

Regular Meeting
January 16, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, January 16, 2023 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben, Jeff Riggan and, Carol Whittaker via zoom meeting. Also present were Supt. Mike Van Sickle, Ken Spielbauer, Amy Lantigua and Chris Parkhurst.

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. Thompson moved and Hoben 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, 2022 special and regular meetings, the January 4, 2023 special meeting, the bills for approval and the December financial reports. Motion carried 5-0.

Reports

Supt. Van Sickle presented the report for Elementary Principal Aimee Wedeking. Reports were given by JH/HS Principal Chris Parkhurst, Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer. Vice-President Whittaker met with student council and invited them to attend a regular board meeting.

Approval of Elementary Chiller

Hoben moved and Thompson seconded a motion to approve the purchase of a used chiller from Schebler Heating and Air for the Elementary at a cost of \$6,000.00 and the removal and hookup fees not to exceed \$30,000.00 by Odessa Mechanical. Or if not compatible, the purchase of new compressors for the existing chillers and installation from Odessa not to exceed \$40,000 as presented. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Riggan seconded to approve the following resignation: Ciara Gugeler: Elementary Special Education Para. Motion carried 5-0.

Hires: Thompson moved and Hoben seconded to approve the following hires: Brittany Nowak: JH Basketball Cheer. Motion carried 5-0.

Extended Leave of Absence: Whittaker moved and Riggan seconded to approve the following extended leave of absence: Kathryn Parkhurst: Per Article VII of the LMEA Master Contract without pay, for Kathryn Parkhurst for the remainder of the 2022-23 school year, with an option to return at any time should circumstances warrant. Motion carried 5-0.

Whittaker left meeting at 5:38 p.m.

Informational

Business Manager Charles Domer reviewed the PPEL/SAVE 7 year plan. Supt Van Sickle presented the character counts class environment survey results.

Adjournment

Thompson moved and Hoben seconded to adjourn the meeting at 7:10 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary