Special Meeting January 13, 2025

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Monday, January 13, 2025 beginning at 4:30 p.m. Board members present included Scott Wilson, Bryce Hoben, Jeff Riggan, and Matt McCleary and Carol Whittaker via Zoom. Also present was Supt. Mike Van Sickle and Stephen Murley with McPherson & Jacobson.

## Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:30 p.m. McCleary moved and Hoben seconded to approve the agenda as presented. Motion carried 5-0.

<u>Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Discussing New Superintendent Applications and Review</u> At 4:30 p.m. Riggan moved and Hoben seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Discussing New Superintendent Applications and Review. The roll was called and the motion passed unanimously 5-0. The Board returned to open session at 5:10 p.m.

## Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Employee Discussion

At 5:14 p.m. Hoben moved and Riggan seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Employee Discussion. The roll was called and the motion passed unanimously 5-0. The Board returned to open session at 5:47 p.m.

## Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Employee Discussion

At 5:50 p.m. McCleary moved and Riggan seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Employee Discussion. The roll was called and the motion passed unanimously 5-0. The Board returned to open session at 6:35 p.m.

## <u>Adjournment</u>

Riggan moved and Hoben seconded to adjourn the meeting at 6:36 p.m. Motion carried 5-0.

Scott Wilson, President

Amanda Wetzel, Acting Secretary

Charles Domer, Secretary