

Special Meeting
November 1, 2023

The Board of Directors of the Louisa-Muscatine CSD met in special session on Wednesday, November 1, 2023 beginning at 12:30 p.m. Board members present included, Jeff Riggan, Carol Whittaker with Barbara Thompson and Scott Wilson via Zoom. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 12:30 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Approval of Concrete Work for Salt Shed and Fuel Barrel Pad

Whittaker moved and Riggan seconded a motion to approve the Concrete work and Coil door replacement for the Salt Shed and Fuel Barrel Pad from Spectra Build, Inc. at a cost of \$14,051.00. Motion carried 4-0.

Personnel

Resignations: Thompson moved and Riggan seconded a motion to approve the following resignations: Joe Ramer: JH Softball, Elizabeth Hafner: Para and Michael Gronewald: JH Wrestling. Motion carried 4-0.

Hirings: Whittaker moved and Riggan seconded to approve the following hirings: Joe Ramer: JH Wrestling, Kyra Jones: Elementary Para pending background check and Herrig, Kathleen: Speech Advisor. Motion carried 4-0.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 12:36 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary