

Regular Meeting
July 18, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, July 18, 2022 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben, Jeff Riggan and Carol Whittaker. Also present was Supt. Mike Van Sickle.

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 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 Riggan seconded to approve the consent agenda consisting of the minutes of the June 20, 2022 regular meeting, the July 11, 2022 work session, the bills for approval and the June financial reports. Motion carried 5-0.

Reports

No reports were given.

Approval of Board Goals

Hoben moved and Whittaker seconded, to approve the following objectives for each of the five board goals. Whittaker moved and Hoben seconded a motion to amend "FFA" to "Sponsored Clubs". Amended motion carried 5-0.

Quality School Environment

Implementation and assessment of the "Character Counts" program.

Administration will establish a system to measure a healthy classroom environment and report to the board at the end of the semesters on any adjustments made to the system and outcomes. Inclusion of Dare Program.

Qualified and Dedicated Employees

The board would like administration to provide a plan to incentivize TLC coaching cycles. Administration and staff are to ensure all evaluations are done promptly. Administration should review with the SRO and staff all safety procedures regarding active shooter scenarios and plans.

High Student Achievement

Look for ways to market Iowa as a great place to live and establish a career. Administration will review standardized data and provide a plan for any areas showing improvement needed.

Excellency in Extra Curricular

Provide the board with an updated LM Hall of Fame guidance for membership regarding teams, coaches, Sponsored Clubs and Music. Provide the board with a long term participation plan. Completion of the trophy case project.

Financial Solvency

Maintain 20% solvency rate in the budget. Have a plan for the Board by the end of the 2022-2023 school year regarding a bond for voter approval. Focusing on "what" we are bonding for, "how much" will be the cost, "when" will the projects be completed.

Original motion with amendment carried 5-0.

Business Club Affiliation Change

Thompson moved and Whittaker seconded a motion for approve the change in affiliation for the business club from FBLA to BPA (Business Professionals of America). Motion carried 5-0.

Approval of Architect Firm

Thompson moved and Hoben seconded a motion to approve Bray Architects as the Architect Firm to assist Louisa-Muscatine in the pre-referendum process for 2023-2024 referendum work as presented. Motion carried 5-0.

Cement and Pre-Surfacing Work

Whittaker moved and Riggan seconded a motion for approval of the cement and pre surfacing prep work for the Elementary playground at cost of \$82,912.00 as presented. Motion carried 5-0.

Swing Set Area Surfacing

Whittaker moved and Riggan seconded a motion for approval of the Elementary playground swing set area surfacing by Boland Recreation at a cost of \$99,780.00 as presented. Motion carried 5-0.

Shared Personnel Agreement

Thompson moved and Hoben seconded a motion for approval of the shared personnel agreement between Wapello CSD and Louisa-Muscatine CSD for librarian services. Motion carried 5-0.

Approval of Adult Meal Price Increase

Thompson moved and Whittaker seconded a motion to approve the adult meal price increase to \$4.13 as required by the USDA. Motion carried 5-0.

Request to Transfer Money Between Funds

Whittaker moved and Thompson seconded a motion to approve transferring \$416,893.14 from the SAVE fund into the Debt Service fund as presented. Motion carried 5-0.

Elementary Boiler Repair

Hoben moved and Whittaker seconded a motion to approve Elementary boiler repair from C.H. McGuiness Co. at a total cost of \$10,990.00. Motion carried 5-0.

GoGuardian Renewal

Thompson moved and Hoben seconded a motion to approve the renewal of GoGuardian for 3 years from GoGuardian (Liminex, Inc.) at a total cost of \$29,152.50. Motion carried 5-0.

Elementary Security Camera Upgrades

Whittaker moved and Riggan seconded a motion to approve the Elementary security camera upgrades from Lucas Communications for \$7,004.19 as presented. Motion carried 5-0.

Fiber Optic Line

Whittaker moved and Hoben seconded a motion to approve installing a 10GB fiber optic line between the HS and Elementary from Lucas Communications at a total cost of \$9,011.23. Motion carried 5-0.

Approval of 2022-2023 PowerSchool Access Agreement

Whittaker moved and Thompson seconded a motion to approve the PowerSchool agreement with Grant Wood AEA for 2022-2023 at a cost of \$8,069.00 as presented. Motion carried 5-0.

Purchase of up to Two 12 Passenger Vans

Whittaker moved and Riggan seconded a motion to approve the purchase of up to two 12 Passenger Vans not to exceed \$140,000.00 total. Motion carried 5-0.

Personnel

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Lorenzo White: JH Boys Asst Basketball and HS Assistant Football, Tabitha Bieri: Assistant Bowling, Danah McLaughlin: HS Paraeducator (Pending Background Check) and Rebecca Ford: Elementary Special Ed Teacher. Motion carried 5-0.

Informational

Supt Van Sickle reviewed the TLC Grant page 10, Budgeted Use of Funds.

Future Agenda Items

The time for the Board Meeting scheduled for Monday, August 15, 2022 has been moved up to start at 5:00p.m.

Adjournment

Whittaker moved and Thompson seconded to adjourn the meeting at 7:08 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary