Special Meeting February 22, 2024

The Board of Directors of the Louisa-Muscatine CSD met in special session on Thursday, February 22, 2024 beginning at 3:00 p.m. Board members present included Jeff Riggan with Scott Wilson, Matt McCleary and Bryce Hoben via Zoom. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 3:03 p.m. McCleary moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Louisa County Fair Partnership Agreement

Riggan moved and McCleary seconded a motion to approve the Louisa County Fair Partnership Agreement as outlined in the attached agreement. Motion carried 4-0.

Personnel

Hirings: Hoben moved and McCleary seconded to approve the following hirings: Rachel Brockert: Human Resource & Payroll Specialist. Motion carried 4-0.

Adjournment Riggan moved and McCleary second	led to adjourn the meeting at 3:06 p.m. Motion carried 4-0.
Scott Wilson, President	
Charles Domer, Secretary	