### Special Meeting March 25, 2025

The Board of Directors of the Louisa-Muscatine CSD met in special session on Tuesday, March 25, 2025 beginning at 4:10 p.m. Board members present included Scott Wilson, Carol Whittaker, Bryce Hoben, Matt McCleary and Jeff Riggan. Also present was Supt. Mike Van Sickle, Assistant Business Manager LeAnn Gillespie and Administrative Assistant Amanda Wetzel.

## Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:10 p.m. Hoben moved and Whittaker seconded to approve the agenda as presented. Motion carried 5-0.

## Approve Proposed Budget for Publication

McCleary moved and Riggan seconded to approve the 2025-2026 proposed budget for publication with a total levy rate of 11.64673. Motion carried 5-0.

# Set Certified Budget Hearing Date/Time

Hoben moved and Whittaker seconded to set Monday, April 14th, 2025 at 6:00 p.m. at the LM Admin office as the time, date and place for the hearing on the FY25 Certified Budget with an alternative date of April 28<sup>th</sup> at 4:00 if publication does not publish within the allotted time frame. Motion carried 5-0.

# Review of Board Policies 100-900

Whittaker moved and Riggan seconded a motion to approve the first reading of Board policies 100-900 as per mandatory or recommended items by IASB, our School Board and Administration with Policies being updated by each series and each series becoming effective at that time. Motion carried 5-0.

<u>Adjournment</u>

Riggan moved and McCleary seconded to adjourn the meeting at 4:42 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary