

Regular Meeting
October 21, 2024

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, October 21, 2024 beginning at 6:00 p.m. Board members present included Scott Wilson, Matt McCleary, Bryce Hoben, Jeff Riggan and Carol Whittaker. Also present was Supt. Mike Van Sickle with Aimee Wedeking and John Kerr.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. and played an elementary morning message with the Pledge of Allegiance being recited. McCleary moved and Whittaker seconded to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Whittaker moved and Hoben seconded to approve the consent agenda consisting of the minutes of the September 16, 2024 regular meeting, the October 2, 2024 special meeting, the bills for approval and the September financial reports. Motion carried 5-0.

Reports

Reports were given by Elementary Principal Aimee Wedeking and JH/HS Principal John Kerr. SAM Officer Casey Cantrell reviewed HS/JH discipline statistics. Supt. Mike Van Sickle presented the Director of Student Success & Curriculum Amy Lantigua's and Activities Director Ken Spielbauer's reports.

Approval of 2024-25 District Committees

Hoben moved and Whittaker seconded a motion to approve the 2024-2025 district committees as presented. Motion carried 5-0.

First Reading of Policies

McCleary moved and Hoben seconded a motion to approve the first reading for the changes to board policies: 103 Long-Range Needs Assessment, 103-R(1) Long-Range Needs Assessment, 104 Anti-Bullying Harassment Policy, 104-R(1) Anti-Bullying Harassment Policy: Investigation Procedures, 104-E(1) Anti Bullying Harassment Policy: Complaint Form, 104-E(2) Anti-Bullying Harassment Policy: Witness Disclosure Form, 104-E(3) Anti Bullying Harassment Policy: Disposition of Complaint Form, 605.03 Objection to Instructional Materials, 605.03-R(1) Objection to Instructional Materials: Reconsideration of Instructional Materials Regulation, 605.03-E(1) Objection to Instructional Materials: Instruction to the Reconsideration Committee, 605.03-E(2) Objection to Instructional Materials: Reconsideration Request Form, 605.03-E(3) Objection to Instructional Materials: Sample Letter to Individual Challenging Instructional Materials, 605.03-E(4) Objection to Instructional Materials: Request to Prohibit a Student from Checking Out Specific Library Materials and 605.03-E(5) Objection to Instructional Materials: Request to Prohibit a Student from Accessing Specific Instructional Material. Motion carried 5-0.

Approval of SBRC Modified Supplemental Amount Request

Whittaker moved and McCleary seconded a motion to approve administration authority to submit a request to the SBRC for a modified supplemental amount of \$4,363.83 due to excess costs of providing the EL program in the prior year. Motion carried 5-0.

2024-2025 Yearbook Increase

Whittaker moved and Riggan seconded a motion to approve an increase for the 2024-2025 yearbook cost to \$55. Motion carried 5-0.

Cell Phone Secondary Handbook Addition

Hoben moved and Riggan seconded a motion to approve the cell phone secondary handbook addition and the behavior rubric modification as presented. Public input was received. Motion carried 5-0.

Personnel

Resignations: Whittaker moved and Hoben seconded a motion to approve the following resignations: Bailie Ramer: Assistant Softball Coach and Hilary Holmes: JH Wrestling Cheer Coach. Motion carried 5-0.

Early Retirement: Whittaker moved and Riggan seconded to approve the following early retirement requests effective at the end of the 2024-2025 school year: Mike Van Sickle, Superintendent and Charles Domer, Business Manager. Motion carried 4-1. Hoben against.

Hirings: Whittaker moved and Riggan seconded to approve the following hirings: Bailee Williams: Food Service. Motion carried 5-0.

Administrative transfers: Hoben moved and Whittaker seconded to approve the following administrative transfer: Lorenzo White from Elementary Para to Elementary SAM. Motion carried 5-0.

Informational

Supt Van Sickle discussed how the requirements for TSS minimums will affect the salary schedule. Van Sickle informed the board that open enrollment returned to the old requirements and presented the student headcount information.

Adjournment

Whittaker moved and McCleary seconded to adjourn the meeting at 7:07 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary