

Regular Meeting
June 17, 2024

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, June 17, 2024 beginning at 6:00 p.m. Board members present included Scott Wilson, Matt McCleary, Bryce Hoben and Jeff Riggan. Carol Whittaker was absent. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Ken Spielbauer and Aimee Wedeking.

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. McCleary moved and Hoben seconded to approve the agenda as presented. Motion carried 4-0.

Community Forum

The board received public comment. Todd Bartosh brought a concern to the board concerning the youth league.

Consent Agenda

Riggan moved and Hoben seconded to approve the consent agenda consisting of the minutes of the May 20, 2024 regular meeting, the bills for approval and the May financial reports. Motion carried 4-0.

Reports

Reports were given by Elementary Principal Aimee Wedeking and Activities Director Ken Spielbauer. Supt. Van Sickle presented the JH/HS Principals and the Director of Student Success & Curriculum reports.

Old Business

Final Reading of Policies 705.1 R2, 705.4 & 705.4 R1

Hoben moved and Riggan seconded a motion to approve the final reading of board policies 705.1R2-Purchasing-Bidding-Using Federal Funds in Procurement Contracts, 705.4-Expenditures for a Public Purpose, and 705.4 R1-Expenditures for a Public Purpose-Use of Public Funds Regulation. Motion carried 4-0.

New Business.

MCC Agreement for College Credit Courses for HS Students

McCleary moved and Riggan seconded a motion to approve the Memorandum of agreement for college credit courses to eligible high school students with Eastern Iowa Community Colleges as outlined in the attached College Connections Memorandum. Motion carried 4-0

Sharing Agreement for Work Based Learning Coordinator

Riggan moved and Hoben seconded to approve the sharing agreement for a Work-Based Learning Coordinator between Eastern Iowa Community Colleges/Muscatine Community College, Columbus Community, Durant, Louisa-Muscatine Community School District, and West Liberty Community School District as outlined in the attached 28E agreement. Motion carried 4-0

Auditor Multiple year contract for services FY24, FY25 and FY26

Riggan moved and Hoben seconded to approve auditing services from Kay Chapman, CPA for a multiple year contract as follows: FY24 at a rate not to exceed \$11,750, FY25 at a rate not to exceed \$12,100, FY26 at a rate not to exceed \$12,500 and any additional work requested beyond the scope of the audit to be billed at an hourly rate of \$165. Motion carried 4-0.

Chris Parkhurst arrived at 6:50p.m.

Approval of Classroom Vinyl Base

Riggan moved and McCleary seconded to approve the installation of vinyl base from Rheinschmidts Flooring at a total cost of \$6,130.50. Motion carried 4-0.

Approval of Science Curriculum Purchase

Riggan moved and Riggan seconded a motion for approval of the Science Curriculum Purchases from McGraw-Hill for grades 9-12 in the amount of \$38,897.53 and from Amplify for grades 6-8 in the amount of \$31,846.48. Motion carried 4-0.

Personnel

Early Retirement: Riggan moved and McCleary seconded to approve the following early retirement severance package: Tom Mashek: JH PE/Health Teacher. Motion carried 4-0.

Resignations: Riggan moved and McCleary seconded to approve the following resignations: Emily Van Wyk: Elementary Special Education Teacher. Motion carried 4-0.

Hires: Hoben moved and Riggan seconded to approve the following hires: Calvin Simmons: 5th Grade Classroom Teacher pending background check, Pam Stewart: JH Cross Country Coach, Kathleen Herrig: Perkins/RPP/CTE Coordinator, Heidi Sievert: Secondary Special Education PLC Lead, ELL Coordinator and Work Experience Coordinator, Ben Corrigan: Secondary Social Studies PLC Lead, Kate Parkhurst: Elementary Special Education PLC Lead, Denise Hartlieb: 5th Grade PLC Lead, Jaque Wolford: 6th Grade PLC Lead and Austin Raushenberger: Head Boys Bowling Coach. Motion carried 4-0.

Informational

Supt Van Sickle had a discussion on the possibility of bonding in November.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent Review

At 7:05 p.m. McCleary moved and Riggan seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's review. The roll was called and the motion passed unanimously, 4-0. The Board returned to open session at 8:08 p.m.

Approval of Superintendent's Raise

Hoben moved and Riggan seconded a motion to approve a \$5,487 increase for the superintendent for 2024-2025 with a \$1,827 bonus for 2023-2024. Motion carries 4-0.

Adjournment

Riggan moved and McCleary seconded to adjourn the meeting at 8:09 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary