

Regular Meeting
March 16, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Wednesday, March 16, 2022 beginning at 6:00 p.m. Board members present included Carol Whittaker, Barbara Thompson, Bryce Hoben and Jeff Riggan. Scott Wilson was absent. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Aimee Wedeking, Amy Lantigua and Eric Gabe.

Call to Order/Approval of the Agenda

Vice President Whittaker called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited. Hoben moved and Riggan seconded, to approve the agenda as presented. Motion carried 3-0.

Hearing on the Proposed 2022-23 School Calendar and Approval of Same

Vice President Whittaker announced that it was the time and the place for the hearing on the 2022-23 school calendar. The school year will begin for students on August 23rd. It allows for a winter break December 23rd through Jan 3rd and a break April 7th through April 11th. The last day of school for students is set for May 19th. Vice President Whittaker asked for comments from the public. Mr. Van Sickle reviewed the calendar. Vice President Whittaker hearing no further comments, declared the hearing closed and asked for a motion to approve the FY23 School Calendar. Hoben moved and Riggan seconded to approve the FY23 School Calendar. The roll was called and the motion passed unanimously 3-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Hoben moved and Riggan seconded, to approve the consent agenda consisting of approval of the minutes of the February 16, 2022 regular meeting, the bills for approval and the February financial reports. Motion carried 3-0.

Reports

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

Board Member Thompson arrived at 6:18p.m.

FY23 Certified Budget Presentation

Business Manager, Charles Domer presented the FY23 certified budget.

Approve Proposed Budget for Publication

Thompson moved and Hoben seconded to approve the 2022-2023 proposed budget for publication with a total levy rate of 11.14682. Motion carried 4-0.

Set Certified Budget Hearing Date/Time

Hoben moved and Riggan seconded to set Monday, April 11th, 2022 at 6:00 p.m. at the LM Admin office as the time, date and place for the hearing on the FY23 Certified Budget. Motion carried 4-0.

Approve Amended Budget for Publication

Thompson moved and Hoben seconded to approve the 2021-2022 amended budget for publication. Motion carried 4-0.

Set Amended Budget Hearing Date/Time

Hoben moved and Riggan seconded to set Monday, April 11th, 2022 at 6:00 p.m. at the LM Admin office as the time, date and place for the hearing on the FY22 Amended Budget. Motion carried 4-0.

Thompson moved and Hoben seconded to move Agenda Item 7m. "Approval of SRO 28E Agreement" to before Item 7f. Motion Carried 4-0.

Approval of SRO 28E Agreement

Thompson moved and Whittaker seconded a motion to approve the sharing agreement for a school resource officer (SRO) with Louisa County. Deputy Sheriff Brandon Marquardt, Wapello Police Chief Ed Parker, Wapello SRO Officer Kody Aplara and High School Social Worker Tana Fourdyce were present to answer questions and discuss the position. Motion carried 3-1. Riggan's was against.

Approval of Computer Science Course

Thompson moved and Riggan seconded a motion to approve the Computer Science: Creating Video Games class. Motion carried 4-0.

Purchase of CodeHS Curriculum

Thompson moved and Riggan seconded a motion to approve of CodeHS at a total cost of \$6,300 for 3 years as the curriculum for Ms. Herrig's Web Design and new Computer Science course. Motion carried 4-0.

Approval of Windows Server Upgrades

Hoben moved and Riggan seconded a motion to approve of the Windows Server Upgrades at a total cost of \$13,944 from Data Tenant as presented. Motion carried 4-0.

Iowa Local Government Risk Pool Agreement

Thompson moved and Hoben seconded a motion to approve of the 28E participation agreement in the Iowa Local Government Risk Pool Natural Gas Program. Motion carried 4-0.

E-rate Purchases

Thompson moved and Hoben seconded a motion to approve the following E-rate purchases for Unifi AP HD access points from RNS in the amount of \$7,962.50 (E-rate portion \$5,573.75) as presented. Motion carried 4-0.

Purchase of Gymnasium Sound Systems

Hoben moved and Riggan seconded a motion to approve the purchase of the gymnasium sound systems at a total cost of \$22,785.50 from Humphreys Sound as presented. The elementary gymnasium cost being \$5,176 and the high school gymnasium being \$17, 609.50. Motion carried 4-0.

Work-Based Learning Coordinator Job & 28E Agreement

Thompson moved and Hoben seconded a motion to approve the 28e sharing agreement for a Work-Based Learning Coordinator. Motion carried 4-0.

Approval of FY23 & FY24 LMEA Settlement

Thompson moved and Hoben seconded a motion to approve the two year LMEA ratified settlement for FY23 and FY24 as presented. Motion carried 4-0.

Approval of College & Career Counselor 28E Agreement

Thompson moved and Hoben seconded a motion to approve the sharing agreements for the College and Career Counselor. Motion carried 4-0.

Personnel

Resignations: Thompson moved and Riggan seconded to approve the following resignations: Jakob Hasley, Assistant HS Football Coach and Elementary PE Teacher, Dottie Lawrence, Speech Coach, Eric Gabe, Activities Director and Stephanie Gilkerson, JH Cross Country Coach. Motion carried 4-0.

Hirings: Thompson moved and Riggan seconded a motion to approve the following hirings: Casey Cantrell, JH Girls Track and Ramon Lantigua, Interim Technology Director remainder of 2021-2022. Motion carried 4-0.

Volunteers: Hoben moved and Riggan seconded a motion to approve the following volunteers: Lee Wolf, golf pending coaching license. Motion carried 4-0.

Temp and Current openings were reviewed.

Informational

Supt. Van Sickle discussed Iowa student assessment incentives and the possibility of HON adoption of LMCSO for furniture.

Future Agenda Items

Future agenda items included classified salary/insurance.

Adjournment

Hoben moved and Thompson seconded to adjourn the meeting at 7:52 p.m. Motion carried 4-0.

Carol Whittaker, Acting President

Charles Domer, Board Secretary