Regular Meeting

September 15, 2025

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, September 15, 2025 beginning at 6:00 p.m. Board members present included Scott Wilson, Bryce Hoben, Stacie Ziegenhorn and Jeff Riggan. Board member Matt McCleary joined the meeting at 6:17 pm. Also present were Supt. Tony Ryan, Amy Lantigua, Aimee Wedeking, David Janzen and Ken Spielbauer.

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 4-0.

Community Forum

No one was present for community forum.

Bray Architects Presentation

Bray Architects presented on what they could provide to help promote voter turnout in November. Postcards could be printed at a cost of \$1,600.00 to \$1,800.00 plus postage per mailing. There was discussion of creating a new design at a cost of \$4,500.00.

Treasurer's Report

In compliance with lowa code 279.33, the Treasurer's Report was given. The bank statement showing the June 30th bank balance for each account was reported. For the Washington State Bank Insured Cash Sweep Account, the balance was \$5,366,479.10, the balance of the Money Market account was \$131,451.14, the balance of the checking account was \$312,180.92 and the balance of the Activity Fund account was \$108,846.98. The balance in the UMB Bank Sinking Fund account was \$0.00. McCleary moved and Riggan seconded to approve the Treasurer's Report. Motion carried 5-0.

Consent Agenda

Mr. Ryan requested that minutes from the August 18, 2025 Public Hearing be revised to show that the approval of the Resolution on the Issuance of approximately \$5,000,000 Infrastructure Sales, Services, and Use Tax Revenue Bonds be listed by Board member name and his/her vote. Ziegenhorn moved and McCleary seconded to approve the consent agenda consisting of the minutes of the August 18, 2025 Regular Meeting, the bills for approval, the August Financial Reports, and the minutes of the Public Hearing on August 18, 2025 with revisions. Motion carried 5-0.

Reports

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

<u>Certified Annual Report</u>

Hoben moved and Riggan Seconded to approve the Certified Annual Report which was certified timely. The Balance Sheet and Revenues & Expenditures were shared with the Board. Motion carried 5-0.

Approval of LETRS Participant Materials Bundle from Lexia

Ziegenhorn moved and Hoben seconded to approve the purchase of LETRS Year 2 Training supplies from Lexia in the amount of \$7,980.00. Motion carried 5-0.

Horizontal Movement on the Salary Schedule

Hoben moved and McCleary seconded a motion to approve the recommended movement on the salary schedule for the teachers listed: Andrew Barger BA+30(7), Elizabeth Buckman MA(16), Ben Corrigan BA+30(8), Jennifer Malone MA+30(23) and Lee Wolf BA+40(18). Motion carried 5-0.

Approval of SBRC Allowable Growth Request

McCleary moved and Riggan seconded a motion to approve administration authority to request additional allowable growth and supplemental aid from the SBRC for the 2024-2025 negative special education balance of \$150,295.07 and to attend such meetings as may be necessary to accomplish the same. Motion carried 5-0.

Approval of Purchase of KnowBe4 Security Awareness

Riggan moved and Ziegenhorn seconded to approve the purchase of KnowBe4 Security Awareness product from MBAEA in the amount of \$1,155.00 as presented. Motion carried 5-0.

Approval of Mount Mercy University Agreement

Ziegenhorn moved and Hoben seconded to approve the agreement for Cooperation in a Student Teaching or Field Experience Program with Mount Mercy University. Motion carried 5-0.

Personnel

Resignations: Ziegenhorn moved and Riggan seconded to approve the following resignations: Emily Beaham: K-12 District Social Worker & Austin Raushenberger: Bowling Coach. Motion carried 5-0.

Hirings: Ziegenhorn moved and Riggan seconded to approve the following hirings: Seth Carlisle: JH Football Assistant @ 5.5%, Katie Reeves: JH Volleyball Assistant Coach @ 5.5%, Chris Parkhurst: HS Head Golf Coach @ 14%, Brennan Gerst: Secondary Art, Music & PE PLC Lead and Deana Hargrave: Kindergarten PLC Lead. Motion carried 5-0

Informational

Superintendent Tony Ryan discussed the Election of AEA 9 Board Members. Any Board member interested shall file a "Statement of Candidacy" with the MBAEA Board Secretary not later than October 15, 2025.

Open enrollment

McCleary moved and Riggan seconded the motion to deny and open enrollment request for 1 candidate due to the lack of facilities for special education requirements. Motion carried 5-0.

<u>Adjournment</u>

Adjournment Ziegenhorn moved and Hoben second	ded to adjourn the meeting at 7:46 p.m. Motion carried 5-0.
Scott Wilson, President	
LeAnn Gillespie, Secretary	