

Regular Meeting  
August 19, 2024

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, August 19, 2024 beginning at 6:00 p.m. Board members present included Scott Wilson, Matt McCleary, Jeff Riggan, Bryce Hoben and Carol Whittaker. Also present was Supt. Mike Van Sickle with Aimee Wedeking, Amy Lantigua, 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. Whittaker moved and Hoben seconded to approve the agenda as presented. Motion carried 5-0.

#### Special Election Petition for Issuance of Bonds.

The President of the Board calls the meeting together and states that a Petition had been filed purporting to be signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$8,895,000, to provide funds to build, furnish, and equip an addition to the junior/senior high school building for a competition gymnasium, including locker rooms and related spaces.

The President submitted the Petition to the Board which examined the Petition. Two Hundred Forty Two (242) qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is 110. Director Matt McCleary introduced the following Resolution and moved its adoption. Director Jeff Riggan seconded the motion to adopt. The roll was called and the motion passed unanimously 5-0.

#### Community Forum

No one was present to speak at community forum.

#### Consent Agenda

Whittaker moved and Riggan seconded to approve the consent agenda consisting of the minutes of the July 15, 2024 regular meeting, the bills for approval and the July financial reports. Motion carried 5-0.

#### Reports

Reports were reviewed by Supt. Mike Van Sickle for the Elementary Principal Aimee Wedeking, JH/HS Principal John Kerr, Director of Student Success & Curriculum Amy Lantigua and the Activities Director Ken Spielbauer.

#### Agreement for Athletic Training Coverage

Whittaker moved and Hoben seconded a motion to approve the Agreement for the Athletic Training Coverage by and between the LMCS and Rock Valley Physical Therapy as presented. Motion carried 5-0.

#### Approval of Wrestling Spring Floor and Mats

Whittaker moved and Riggan seconded a motion to approve the purchase of a Spring Subfloor System from FUJI Mats at a total cost of \$20,135.92 and a wrestling mat from AK Athletic Equipment for a total cost of \$10,854.35. Motion carried 5-0.

#### Personnel

Resignations: McCleary moved and Hoben seconded a motion to approve the following resignations: Laura Harned: Title I Reading/Math Teacher and Kyra Jones: Elementary Paraeducator. Motion carried 5-0.

Hirings: McCleary moved and Hoben seconded to approve the following hirings: Sharon Duytschaver: Title I, Megan Zaehring: Preschool Paraeducator, Tiffany Bledsoe: Elementary Special Education Paraeducator, Sosha Mulnix-Knapp: Elementary Special Education Paraeducator and Junior High Football Cheer pending coaching authorization, Ashley Eveleth: Secondary Paraeducator, Megan Keltner: Junior High Volleyball Coach pending background check, Cliff Skidmore: Bus Driver pending certification and background check and Austin Raushenberger: Assistant High School Football Coach. Motion carried 5-0.

Administrative Transfer: Whittaker moved and Hoben seconded to approve the following Administrative transfer: Ron Wagner from Lead Assistant High School Football Coach to 1 Year Head High School Football Coach.. Motion carried 5-0.

Volunteers: Whittaker moved and Hoben seconded to approve the following volunteers: Seth Carlisle: Football pending authorization and background check and Mike Van Sickle: Football pending authorization. Motion carried 5-0.

Informational/Future Agenda Items

Supt. Van Sickle recommended continuing coaching cycles in 24-25. He stated Bond information is on our website as "New Gym & Locker Room Expansion". Board Goals was listed as a potential future special meeting.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 6:52 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary