

Regular Meeting
February 17, 2025

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, February 17, 2025 beginning at 6:00 p.m. Board members present included Matt McCleary, Bryce Hoben, Jeff Riggan, Carol Whittaker and Scott Wilson via Zoom.. Also present were Supt. Mike Van Sickle, John Kerr and Amy Lantigua.

Call to Order/Approval of the Agenda

Vice President McCleary called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited. Hoben moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Riggan moved and Hoben seconded to approve the consent agenda consisting of the January 17th, 2025 special meeting, the January 20th, 2025 regular meeting, the bills for approval and the January financial reports. Motion carried 5-0.

Reports

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

Approval of Fencing

Whittaker moved and Riggan seconded a motion to approve the purchase of Fencing from Sampson Fence LTD at a total cost of \$10,887.00. Motion carried 5-0.

Approval of Transp/Maint Vehicle

Whittaker moved and Hoben seconded a motion to approve the purchase of a 2025 Ford F350 with Boss Snow Plow from Mincer Ford at a total cost of \$62,974.00. Motion carried 5-0.

Approval of High School Stadium Sound System

Hoben moved and Riggan seconded a motion to approve the purchase of the High School Stadium Sound System from Humphreys Sound at a total cost of \$7,900.00. Motion carried 5-0.

Policy Updates

Riggan moved and Hoben seconded a motion to approve the emergency reading of the following board policies as modified:

605.01- Instructional Materials Selection

605.01-R(1)- Instructional Materials Selection-Selection of Instructional Materials

605.03-R(1)Objection to Instructional Materials- Reconsideration of Instructional Materials

Motion carried 5-0

Approval of University Agreement

Hoben moved and Riggan seconded a motion to approve the University of Northern Iowa three year student teaching sharing agreement as outlined. Motion carried 5-0.

Personnel

Voluntary Transfer: Hoben moved and Riggan seconded to approve the following voluntary transfer and Resignation: Betsy Buckman from Preschool Teacher to Kindergarten Classroom Teacher. This includes resigning as Preschool Director. Motion carried 5-0.

Volunteer: Hoben moved and Riggan seconded to approve the following volunteer: Dawson Wehrle, Track. Motion carried 5-0.

Informational

Supt Van Sickle presented a L-M Alum Hall of Fame option for the board to review. McCleary asked for the revised seven year capital projects plan to be sent to the board members.

Future Agenda Items

There will be special meeting held on March 20th at 4:00p.m. For "Public Hearing on Proposed Property Tax Levy".

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 6:41 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary