

Regular Meeting
October 17, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, October 17, 2022 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Carol Whittaker and Jeff Riggan. Bryce Hoben arrived at 6:07 p.m. Also present were Supt. Mike Van Sickle, Aimee Wedeking and Amy Lantigua.

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

Community Forum

No one was present to speak at community forum.

Consent Agenda

Whittaker moved and Thompson seconded to approve the consent agenda consisting of the minutes of the September 19, 2022 regular meeting, the bills for approval and the September. Motion carried 4-0.

Bryce Hoben arrived at 6:07 p.m.

Reports

Reports were given by Elementary Principal Aimee Wedeking and Director of Student Success & Curriculum Amy Lantigua. Supt. Van Sickle presented reports for JH/HS Principal Chris Parkhurst and Activities Director Ken Spielbauer.

ISL Resolution

Supt. Van Sickle explained we have participated in the Instructional Support Levy for the past 20 years. The current levy will expire at the end of the current fiscal year. We have historically set the levy at the maximum 10% of the adjusted regular program district cost (enrollment x per pupil cost), funding it with a combination of 9% income surtax rate and 1% property/utility replacement dollars. The levy will generate \$394,991 for the current year.

The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Barbara Thompson introduced the following Resolution and moved its adoption. Director Carol Whittaker seconded the motion to adopt. The roll call was called; the vote was: Wilson, Whittaker, Hoben, Thompson and Riggan, all ayes.

The President declared the Resolution adopted as follows:

RESOLUTION TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

- WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and
 - WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and
 - WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2023; and
 - WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and
 - WHEREAS, notice of the time and place of a public hearing must be published:
- NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, for a period of five years, commencing with the fiscal year ending June 30, 2024.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2024, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2023, and each year thereafter.

5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Administration Office, 14478 170th Street, Letts, Iowa, on November 21, 2022, 6:00 o'clock P.M.

6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 17th day of October, 2022.

Scott Wilson, President

ATTEST:

Charles Domer, Secretary

Approval of Athletics Whirlpool

Whittaker moved and Riggan seconded a motion to approve purchase of a Lo-Boy Whirlpool from Medco Sports Medicine at a total cost of \$8,350.93 as presented Motion carried 5-0.

Approval of an Additional 5th Grade Teacher & Classroom

Hoben moved and Riggan seconded a motion to approve the recommendation to expand to three 5th grade classrooms for the remainder of the 2022-2023 school year to begin as determined by administration as presented. Motion carried 5-0.

Horizontal Movement on the Salary Schedule

Whittaker moved and Hoben seconded a motion to approve the recommended movement on the salary schedule for the teacher listed: Dottie Lawrence to BA+40(15). Motion carried 5-0.

Approval of School Perceptions Contract

Hoben moved and Whittaker seconded a motion to approve the contract with School Perception for pre-bond support at a base amount of \$9,300 as presented. Motion carried 5-0.

Personnel

Resignations: Hoben moved and Riggan seconded to approve the following resignations: Pam Stewart: HS Wrestling Cheer Coach & HS Basketball Cheer Coach. Motion carried 5-0.

Hirings: Thompson moved and Hoben seconded to approve the following hirings: Ciara Guegler: Elementary Special Education Para, Austin Leopard: Assistant Coach to Wrestling Program and Tyler Swope: Assistant Coach to Wrestling Program. Motion carried 5-0.

Volunteers: Whittaker moved and Hoben seconded to approve the following resignations: Al Jordan: Bowling. Motion carried 5-0.

Informational

Supt Van Sickle discussed a potential Transportation building and an update on the potential bond. Business Manager Charles Domer presented the Certified Enrollment.

Future Agenda Items

The Board would like to have the School Resource Officer present at the next meeting and have Wrestling coaches give an update on the program in December or January.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 7:15 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary