

Regular Meeting
April 22, 2024

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, April 22, 2024 beginning at 6:00 p.m. Board members present included Scott Wilson, Bryce Hoben, Matt McCleary, 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.

Public Hearing on the proposed 2024-2025 Certified Budget

President Wilson announced that it was the time and place designated for the hearing on the FY25 Certified Budget. There were no citizens present for the hearing. President Wilson closed the hearing and called for a motion. Whittaker moved and Riggan seconded, to adopt the proposed budget as published with a tax rate of \$11.39220 per \$1000 of assessed valuation. The roll was called and the motion passed unanimously 5-0.

Community Forum

No one was present for community forum.

Consent Agenda

Whittaker moved and Riggan seconded to approve the consent agenda consisting of the minutes of the March 18, 2024 regular meeting, the March 26, 2024 public hearing & special meeting, the April 3, 2024 special meeting, the bills for approval and the March financial reports. Motion carried 5-0.

Reports

Reports were reviewed by Supt. Mike Van Sickle for the Elementary Principal Aimee Wedeking, JH/HS Principal Chris Parkhurst, Director of Student Success & Curriculum Amy Lantigua and the Activities Director Ken Spielbauer.

101 % Budget Guarantee

Director Whittaker moved to adopt the following resolution: RESOLVED, that the Board of Directors of the Louisa-Muscatine Community School District, will levy property tax for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Hoben seconded and it passed unanimously on a roll call vote.

Approval of new HS Agriculture and East Bus Barn Entry Doors

Whittaker moved and Riggan seconded a motion to approve the installation and purchase of new HS Agricultural and HS East Bus Barn Entry Doors from Barngrover Glass at a total cost of \$9,200.00. Motion carried 5-0.

Approval of 28E Agreement for Shared School Counselor

Riggan moved and Whittaker seconded the motion to postpone approval of 28E Agreement for Shared School Counselor. Motion carried 5-0.

Approval of Cooperative Sharing Agreement with UNI

McCleary moved and Hoben seconded the motion to approve the sharing agreement for student teaching with UNI as presented. Motion carried 5-0.

Approval of College & Career Transition Coordinator 28E Agreement

Whittaker moved and McCleary seconded the motion to approve the sharing agreement for the College and Career Transition Coordinator with Eastern Iowa Community College/Muscatine Community College and Columbus Community School District as outlined in the attached 28E agreements. Motion carried 5-0.

First Reading and Review of Policies 705.1 R2, 705.4 & 705.4 R1

Hoben moved and Whittaker seconded the motion to review and approve the first reading of board policies 705.1R2, 705.4 & 705.4R1 as presented. Motion carried 5-0.

Approval of 2025-2026 Drivers Education Services

McCleary moved and Whittaker seconded a motion to approve the 2025-2026 Driver Education Services with Mississippi Bend AEA at a cost of \$400 per student as presented. Motion carried 5-0.

Approval of Summer Concrete Work

Whittaker moved and Hoben seconded a motion to approve summer concrete work from Columbus Concrete Construction at a total cost of \$28,152.00 as presented. Motion carried 5-0.

Approval of Quaver Music Curriculum Purchase

Whittaker moved and Hoben seconded the motion to approve the purchase of Quaver Music Curriculum at a total cost of \$13,377.00 as presented Motion carried 5-0.

Approval of Essential Elements Music Class Curriculum Purchase

Whittaker moved and Riggan seconded the motion to approve the purchase of Essential Elements Music Class curriculum, published by Hal Leonard's Essential Elements at a total cost of \$2,093.00 as presented. Motion carried 5-0.

Personnel

Resignations: Hoben moved and Riggan seconded to approve the following resignations: Mackenzie Dawkins: Elementary Paraeducator, Ken Spielbauer: JH Assistant Volleyball Coach and Tana Fourdyce: Social Worker. Motion carried 5-0.

Request for Early Retirement: Hoben Moved and Riggan seconded to approve the resignation and election of the early retirement benefits for Mark Wehrle- Secondary Social Studies Classroom Teacher, PLC Chair 7-12 Social Studies and Girls Track Coach. Motion carried 5-0.

Hires: McCleary moved and Riggan seconded to approve the following hires: Joe Ramer: Temporary Assistant Softball Coach 2024 Season. Motion carried 5-0.

Voluntary Transfer: Whittaker moved and Riggan seconded to approve the following voluntary transfer: Chris Parkhurst from JH/HS Principal to TLC Instructional Coach for 2024-25 school year. Motion carried 5-0.

Informational

Supt Van Sickle asked for a couple board members to volunteer for secondary principal interview committee.

Future Agenda Items

A special board meeting for bonding workshop with Matt Gillaspie was scheduled for May 7, 2024 at 4:00p.m.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 7:05 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary