

Regular Meeting  
November 21, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, November 21, 2022 beginning at 6:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Carol Whittaker, Bryce Hoben and Jeff Riggan. Also present were Supt. Mike Van Sickle, Aimee Wedeking, Ken Spielbauer 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 Whittaker seconded to approve the agenda as presented. Motion carried 5-0.

#### Election of Officers

Secretary Charles Domer asked for nominations for the office of President of the Board. Thompson nominated Scott Wilson and no other nominations were made. The vote was unanimously in favor. Wilson asked for nominations for the office of Vice President of the Board. Riggan nominated Carol Whittaker and there were no other nominations made. The vote was unanimously in favor. The Oath of office was administered for the president and vice-president.

#### Hearing on Proposed Resolution for ISL Program

The President announced that this is the time, place and date to hold a hearing on the proposed resolution to consider continued participation in the Instructional Support Program. The following persons appeared:

None

The President declared the hearing closed.

Director Carol Whittaker introduced the following resolution and moved its adoption.

Director Barbara Thompson seconded the motion to adopt. The roll was called and the vote was:

AYES: Scott Wilson, Carol Whittaker, Barbara Thompson, Bryce Hoben and Jeff Riggan

NAYS: None

The President declared the resolution adopted as follows:

### **RESOLUTION TO PARTICIPATE IN THE INSTRUCTIONAL SUPPORT PROGRAM**

WHEREAS, the Board of Directors has approved a five (5) year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the resolution; and

WHEREAS, a hearing has been held upon the proposal to continue to participate in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five (5) finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to participate in an Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, and to provide additional funding therefor for a period of five (5) years commencing the fiscal year ending June 30, 2024.
2. The additional funding for the Instructional Support Program for a budget year will be determined annually, and will 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 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.

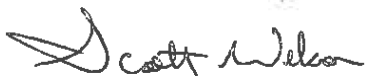
5. Unless, within twenty-eight days following the adoption of this resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this resolution, the President shall call a meeting of the Board to consider rescission of this resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Louisa-Muscatine Community School District in the Counties of Louisa and Muscatine, State of Iowa, be authorized for a period of five (5) years to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy a combination of an instructional support property tax upon all 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 to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2023, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose.

Passed and approved this 21st day of November, 2022.



Scott Wilson, President

ATTEST:



Charles Domer, Secretary

Community Forum

No one was present to speak at community forum.

Consent Agenda

Whittaker moved and Hoben seconded to approve the consent agenda consisting of the minutes of the October 17, 2022 regular meeting, the October 27, 2022 special meeting, the bills for approval and the October financial reports and the following annual meeting items:

Appoint Financial Institution and Set Depository Limits

Designated Washington State Bank and Bankers Trust as our official depositories with a depository limit of \$7,000,000 per bank.

Appoint Legal Counsel

Designated Lynch Dallas, P.C. as the district's attorney to represent the board in legal matters, employment matters and negotiations. For bonding, other miscellaneous legal services and financial matters the Ahlers Law Firm.

Designate Official Newspaper of Record.

Designated the Muscatine Journal as our official newspaper of record.

Truancy Officer Designation

Designated Mike Van Sickle as our Truancy Officer.

Appoint Equity Coordinator

Designated Amy Lantigua as the district's Equity Coordinator.

Appoint Affirmative Action Coordinator

Designated Amy Lantigua as the district's Affirmative Action Coordinator.

Level I Investigator

Designated Superintendent Mike Van Sickle and School Nurse Dawn Rios as Level I Investigators.

Motion carried 5-0.

Reports

Reports were given by School Resource Officer Gregorio Torres, Elementary Principal Aimee Wedeking, JH/HS Principal Chris Parkhurst and Activities Director Ken Spielbauer. Supt. Van Sickle presented the report for Director of Student Success & Curriculum Amy Lantigua. President Wilson discussed a "May Term" presentation he attended at the school board convention.

Early Graduation Requests

Thompson moved and Whittaker seconded a motion to approve the Early Graduation Requests from Cari Crumly and Daniel Martin as presented. Motion carried 5-0.

Louisa County Fair Partnership Agreement

Hoben moved and Riggan seconded a motion to approve the Louisa County Fair Partnership Agreement as presented. Motion carried 5-0.

SBRC Application

Open Enrollment Out Not on Prior Year's Headcount

Whittaker moved and Thompson seconded the motion to approve the following: The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$122,859 for open enrolled out students who were not included in the district's previous year certified enrollment count and attend such meeting as may be necessary to accomplish the same. Motion carried 5-0.

Limited English Proficient (LEP) Instruction Beyond 5 Years

Hoben moved and Whittaker seconded the motion to approve the following: The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1556 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2022 certified enrollment headcount and attend such meeting as may be necessary to accomplish the same. Motion carried 5-0.

### HF 802 & Transparency Policy Updates

Riggan moved and Hoben seconded a motion to approve the emergency reading of the following board policies as modified:

401.14- Employee Expression  
408.1- Licensed Employee Professional Development  
602.1- Curriculum Development  
602.2- Curriculum Implementation  
602.3- Curriculum Evaluation  
605.1- Instructional Materials Selection  
605.1R1- Selection of Instructional Materials  
605.2- Instructional and Library Materials Inspection  
605.3- Objection to Instructional and Library Materials  
605.3R1- Reconsideration of Instructional and Library Materials Regulation  
605.3E1- Instructions to the Reconsideration Committee  
605.3E2- Reconsideration of Instructional and Library Materials Request Form  
605.3E3- Sample Letter to Individual Challenging Instructional Materials  
605.3E4- Request to Prohibit a Student from Checking Out Specific Library Materials  
605.4- Technology and Instructional Materials  
605.5- School Library  
Motion carried 4-1, Thompson against.

### Change December Meeting Time

Whittaker moved and Riggan seconded a motion to change the meeting time for Monday, December 19th to 4:30pm. Motion carried 5-0.

### Designate Regular Board Meeting Dates and Times

Whittaker moved and Hoben seconded a motion to approve the board's recommendation for Regular Board Meeting Dates and Times as the third Monday of the month starting at 6:00 p.m. Motion carried 5-0.

### Louisa and Muscatine County Conference Board Appointments

Whittaker moved and Thompson seconded a motion to approve the appointments to the County Conference Boards. Riggan for Muscatine County and Hoben for Louisa County. Motion carried 5-0.

### Personnel

Resignations: Thompson moved and Riggan seconded to approve the following resignations: Ruben Vasquez: Assistant Girls Basketball Coach, Ken Spielbauer: Head Volleyball Coach and Eric Gabe: Head Football Coach. Motion carried 5-0.

Hirings: Whittaker moved and Thompson seconded to approve the following hirings: Brittany Nowak: HS Basketball Cheer, Brennan Gerst: Assistant HS Girls Basketball Coach and Lindsay Riggan: Elementary Early Literacy Para. Motion carried 5-0.

Voluntary Transfers: Thompson moved and Riggan seconded to approve the following voluntary transfers: Hilary Holmes from JH Boys & Girls Basketball Cheer Coach to JH & HS Wrestling Cheer Coach and Heidi Sievert from Level 1 Special Education Teacher to Lead TLC Teacher effective 2nd Semester upon suitable replacement. If replacement is not found the transfer will go into effect in the 2023-24 school year. Motion carried 5-0.

### Future Agenda Items

The Board would like to do a closed session for superintendent mid-year review in December.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 7:22 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary