

Special Meeting

June 1, 2022

The Board of Directors of the Louisa-Muscatine CSD met in special session on Wednesday, June 1, 2022 beginning at 3:32 p.m. Board members present included Carol Whittaker and Jeff Riggan. Scott Wilson and Bryce Hoben joined via phone. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 3:32 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Approval of Elementary Flooring Project

Whittaker moved and Riggan seconded the motion to approve the Elementary epoxy flooring project from HTF Solutions at a total cost of \$43,133.50 as presented. Motion carried 4-0.

Purchase of Chromebooks

Whittaker moved and Riggan seconded to approve purchase of 60 Asus Chromebook Flip C214MA 11.6" and Google Mgmt Licenses from CDW at a total cost of \$20,760.00. Motion carried 4-0.

Purchase of Staff MacBooks

Whittaker moved and Hoben seconded to approve the purchase of 20 13" MacBook Airs from Apple Inc. at a total cost of \$21,530.00 as presented. Motion carried 4-0.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 3:47 p.m. Motion carried 4-0.

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Scott Wilson, President

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Charles Domer, Board Secretary