# Regular Meeting

July 21, 2025

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, July 21, 2025 beginning at 6:00 p.m. Board members present included Scott Wilson, Bryce Hoben, Matt McCleary, Stacie Ziegenhorn and Jeff Riggan. Also present were Supt. Tony Ryan, Amy Lantigua and Aimee Wedeking.

### 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. Ziegenhorn moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

### Community Forum

No one was present for community forum.

### Consent Agenda

McCleary moved and Ziegenhorn seconded to approve the consent agenda consisting of the minutes of the June 16, 2025 regular meeting, the bills for approval and the June financial reports. Motion carried 5-0.

#### **Reports**

No July Reports were given.

#### **Board Report**

McCleary mentioned United Way Gap is a financial program that offers help or assistance for families.

<u>Approval of Accepting of Petition Requesting to Place a Bond Vote on the Ballot on the Next Election</u>
Riggan moved and McCleary seconded a motion for the approval of accepting of petition requesting to place a bond vote on the ballot on the next election. Motion carried 5-0.

<u>Approval of Resolution Ordering an Election on the Issuance of \$8,895,000 General Obligation School Bonds</u> Riggan moved and McCleary seconded a motion for the approval of resolution ordering an election on the issuance of \$8,895,000 General Obligation School Bonds. Motion carried 5-0.

## <u>Second and Final Reading of Board Policies 503.9 Student Use of Personal Electronic Devices & 503.9R (1)</u> <u>Student Use of Personal Electronic Devices – Regulation.</u>

Ziegenhorn motioned and McCleary seconded a motion for the approval of the second and final reading of Board Policies 503.9 Student Use of Personal Electronic Devices & 503.9R (1) Student Use of Personal Electronic Devices – Regulation. Motion carried 5-0.

### Discussion and Approval of First Reading of Policy 710.04 Meal Charges Policy Updates.

McCleary moved and Ziegenhorn seconded a motion to amend the negative balance from negative \$5 to negative \$20 and also to change *PowerSchool* to an authorized online payment provider. Riggan moved and Ziegenhorn seconded to approve the policy as amended. Motion carried 5-0.

## Discussion of Establishing a Collections Process of Overdue Fees (Meal Charges)

Discussion included how much would the school district recover if an account was sent to collections. Superintendent Ryan stated that we may recover half after fees. Ziegenhorn questioned whether or not it was necessary for a collections process or if there were other factors affecting the nutrition account. It was decided to have further discussion.

### Approval of 2026-2027 Drivers Education Services

Riggan moved and McCleary seconded a motion to approve the 2026-2027 Drivers Education Services with Mississippi Bend AEA at a cost of \$400 per student. Motion carried 5-0.

#### Approval of DJ Contract for Homecoming

McCleary moved and Riggan seconded a motion to approve the DJ contract for Homecoming with Double A Sound LLC. Motion carried 5-0.

### Approval of purchase of Sousaphone for Band Program

Ziegenhorn moved and Riggan seconded a motion to approve the purchase of a sousaphone for the band program. Motion carried 5-0

### Approval of Interagency Agreement with Iowa City CSD for Student Services

McCleary moved and Riggan seconded a motion to approve the Interagency Agreement with Iowa City CSD for student services. Motion carried 5-0.

### <u>Discussions and Approval of Simbli Board Software Services</u>

McCleary moved and Riggan seconded a motion for approval of Simbli Board Software Services after a presentation was given. Motion carried 5-0.

### Agreement for Athletic Training Coverage

Ziegenhorn moved and Riggan seconded a motion to approve the athletic training coverage agreement by and between the LMCSD & Rock Valley Physical Therapy. Motion carried 5-0.

#### **UNI** Cooperative Agreement

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

#### Personnel

Resignations: Ziegenhorn moved and Riggan seconded to approve the following resignations: Alma Lacina: 4<sup>th</sup> Grade Classroom Teacher. Motion carried 5-0.

Hires: Riggan moved and Ziegenhorn seconded to accept the following hires: Katie VanDeMaat: 1st Grade PLC Lead, Calvin Simmons: 5th Grade PLC Lead, Kristi Leopard: 4th Grade Classroom Teacher, Emily Beaham: K-12 District Social Worker pending licensure and references, Randy Ball: HS Assistant Football Coach, and Elementary Special Education Paraeducators: Randie Jones, Kayla Helle & Jamie Wittmer, all pending background checks and past employment references. Motion carried 5-0.

#### Informational

A date of July 28<sup>th</sup> at 5:00 pm was determined for a Work Session Board Meeting. A closed session to be held for the Superintendent evaluation and Board training on Simbli Board Software. A public hearing date was also discussed for SAVE financing of the bond.

#### Other

Superintendent, Tony Ryan, provided two different bond repayment scenarios (13 and 20 year options) to consider.

<u>Adjournment</u>	
Ziegenhorn moved and McCleary seconded to adjourn the meeting at 7:45 p.m.	Motion carried 5-0.
Scott Wilson, President	
LeAnn Gillespie, Secretary	
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