Special Meeting July 28, 2025

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Monday, July 28, 2025 beginning at 5:00 p.m. Board members present included Scott Wilson, Bryce Hoben, Matt McCleary, Jeff Riggan and Stacie Ziegenhorn. Also present was Supt. Tony Ryan.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 5:00 p.m. Riggan moved and Hoben seconded to approve the agenda as presented. Motion carried 5-0.

<u>Approval of Resolution Fixing Date for a Hearing on The Proposed Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds</u>

Ziegenhorn moved and Hoben seconded to set August 18, 2025 as the hearing date. A roll was called and the motion passed unanimously 5-0.

<u>Personnel</u>

Resignations: Riggan moved and Ziegenhorn seconded to approve the following resignations: Ashley Loveless: JH Volleyball

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent Review

At 5:10 p.m. Ziegenhorn moved and McCleary seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's initial review. The roll was called and the motion passed unanimously 5-0. The Board returned to open session at 5:35 p.m.

<u>Adjournment</u>
McCleary moved and Riggan seconded to adjourn the meeting at 5:36 p.m. Motion carried 5-0.
Scott Wilson, President
LeAnn Gillespie, Secretary