

Special Meeting
March 26, 2024

The Board of Directors of the Louisa-Muscatine CSD met in special session on Tuesday, March 26, 2024 beginning at 4:10 p.m. Board members present included Scott Wilson, Bryce Hoben, Matt McCleary, Jeff Riggan and Carol Whittaker. Also present were Supt. Mike Van Sickle, Aimee Wedeking and Chris Parkhurst.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:10 p.m. Whittaker moved and Hoben seconded to approve the agenda as presented. Motion carried 5-0.

Consent Agenda

Hoben moved and Whittaker seconded to approve the consent agenda consisting of the bills for approval. Motion carried 5-0.

Old Business: Final Reading of Policies 505.08 & 505.08 (R)

Whittaker moved and Hoben seconded a motion to approve the final reading of board policies 505.08 and 505.08 (R) Parental Involvement-Parent and Family Engagement Policy. Motion carried 5-0.

Approval of New Curriculum for the Ag Business & Sales Course

Hoben moved and Riggan seconded a motion to approve the new curriculum for the Ag Business and Sales course, CASE Ag Business Foundations. Motion carried 5-0.

Approval of B Wing Playground Project

McCleary moved and Whittaker seconded the motion to approve the improvements to the Elementary B Wing playground from Outdoor Recreation Products at a total package cost not to exceed \$400,000.00. Motion carried 5-0.

Add April meeting for Review of Certified Budget

Whittaker moved and Hoben seconded the motion to add an April 3rd board meeting at 4:00p.m.to review the certified budget and to set the budget hearing date and time. Motion carried 5-0.

Change April Meeting Date

Hoben moved and Riggan seconded a motion to the change to the April board meeting date to Monday, April 22nd, 2024 at 6:00p.m. Motion carried 5-0.

Personnel

Resignations: Whittaker moved and Riggan seconded to approve the following resignation: Becky Feldman: 6th Grade PLC Lead. Motion carried 5-0.

Hires: Whittaker moved and Hoben seconded to approve the following hires: Tom Squires: Varsity Boys Basketball Coach, Bryar Runnells: Junior High Baseball Coach pending coaching authorization, concussion course and background check, Elizabeth Lamb: Elementary Office/Health Associate and Tim Odell: 5th Grade Classroom Teacher for 2024-25 school year.. Motion carried 5-0.

Volunteers: McCleary moved and Riggan seconded to approve the following volunteer: McKenzie Kissell: Softball pending background check. Motion carried 5-0.

Adjournment

Riggan moved and Hoben seconded to adjourn the meeting at 4:26 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary