Special Meeting December 16, 2024

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Monday, December 16, 2024 beginning at 4:00 p.m. Board members present included Scott Wilson, Bryce Hoben, Jeff Riggan, Carol Whittaker and Matt McCleary 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 4:00 p.m. Whittaker moved and McCleary 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's Salary Parameters & Interview Questions</u>

At 4:04 p.m. Whittaker moved and Hoben seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Discussing New Superintendent's Salary Parameters & Interview Questions. The roll was called and the motion passed unanimously 5-0.

The Board returned to open session at 4:23 p.m.

<u>Adjournment</u>
Hoben moved and Riggan seconded to adjourn the meeting at 4:24 p.m. Motion carried 5-0.
Scott Wilson, President
Charles Domer, Secretary