

Regular Meeting
January 15, 2024

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, January 15, 2024 beginning at 4:30 p.m. Board members present included Scott Wilson, Bryce Hoben, Matt McCleary, Jeff Riggan and Carol Whittaker via zoom. Also present were Supt. Mike Van Sickle, Ken Spielbauer (arrived @ 4:36), Amy Lantigua, Aimee Wedeking and Chris Parkhurst.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:30 p.m. and the pledge of allegiance was recited. Hoben moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Hoben moved and Riggan seconded to approve the consent agenda consisting of the minutes of the December 19, 2023 regular meetings, the bills for approval and the December financial reports. Motion carried 5-0.

Reports

Reports were given by Elementary Principal Aimee Wedeking, JH/HS Principal Chris Parkhurst, Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer (arrived @ 4:36).

February Board Meeting Date

McCleary moved and Riggan seconded a motion to approve the change to the February board meeting to Tuesday February 20th at 6:00p.m. Motion carried 5-0.

Personnel

Resignations: Hoben moved and Riggan seconded to approve the following resignation: Ron Wagner: JH Baseball. Motion carried 5-0.

Hires: Riggan moved and Hoben seconded to approve the following hires: Jeff Nguyen : Varsity Baseball Coach pending background check, concussion course & licensure. Motion carried 5-0.

Informational

Supt Van Sickle presented drafts of the 2024-25 school calendar, discussed the potential bond issue, discussed current Iowa legislation and will revisit with the crisis committee concerning the recent tragedy.

Adjournment

Riggan moved and Hoben seconded to adjourn the meeting at 5:41 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary

Amanda Wetzel, Acting Secretary