

Regular Meeting  
June 20, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, June 20, 2022 beginning at 6:00 p.m. Board members present included Scott Wilson, Carol Whittaker, Bryce Hoben and Jeff Riggan. Barbara Thompson was present via phone for parts of the meeting. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Aimee Wedeking, Eric Gabe and Amy Lantigua.

#### 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. Hoben moved to add "Purchase of PowerSchool Enrollment Express" as item 8j to the agenda. Whittaker seconded. Motion carried 4-0. Whittaker moved and Hoben seconded to approve the agenda as modified. Motion carried 4-0.

#### Public Hearing on resolution to expend Flexibility Account Funds

President Wilson announced that it was the time and place designated for the hearing on the resolution to expend funds from the district's Flexibility Account for any general fund purpose. There were no citizens present for the hearing. President Wilson closed the hearing and called for a motion. Whittaker moved and Riggan seconded to approve the resolution to expend funds from the district's Flexibility Account for any general fund purpose as published. The roll was called and the motion passed 4-0.

Thompson entered meeting via phone at 6:09 p.m.

#### Community Forum

Chris Ramer spoke at community forum. He addressed a concern with the access road to the youth league. He noted limited parking for the youth league and questioned the positioning of the piles of lime and rock.

#### Consent Agenda

Hoben moved and Whittaker seconded, to approve the consent agenda consisting of approval of the minutes of the May 16, 2022 regular meeting, the June 1, 2022 special meeting & the June 14, 2022 Work Session, the bills for approval and the May 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 reviewed the Character Counts survey. Wilson and the board discussed possible board goals for next year.

Thompson exited the meeting at 7:00 p.m.

#### Board Policy Series 700, 800 and 900 – Final Reading

Whittaker moved and Hoben seconded a motion to approve the final reading of the school board policies series 700, 800 and 900 as presented. Policies with revisions included 701.2, 708, 710.1-R(1), 710.1 E1, 710.1 E2 and 803.1. Motion carried 4-0.

#### Board Policy Updates – Final Reading

Whittaker moved and Hoben seconded a motion to approve the final reading to board policies 201.1, 200.3, 206.2, 212, 212.1, 213, 303.6, 401.14, 502.3, 502.3 R(1), 505.5, 603.6, 606.2, and 606.6 as presented. Motion carried 4-0.

#### Approval of Geothermal Console Units

Hoben moved and Whittaker seconded to approve purchase of 10 geothermal console units from Odessa Mechanical at a cost of \$6,350.00 each. Motion carried 4-0.

#### Approval of Hobart Floor Mixer

Hoben moved and Riggan seconded to approve purchase of a Hobart Legacy Floor Mixer from Webstaurant Store at a total cost of \$9,417.87 as presented. Motion carried 4-0.

#### Approval of New Trophy Case

Whittaker moved and Riggan seconded a motion to approve ZWB General Construction to build a new trophy case in the high school entry way at a total cost of \$31,000 as presented. Motion carried 4-0.

#### Approval of Curriculum Purchases

Whittaker moved and Hoben seconded a motion to approve the purchase of the listed curriculum items: Health \$4,092.51, JH Science \$1,911.60, 6th Gr. Reading \$1,129.05, Spanish \$193.45, Comp. Science \$3,600.00, FACS \$11,583.96, English \$53,041.15 from various vendors for the 22-23 school year at a total cost of \$75,551.72 plus shipping as presented. Motion carried 4-0.

#### Board Resolution to Transfer Funds for Athletic Equipment.

Director Whittaker introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Hoben after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted:

Aye: Wilson, Whittaker, Riggan and Hoben

Nay: None

Absent: Thompson

Whereupon the President declared said Resolution duly adopted as follows:

#### **RESOLUTION**

WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board, in consultation with its community, has determined that funds of \$6,300.00 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code.

NOW, THEREFORE, be it resolved by the Board:

Passed and approved this 20th day of June, 2022.

Board President, Scott Wilson

Attest: Board Secretary, Charles Domer

#### Approval of new Janitorial Services

Hoben moved and Whittaker seconded a motion to approve FBG Facility Services to provide Janitorial Services for option #2 at a monthly cost of \$23,526.00. Motion carried 4-0.

#### Approval of 28E Agreement-Transportation

Hoben moved and Riggan seconded a motion to approve the sharing agreement for the Transportation Director with Columbus CSD. Motion carried 4-0.

#### Approval of Secondary Handbook Changes

Whittaker moved and Hoben seconded a motion to approve the secondary handbook changes as presented. Motion carried 4-0.

### Approval of Elementary Handbook Changes

Whittaker moved and Hoben seconded a motion to approve the elementary handbook changes as presented with this change: Page 26, last sentence under students moving added the word Parents. Motion carried 4-0.

### Approval of PowerSchool Enrollment Express

Hoben moved and Riggan seconded a motion to approve PowerSchool Enrollment Express with a one-time implementation fee of \$7,100, training at \$350 per person per day and annual ongoing fee estimated at \$1,672 based on student count. Motion carried 4-0.

### Personnel

Resignations: Whittaker moved and Riggan seconded to approve the following resignations: Andrew Genz: Instructional Coach & Head JH Football Coach. Motion carried 4-0.

Hirings: Whittaker moved and Riggan seconded a motion to approve the following hirings: Jill Walter: Food Manger, Jessica Dusek: 6th Grade Classroom Teacher, Alex Schumacher: 1st Grade Classroom, Michelle Helscher: 5th Grade PLC Lead, Danette Clark: HS Para, Lorenzo White: Elementary Special Education Para, Brittanie Kneese: Preschool PLC Lead, Adrienne Plowman: Elementary Para and Jennifer Koch: Preschool Para. Motion carried 4-0.

Voluntary Transfers: Whittaker moved and Riggan seconded to approve the following voluntary transfers: Pam Tomfeld to Temp, Ron Wagner from Assistant JH Basketball Coach to Lead JH Basketball Coach and Brandon Lessenger from Assistant Bowling Coach to Head Bowling Coach. Motion carried 4-0.

Volunteers: Whittaker moved and Hoben seconded to approve the following volunteers: Tiffany Skidmore: Volleyball. Motion carried 4-0.

Current openings were reviewed.

### Future Agenda Items

A Board Goals Workshop was scheduled for Monday, July 11<sup>th</sup>, 2022 at 4:00 p.m.

### Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 8:14 p.m. Motion carried 4-0.

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Scott Wilson, President

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Charles Domer, Board Secretary