

Special Meeting

April 26, 2023

The Board of Directors of the Louisa-Muscatine CSD met in special session on Wednesday, April 26, 2023 beginning at 4:00 p.m. Board members present included Carol Whittaker and Jeff Riggan. Scott Wilson and Bryce Hoben joined via Zoom. Also present was Supt. Mike Van Sickle and Activities/Athletic Director Ken Spielbauer.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:00 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Approval of an Extended Capacity Bus Lift

Whittaker moved and Riggan seconded a motion to approve the purchase of the Extended Capacity Bus Lift with Ramps and Bridge Jacks from Wrenchers at a cost of \$30,560.00. Motion carried 4-0.

Approval of Athletic Cooperative Agreement with Wapello

Whittaker moved and Riggan seconded a motion to approve the cooperative sharing agreement with Wapello Community School for soccer for the 2023-2024 school year. Motion carried 4-0.

Approval of Athletic Cooperative Agreements with Muscatine

Hoben moved and Whittaker seconded a motion to approve the cooperative sharing agreement with Muscatine High School for swimming/diving and tennis for the 2023-2024 school year. Motion carried 4-0.

Personnel

Resignations: Whittaker moved and Riggan seconded to approve the following resignations: Brittany Nowak: JH Paraeducator, Monica Bieri: Elementary Office & Health Associate and Mercedes Specht: 3rd Grade Classroom Teacher & JH Assistant Volleyball Coach after completion of the 2022-23 school year. Motion carried 4-0.

Hirings: Whittaker moved and Riggan seconded to approve the following hirings: Tucker Janecek: HS Para for the 2022-23 school year and Industrial Technology Teacher for the 2023-24 school year pending license. Motion carried 4-0.

Informational

Supt. Van Sickle noted next week is teacher appreciation week.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 4:14 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Board Secretary