

Regular Meeting
December 16, 2024

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, December 16, 2024 beginning at 4:30 p.m. Board members present included Scott Wilson, Bryce Hoben, Jeff Riggan, Carol Whittaker and Matt McCleary via Zoom.. Also present were Supt. Mike Van Sickle, Aimee Wedeking and John Kerr.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:30 p.m. and the Pledge of Allegiance was recited. Riggan 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

Hoben moved and Riggan seconded to approve the consent agenda consisting of the minutes of the November 18, 2024 regular meeting, the December 2, 2024 special meeting, the bills for approval and the November financial reports. Motion carried 5-0.

Reports

Report was given by and JH/HS Principal John Kerr. Supt. Mike Van Sickle presented Elementary Principal Aimee Wedeking's, the Director of Student Success & Curriculum Amy Lantigua's and Activities Director Ken Spielbauer's reports. President Wilson talked about a Behavior Rubric provided by IASB.

Approval of SRO 28E Agreement

Whittaker moved and Hoben seconded a motion to approve the sharing agreement for the School Resource Officer with Louisa County. Motion carried 5-0.

SBRC Modified Supplemental Amount Application & Supplemental Aid for the 2025-2026 At-Risk/Dropout Prevention Program

Whittaker moved and Hoben seconded a motion to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2025-2026 At-Risk/Dropout Prevention Program in the amount of \$204,188 for expenditures necessary to implement the 2025-2026 at-risk and dropout prevention program plans as approved by the Louisa-Muscatine CSD school board. Motion carried 5-0.

Approval of HS Workroom Copier

Whittaker moved and Hoben seconded a motion to approve the purchase of a HS Workroom Konica Minolta 850i Copier from Marco at a total cost of \$8,061.50. Motion carried 5-0.

Approval of CTE Industrial Tech Ironworker 45 Ton

Hoben moved and Riggan seconded a motion to approve the purchase of a Scotchman Ironworker 45 Ton Model from Smith Machinery at a total cost of \$8,960.50. Motion carried 5-0.

Review Policy 606.06: Insufficient Classroom Space

Riggan moved and Whittaker seconded the motion to approve the reviewed Policy 606.06: Insufficient Classroom Space. Motion carried 5-0.

Approval of Music Stand Carts & Student Music Posture Chairs

Whittaker moved and Hoben seconded a motion to approve the Music Stand Carts & Student Music Posture Chairs from Wenger Corporation at a total cost of \$5,989.68. Motion carried 5-0.

Cell Phone Protocol Change to JH/HS Student Handbook

Whittaker moved and Hoben seconded a motion to approve the cell phone protocol change to the JH/HS student handbook with modifications. Stephanie Rife voiced parental concerns. Motion carried 5-0.

Personnel

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Michelle Sides: HR/Payroll Specialist pending background check and Katie Pearson: 2nd Grade Classroom Teacher pending licensure & background check. Motion carried 5-0.

Administrative Transfer: Hoben moved and Riggan seconded to approve the following administrative transfer: Alexia Allison from Secondary Para to Food Service. Motion carried 5-0.

Volunteers: Riggan moved and Whittaker seconded to approve the following volunteers: Travis Hargrave: Wrestling pending background check. Motion carried 5-0.

Informational

Supt Van Sickle reviewed revised numbers for a potential gym/Bond Issue. Van Sickle discussed a possibility of getting a FEMA grant for a tornado safety option.

Matt McCleary left at 5:34p.m.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Review of Attorney Report as Requested by Board

At 5:35 p.m. Whittaker moved and Hoben seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Review of Attorney Report as Requested by Board. The roll was called and the motion passed unanimously 4-0.

The Board returned to open session at 5:49 p.m.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 5:50 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary