

Regular Meeting
February 15, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Tuesday, February 15, 2022 beginning at 6:00 p.m. Board members present included Scott Wilson, Carol Whittaker, Barbara Thompson, Bryce Hoben and Jeff Riggan. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Aimee Wedeking, Amy Lantigua and Eric Gabe.

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. Whittaker moved and Thompson 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 Whittaker seconded, to approve the consent agenda consisting of approval of the minutes of the January 17, 2022 regular meeting, the bills for approval and the January financial reports. Motion carried 5-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Director of Student Success & Curriculum Amy Lantigua and Activities Director Eric Gabe. Supt. Van Sickle and Director of Student Success & Curriculum Amy Lantigua reviewed the character counts assertive discipline survey.

Business Associate Agreement with IDOE

Thompson moved and Whittaker seconded a motion to approve the Business Associate Agreement with the IDOE as presented. Motion carried 5-0.

Set 3 Year Old Preschool / Daycare Prices for 2022-2023 School Year

Thompson moved and Whittaker seconded a motion to approve the recommendation to set 3 year old preschool fees to \$5,175 for the year (575.00 per Month - 9 months) for the all-day 3 year old preschool program, the registration fee to be \$50 for the 3 year old program, all day daycare on Fridays (when school is in session) from 8 a.m. to 2:25 p.m. to be \$675 for the year (\$75 per month - 9 months) for the 2022-2023 school year. Motion carried 5-0.

Approval of Halverson Photography Agreement

Thompson moved and Hoben seconded a motion to approve the Halverson Photography Agreement for the 2022-2023 school year as presented. Motion carried 5-0.

March Meeting Options

Whittaker moved and Riggan seconded a motion to move the March 21st meeting to March 16, 2022 at 6:00P.M. Motion carried 5-0.

Personnel

Resignations: Whittaker moved and Hoben seconded to approve the following resignations: Casey Cantrell, JH Boys Basketball Coach. Motion carried 5-0.

Hirings: Thompson moved and Whittaker seconded a motion to approve the following hirings: Henry Hoopes, Head HS Wrestling Coach for the 2022-2023 Season. Motion carried 5-0.

Volunteers: Whittaker moved and Hoben seconded a motion to approve the following volunteers: Alexa Wehrle – Track (pending background check, licensure and concussion course) and Caleb Hailey - track. Motion carried 5-0.

Temp and Current openings were reviewed.

Informational

Supt. Van Sickle discussed the possibility of a shared "Work-Based Learning Coordinator", classified salary/insurance options, Iowa student assessment incentives and requested two volunteers to be on the negotiations committee.

Future Agenda Items

Future agenda items included the 2022-2023 Calendar, a work-based learning coordinator 28E and the hiring of an Interim Tech Director.

Adjournment

Thompson moved and Whittaker seconded to adjourn the meeting at 7:24 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Board Secretary