Special Meeting January 17, 2025

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Friday, January 17, 2025 beginning at 6:36 p.m. Board members present included Scott Wilson, Bryce Hoben, Jeff Riggan, 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 6:36 p.m. McCleary moved and Hoben seconded to approve the agenda as presented. Motion carried 5-0.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Discussing New Superintendent Selection

At 6:37 p.m. Riggan moved and McCleary seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Discussing New Superintendent Selection. The roll was called and the motion passed unanimously 5-0. The Board returned to open session at 7:45 p.m.

<u>Adjournment</u>

Riggan moved and Hoben seconded to adjourn the meeting at 7:46 p.m. Motion carried 5-0.

Scott Wilson, President

Amanda Wetzel, Acting Secretary

Charles Domer, Secretary