

Special Meeting

June 6, 2023

The Board of Directors of the Louisa-Muscatine CSD met in special session on Tuesday, June 6, 2023 beginning at 4:04 p.m. Board members present included Scott Wilson, Carol Whittaker, Jeff Riggan and Bryce Hoben. Barbara Thompson joined via Zoom. Also present were Supt. Mike Van Sickle and Blaine Dopler from Spectra Build.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:04 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

Approval/Execute Owner/Contractor Agreement AIA-A132 for Bid Package #1 - Sitework and Utilities

Whittaker moved and Hoben seconded a motion to Approve/Execute Owner/Contractor Agreement AIA-A132 for Bid Package #1 - Sitework and Utilities from Fye Excavating, Inc. at a bid of \$68,215.00. Motion carried 5-0.

Approval/Execute Owner/Contractor Agreement AIA-A132 for Bid Package #2 - Concrete Foundations and Flatwork

Whittaker moved and Riggan seconded a motion to Approve/Execute Owner/Contractor Agreement AIA-A132 for Bid Package #2 - Concrete Foundations and Flatwork from TCK Concrete at a bid of \$194,767.00 and acceptance of bid alternate #1 for \$22,861.00 for additional concrete work. Motion carried 5-0.

Approval/Execute Owner/Contractor Agreement AIA-A132 for Bid Package #3 - General Construction

Whittaker moved and Riggan seconded a motion to Approve/Execute Owner/Contractor Agreement AIA-A132 for Bid Package #3 - General Construction from Spectra Build, Inc. at a bid of \$524,136.00. Motion carried 5-0.

Lexia Core Renewal

Hoben moved and Whittaker seconded a motion to approve the three year subscription renewal of Lexia Core 5 at a cost of \$22,878.00 as presented. Motion carried 5-0.

Personnel

Resignations: Hoben moved and Riggan seconded a motion to approve the following resignations: Steve Emrich: Secondary Math & Bus Driver and Michael Gronewold: JH Football Coach. Motion carried 5-0.

Hirings: Whittaker moved and Riggan seconded a motion to approve the following hirings: Jessica Spitznogle: 1st Grade Classroom Teacher and Michael Gronewold: High School Special Education PLC Lead. Motion carried 5-0.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 4:17 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Board Secretary