

Regular Meeting
October 16, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, October 16, 2023 beginning at 6:00 p.m. Board members present included Scott Wilson, Carol Whittaker, Bryce Hoben, Jeff Riggan and Barbara Thompson. Also present was Supt. Mike Van Sickle.

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 Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Community Forum

No one was present for the community forum.

Consent Agenda

Hoben moved and Whittaker seconded to approve the consent agenda consisting of the minutes of the September 18, 2023 regular meeting, the October 4, 2023 special meeting, the bills for approval and the September financial reports. Motion carried 4-0.

Barbara Thompson arrived at 6:18 p.m.

Reports

Reports were given by Elementary Principal Aimee Wedeking, JH/HS Principal Chris Parkhurst and Director of Student Success & Curriculum Amy Lantigua. Supt. Mike Van Sickle presented the Activities report.

Approval of Change Order for Owner/Contractor Agreement AIA-A132 for Bid Package #4 – HVAC & Electronic Bids

Whittaker moved and Hoben seconded a motion to accept the change order for a reduction of \$72,000 for the Owner/Contractor Agreement AIA-A132 for Bid Package #4 – HVAC & Electronic Bids from Odessa Mechanical at a total revised package cost of \$183,500. Motion carried 5-0.

Approval of High School Band and Choir Trip Out-of-State

Whittaker moved and Riggan seconded a motion to approve the High School Band and Choir Trip to St Louis, Missouri from Friday, April 26, 2024 to Sunday, April 28, 2024. Motion carried 5-0.

Approval of High School Mentoring Program

Thompson moved and Whittaker seconded a motion to approve the Junior High and High School mentoring program. Motion carried 5-0.

First Reading of Policy 503.08 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence

Whittaker moved and Hoben seconded a motion to approve the First Reading of board policy 503.08 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence as presented. Motion carried 5-0.

Purchase of 77 Passenger Buses

Hoben moved and Whittaker seconded the motion to approve the purchase of two 77 passenger buses with luggage bays from School Bus Sales at a total cost of \$297,794 with an approximated delivery date of August 1, 2024 as presented. Motion carried 5-0.

Approval of Improvements to the Youth Baseball/Softball Complex

Thompson moved and Whittaker seconded a motion to approve the facility improvements to the Youth Baseball and Softball Complex from Spectra Build, Inc. at a total package cost of \$107,764.00. Motion carried 5-0.

Approval of 2023-2024 PowerSchool/ Access Agreement

Hoben moved and Thompson seconded a motion to approve the PowerSchool agreement with Grant Wood AEA for 2023-2024 at a cost of \$10,126.98 as presented. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Hoben seconded a motion to approve the following resignations: Hilary Holmes: HS Wrestling Cheer Coach, Brittany Nowak: Speech Director and Pam Stewart: JH Football Cheer Coach. Motion carried 5-0.

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Doug Forbes: Bus Driver pending background check, licensure and drug test, Eric Bramble: Head Boys Bowling Coach, Linda Taylor: Head Girls Bowling Coach and Ruben Vasquez: Assistant HS Girls Basketball Coach. Motion carried 5-0.

Volunteers: Hoben moved and Thompson seconded to approve the following volunteers: Eva Sorrowfree: Basketball, Kelsie Dornbush: Bowling and Austin Raushenberger: Bowling. Motion carried 5-0.

Change in Schedule B in Staff Handbook: Thompson moved and Whittaker seconded a motion to approve the change in schedule B to implement Bowling Boys Head and Bowling Head Girls positions at 10% each in the staff handbook as presented. Motion carried 5-0.

Informational

Supt Van Sickle Discussed an Audio Enhancement/School Intercom system and Hall of Fame considerations.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 7:13 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary