

Regular Meeting
March 17, 2025

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

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited. Riggan moved and Hoben 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 Whittaker seconded to approve the consent agenda consisting of the minutes of the February 17, 2025 regular meeting, the February 26, 2025 special meeting, the bills for approval and the February financial reports. Motion carried 5-0.

Reports

Reports were given by Elementary Principal Aimee Wedeking, JH/HS Principal John Kerr, Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer.

Policy Updates

Whittaker moved and Riggan seconded a motion to approve the final reading of the following board policies as modified: 605.01- Instructional Materials Selection, 605.01-R(1)- Instructional Materials Selection-Selection of Instructional Materials and 605.03-R(1)Objection to Instructional Materials- Reconsideration of Instructional Materials. Motion carried 5-0

E-rate Purchases

Hoben moved and McCleary seconded the motion to approve the E-rate purchase: Network Components to Rewire HS Main and Elementary Main Closets from RNS in the amount of \$37,823.31. Motion carried 5-0.

Purchase of Mystery Science Material Replenishment Kits

McCleary moved and Whittaker seconded a motion to approve the purchase of Mystery Science material replenishment kits for the elementary school for a total cost of \$5,820.00. Motion carried 5-0.

Review and Approve 2024 Audit

Riggan moved and Hoben seconded the motion approve the 2023-2024 Audit. Motion carried 5-0.

Iowa Local Government Risk Pool Agreement

Hoben moved and McCleary seconded the motion for approval of the 2025-2026 28E participation agreement in the Iowa Local Government Risk Pool Natural Gas Program. Motion carried 5-0.

Purchase of Student Chromebooks

Whittaker moved and Hoben seconded the motion to approve the purchase of 140 HP Fortis Chromebooks including cases and google licenses from CDW-G at a total cost of \$53,410.00. Motion carried 5-0.

Purchase of Staff Computers

Whittaker moved and Hoben seconded a motion to approve the purchase of Sixteen 13 Inch MacBook Airs from Apple Inc. at a total cost of \$17,584.00. Motion carried 5-0.

Approval of Agreement for Teacher Education Clinical Experience Placements with Morningside University

Whittaker moved and McCleary seconded a motion to approve the agreement with Morningside University for Teacher Education Clinical Experience Placements. Motion carried 5-0.

Purchase of Servers

McCleary moved and Whittaker seconded a motion to approve the purchase of Two Dell PowerEdge R750 Servers from XBYTE Technologies at a total cost of \$24,256.00. Motion carried 5-0.

Eastern Iowa Community College Course Approval

Hoben moved and McCleary seconded the motion to approval the following Academy Programs: CNC Machining and Diesel. Motion carried 5-0.

Personnel

Resignations: Hoben moved and Whittaker seconded to approve the following resignation: Katlin Graham: Elementary Paraeducator, John Kerr: Secondary Principal and Tim Odell: JH Math Teacher. Motion carried 5-0.

Hires: Riggan moved and Whittaker seconded to approve the following hires: Madison Mashek: Elementary School Guidance Counselor pending licensure, background check & employment reference form for the 2024-25 school year. Motion carried 5-0.

Administrative Transfer: McCleary moved and Hoben seconded to approve the following administrative transfer: Alex Schumacher from 3rd Grade Classroom Teacher to 1st Grade Classroom Teacher for the 2024-25 school year. Motion carried 5-0.

Volunteer: Riggan moved and McCleary seconded to approve the following volunteer: Lora Earnest: Track. Motion carried 5-0.

Informational

Supt Van Sickle and Elementary Principal Aimee Wedeking reviewed the 4/5 day survey with the SIAC Recommendation to continue with 5 day school week for 2025-2026. Supt Van Sickle presented the "Louisa-Muscatine's Falcon Crest Award" to add to the Hall of Fame program.

Future Agenda Items

April Board Meeting Moved to Monday April 14th, 2025 at 6:00 p.m.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 7:18 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary