Special Meeting November 13, 2024

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Wednesday, November 13, 2024 beginning at 3:00 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 3:00 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

Bond Referendum Information and Possible FEMA Consideration

A slide show was presented by Kevin Eipperle, Jordan Buss and Bill Decker on a future bond referendum and possible FEMA funding consideration.

Superintendent Search Firm

Via Zoom the following firms presented their proposals to be the Superintendent Search Firm: Grundmeyer Leader Services, Trent Grundmeyer and Shannon Bargard: Ed Wise, Dr. Paul Tedesco and Gary Delacy: McPherson & Jacobson LLC, Stephen Murley and Ray and Associates, Kathy Shoenfelder. The board entered into discussion to determine the superintendent search firm.

Approval of Superintendent Search Firm

Whittaker moved and Riggan seconded to approve McPherson & Jacobson LLC to be the Superintendent Search Firm. Motion carried 5-0.

Informational

Supt Van Sickle discussed the cell phones. The lockers purchased were returned right away due to poor quality. The board requested another update at the next meeting.

Van Sickle reviewed the school performance report. The Elementary was rated High Performing with the Junior High and High school being rated Commendable.

<u>Adjournment</u>	
Whittaker moved and Hoben secon	nded to adjourn the meeting at 6:31 p.m. Motion carried 5-0.
Scott Wilson, President	_
Charles Domer, Secretary	
Amanda Wetzel, Acting Secretary	