

Regular Meeting
December 20, 2021

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, December 20, 2021 beginning at 4:30 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben, Carol Whittaker and 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 4:30 p.m. and the pledge of allegiance was recited. Whittaker moved and Hoben seconded, to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Whittaker moved and Thompson seconded, to approve the consent agenda consisting of approval of the minutes of the November 15th regular meeting, the special meeting November 16, 2021, the bills for approval and the November financial reports. Motion carried 5-0.

Reports

Andrew Genz, Jamie Pugh and Lynne Lackey presented a TLC report. Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Activities Director Eric Gabe. Scott Wilson and Barb Thompson discussed some IASB sessions they attended.

Joe Beckman/TILL360 Speaking Engagement Letter of Agreement

Thompson moved and Whittaker seconded a motion to approve the Letter of Agreement with TILL 360 for the amount of \$6,000 and a one hour early out on January 27, 2022 to coincide with this motivational speaker. Motion carried 5-0.

SBRC Modified Supplemental Amount Application & Supplemental Aid for the 2022-2023 At-Risk/Dropout Prevention Program

Thompson moved and Hoben seconded a motion to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 At-Risk/Dropout Prevention Program in the amount of \$195,183 for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention program plans as approved by the Louisa-Muscatine CSD school board. Motion carried 5-0.

Approval of Elementary Library A/C –Heating Project

Whittaker moved and Thompson seconded a motion to approve the purchase of the Elementary Library A/C-Heating system at a total cost of \$58,630 from Odessa Mechanical Contracting, INC as presented. Motion carried 5-0.

Purchase of High School Gym Wall Pads

Thompson moved and Whittaker seconded a motion to approve the purchase of the High School Gym Wall Pads at a total cost of \$7,746 from Sports Graphics as presented. Motion carried 5-0.

Set Dates for January-April 2022 Board Meetings

Thompson moved and Whittaker seconded a motion to approve starting the January 17, 2022 meeting 5:00 p.m., move the February and April meetings to February 15, 2022 and April 11, 2022 respectively and no change to the March meeting. Motion carried 5-0.

First Reading of Policy 505.5 Graduation Requirements

Whittaker moved and Hoben seconded a motion to approve the first reading of board policy 505.5 as presented. Motion carried 5-0.

Recommendation to Pursue Bonding during 2022-23 School Year

Hoben moved and Thompson seconded a recommendation from the SIAC/Foundation Committees to pursue bonding during the 2022-2023 School Year. Motion carried 5-0.

Purchase of 2nd Grade Chromebooks

Thompson moved and Whittaker seconded a motion to approve the purchase of the 2nd Grade Chromebooks at a total cost of \$29,000 from Riverside Technologies, Inc as presented. Motion carried 5-0.

Personnel

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Ron Wagner, Assistant JH Boys Basketball Coach and Nichole Wheeler, Food Service pending background check. Motion carried 5-0.

Resignations: Hoben moved and Whittaker seconded a motion to approve the following resignations: Kelley Rosenboom, 8th Grade ELA Teacher (Effective end of 21-22 school year), Kimberly Paustian, 7th Grade Reading & Language Arts Teacher (Effective end of 21-22 school year), Casey Cantrell, Assistant Football Coach and Eddie Wilhelme, Food Service Worker. Motion carried 5-0.

Temp and Current openings were reviewed.

Informational

Business Manager Charles Domer presented an update on ESSER III funding. Supt. Van Sickle provided information on building usage being accessible on the Louisa-Muscatine webpage now. Supt. Van Sickle reviewed the Iowa School Performance Profile. The Elementary is rated High Performing and the Jr/Sr High is rated as Acceptable.

Future Agenda Items

None

Adjournment

Hoben moved and Whittaker seconded to adjourn the meeting at 6:40 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary