

Regular Meeting
January 17, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, January 17, 2022 beginning at 5:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben and Jeff Riggan. Carol Whittaker was absent. Also present were Supt. Mike Van Sickle, Chris Parkhurst and Eric Gabe. Amanda Wetzel was acting board secretary.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 5:00 p.m. and the pledge of allegiance was recited. Thompson moved and Hoben seconded, to approve the agenda as presented. Motion carried 4-0.

Community Forum

No one was present to speak at community forum.

Bray Architects and SpectraBuild Presentation

John Mahon and Mark Miller from Bray Architects presented a slideshow for bonding and infrastructure projects. Blain Doppler with SpectraBuild spoke with how he would support us through the bonding and infrastructure process.

Consent Agenda

Hoben moved and Riggan seconded, to approve the consent agenda consisting of approval of the minutes of the December 20, 2021 regular meeting, the bills for approval and the December financial reports. Motion carried 4-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst and Activities Director Eric Gabe. Supt. Van Sickle presented reports on behalf of Elementary Principal Aimee Wedeking and Curriculum Director Amy Lantigua.

Final Reading of Policy 505.5 Graduation Requirements

Thompson moved and Hoben seconded a motion to approve the final reading of board policy 505.5 as presented. Motion carried 4-0.

Approval of Designated Administrative Chaperone for HS Band/Choir Trip to San Antonio, TX

Thompson moved and Riggan seconded a motion to approve the Designated Administrative Chaperone for HS Band/Choir trip to San Antonio, TX at \$380.00 as presented. Motion carried 4-0.

School Resource Officer (SRO) Approval for the 2022-23 & 2023-24 School Years

Louisa County Chief Deputy Brandon Marquardt was present to answer questions. Thompson moved and Whittaker seconded a motion to approve hiring of an SRO for the Louisa-Muscatine Schools, through the Louisa County Sheriff's Department. L-M schools will fund up to 75% of the costs of a SRO. A multiple year 28E agreement will be presented to the board for consideration at a later date as presented. Motion carried 3-1 with Riggan Against. Riggan questioned the need for the position.

Pepsi Contract

Hoben moved and Riggan seconded a motion to approve the contract for \$28,000 over 7 years with Refreshment Services Pepsi as presented. Motion carried 4-0.

Request to SBRC for Funding Related to FY22 SWVPP Increased Enrollment

Thompson moved and Hoben seconded a motion to approve the request to the School Budget Review Committee (SBRC), As part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$7,227.00. Motion carried 4-0.

Personnel

Resignations: Thompson moved and Hoben seconded to approve the following resignations: Logan Kates, Technology Director, Calvin Simmons, Cross Country Coach and Tracie Williams, Food Service Worker. Motion carried 4-0.

Transfers: Thompson moved and Riggan seconded a motion to approve the following transfer: Pam Tomfeld, Transfer from Paraeducator to 5.5 hour Food Service. Motion carried 4-0.
Temp and Current openings were reviewed.

Informational

Supt. Van Sickle discussed weather delays, the FBLA job fair and the ESSER III plan.

Future Agenda Items

None

Adjournment

Hoben moved and Riggan seconded to adjourn the meeting at 7:43 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Board Secretary

Amanda Wetzel, Acting Secretary