

Special Meeting

March 7, 2024

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Thursday, March 7, 2024 beginning at 4:00 p.m. Board members present included Jeff Riggan and Carol Whittaker in person and with Scott Wilson 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 4:00 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Purchase of Softball Field Irrigation System

Riggan moved and Whittaker seconded a motion to approve the installation of an irrigation system at the softball field from S&S Turf Works at a total cost of \$15,550.00. Motion carried 4-0.

Personnel

Resignations: Whittaker moved and Riggan seconded to approve the following resignations: Emily Van Wyk: Elementary Special Education PLC Lead, Ben Corrigan: Varsity Boys Basketball and Michael Gronewold: HS Special Education PLC Lead, HS Head Boys Track and Secondary Special Education Teacher. Motion carried 4-0.

Hirings: Whittaker moved and Riggan seconded to approve the following hirings: Allison Bosten: Human Resource & Payroll Specialist retroactive to March 1, 2024. Motion carried 4-0.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 4:10 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary