, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, November 15, 2021 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Bryce Hoben, Carol Whittaker and board member elect Jeff Riggan. Also present were Supt. Mike Van Sickle, Amy Lantigua, Chris Parkhurst, Aimee Wedeking and Eric Gabe.

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. Thompson moved and Whittaker seconded, to approve the agenda as presented. Motion carried 5-0.

Community Forum

Jennifer Massey approached the board with an issue of contacting the school after hours with bus concerns.

Consent Agenda

Hoben moved and Whittaker seconded, to approve the consent agenda consisting of approval of the minutes of the October 18th regular meeting, the bills for approval and the October financial reports. Motion carried 5-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Activities Director Eric Gabe.

Review of Election Results

Official election results show that Jeff Riggan received 268 votes, Scott Wilson received 276 votes, Jennifer Radar received 234 votes and Christine Kirk received 116 votes. There were 5 scattered votes, for a total of 899 votes cast.

Recognition

Eric Schlutz was recognized for his service to the district as a board member.

Adjournment of the Retiring Board

President Wilson relinquished the chair to Vice President Schlutz. Wilson moved and Hoben seconded, to adjourn the meeting at 6:34 p.m. Motion carried 5-0.

Organizational Meeting of the New Board

The Board Secretary, acting as president-pro-tem presided over the meeting until the new board president was elected.

Call to order by Board Secretary at 6:35 p.m.

Oath of Office

The board secretary administered the oath of office to Jeff Riggan and Scott Wilson.

Election of the President of the Board

The board secretary called for nominations for the office of President of the Board. Scott Wilson was nominated by Bryce Hoben. Hearing no other nominations, the secretary called for nominations to cease and for the vote to be taken. Motion carried 5-0. The Oath of office was administered to the president.

Election of the Vice-President

The President called for nominations for the office of Vice-President. Carol Whittaker was nominated by Bryce Hoben. Hearing no other nominations, the President called for nominations to cease and for the vote to be taken. Motion carried 5-0. The Oath of office was administered to the vice-president.

Designate Regular Board Meeting Dates/Times

Thompson moved and Hoben seconded a motion to set the board meeting dates to be the third Monday of each month with a start time of 6:00 pm with the exception of the December meeting starting at 4:30 p.m. due to the winter concert. Motion carried 5-0.

Designate Official Newspaper of Record.

Hoben moved and Whittaker seconded a motion to designate the Muscatine Journal as our official newspaper of record. Motion carried 5-0.

Appoint Legal Counsel

Whittaker moved and Hoben seconded a motion to designate Lynch Dallas, P.C. as the district's legal counsel. Motion carried 5-0.

Appoint Financial Institution and Set Depository Limits

Thompson moved and Whittaker seconded a motion to designate the Washington State Bank and Bankers Trust as our official depositories with a depository limit of \$8,000,000 per bank. Motion carried 5-0.

Truancy Officer Designation

Whittaker moved and Hoben seconded a motion to approve Amy Underbakke as our Truancy Officer. Motion carried 5-0.

Appoint Equity Coordinator

Hoben moved and Whittaker seconded a motion to approve Amy Lantigua as the district's Equity Coordinator. Motion carried 5-0.

Appoint Affirmative Action Coordinator

Whittaker moved and Thompson seconded a motion to approve Amy Lantigua as the district's Affirmative Action Coordinator. Motion carried 5-0.

IASB Delegate Assembly Representative

Whittaker moved and Hoben seconded a motion to appoint Scott Wilson as the district's delegate for the 2022 IASB Delegate Assembly. Motion carried 5-0.

Louisa & Muscatine County Conference Board Appointments

Whittaker moved and Thompson seconded a motion to approve the appointments of Riggan to the Muscatine County and Hoben to the Louisa County conference boards. Motion carried, 5-0

SBRC Application

Open Enrollment Out Not on Prior Year's Headcount

Thompson moved and Hoben seconded the motion to approve the following: The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$58498 for open enrolled out students who were not included in the district's previous year certified enrollment count and attend such meeting as may be necessary to accomplish the same. Motion carried 5-0.

Limited English Proficient (LEP) Instruction Beyond 5 Years

Hoben moved and Whittaker seconded the motion to approve the following: The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1517 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2021 certified enrollment headcount and attend such meeting as may be necessary to accomplish the same. Motion carried 5-0.

Purchase of up to two 12 Passenger Vans

Hoben moved and Whittaker seconded a motion to approve the purchase the purchase of up to two 12 Passenger Vans not to exceed \$50,000.00 per van. Motion carried 5-0.

Early Graduation Requests

Schlutz moved and Hoben seconded a motion to approve the Early Graduation Requests for Dalton Eagle and Preston Hocke as presented. Motion carried 5-0.

Purchase of Nutrition Mixers

Hoben moved and Thompson seconded a motion to approve the purchase of two nutrition Hobart Legacy Floor Mixers from Webstaurant at a total cost of \$17,123.56 plus shipping costs. Motion carried 5-0.

LMCSD Return to Learn/ESSER III Plan

Whittaker moved and Hoben seconded a motion to approve the LMCSD Return to Learn/ESSER III Plan dated November 15, 2021. Motion carried 5-0.

Purchase of Window Clings

Thompson moved and Whittaker seconded a motion to approve the purchase of window clings with installation from BSN Sports at a total cost not to exceed \$12,945. Motion carried 5-0.

Personnel

Hirings: Thompson moved and Hoben seconded to approve the following hirings: Sara Wenzel, Bus Driver, pending proper licensure, Howard Webb, Bus Driver, Steve Emrich, Bus Driver and Jamie Runnells, HS Boys Basketball Assistant Coach, pending coaching authorization. Motion carried 5-0.

Temp and Current openings were reviewed.

Informational

Supt. Van Sickle reminded board of the Board meeting Tuesday night at 6:00 p.m. in the High School Cafeteria. Supt. Van Sickle provided information on the OSHA requirements, School Resource Officer and the IASB School board convention. Supt. Van Sickle presented a U.S. and a World map that will be hung in the cafeteria.

Future Agenda Items

An update on Character Counts.

Adjournment

Hoben moved and Thompson seconded, to adjourn the meeting at 7:45 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary