

Regular Meeting
August 15, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, August 15, 2022 beginning at 5:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben and Jeff Riggan. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Aimee Wedeking, Ken Spielbauer and Amy Lantigua.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 5:00 p.m. and the pledge of allegiance was recited. Hoben moved and Riggan seconded to approve the agenda as presented. Motion carried 4-0.

Tour of the District

The board conducted a tour of the elementary building. It concluded at 5:36 p.m. The meeting reconvened in the LM Admin Office.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Thompson moved and Hoben seconded to approve the consent agenda consisting of the minutes of the July 18, 2022 regular meeting, the August 8, 2022 special meeting, the bills for approval and the July financial reports. Motion carried 4-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst, Elementary Principal Aimee Wedeking, Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer.

Old Business:

Board Policies #501.15 and 508.2 – Final Reading

Thompson moved and Hoben seconded a motion to approve the final reading of the school board policies #501.15 and #508.2 with striking 22 per class and 24 per class. Motion carried 4-0.

New Business:

Approval of Morningside University Agreement

Thompson moved and Whittaker seconded a motion to approve the Morningside University Agreement as outlined in the attached agreement. Motion carried 4-0.

Approval of School District Backup System

Hoben moved and Riggan seconded a motion to approve purchase of the school backup system from Data Tenant at a total cost of \$7,780.00 as presented. Motion carried 4-0.

Approval of 2022-2023 Baseball/Softball Coaching Positions

Hoben moved and Riggan seconded a motion to approve the 2022-2023 baseball/softball coaching positions as presented. Motion carried 4-0.

Approval of 2022-2023 America Reads/Counts Federal Work-Study Off Campus Agreement

Thompson moved and Hoben seconded a motion to approve the 2022-2023 America Reads/Counts Federal Work-Study Off Campus Agreement with Eastern Iowa Community Colleges as outlined in the attached agreement. Motion carried 4-0.

Approval of IASB Legislative Resolutions

Thompson moved and Hoben seconded a motion to approve the agreed upon 4 legislative priorities: Preschool, Supplemental State Aid, Budget Guarantee and Bond Issues. Motion carried 4-0.

Approval of Lexia Core 5 Software Purchase

Hoben moved and Thompson seconded a motion to approve the purchase of Lexia Core 5 Software for grades Kindergarten-Second at a total cost of \$7,440.00 as presented. Motion carried 4-0.

Approval of Dreambox Learning Renewal/Additional Licenses

Hoben moved and Thompson seconded a motion to approve the renewal of Dreambox Learning Licenses at a total cost of \$6,042.48 as presented. Motion carried 4-0.

Approval of Additional Code HS Licenses

Thompson moved and Riggan seconded a motion to approve the purchase of additional Code HS licenses at a total cost of \$6,000.00 as presented. Motion carried 4-0.

Personnel

Resignations: Thompson moved and Hoben seconded to approve the following resignations: Hilary Holmes: HS Paraeducator. Motion carried 4-0.

Volunteers: Hoben moved and Thompson seconded to approve the following resignations: Andrew Barger: Basketball and Casey Cantrell: Football. Motion carried 4-0.

Informational

Supt Van Sickle discussed a potential School Safety Grant, Junior High English and gave a referendum update.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent's Initial Review

At 6:32 p.m. Hoben moved and Thompson seconded to enter closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's review. The roll was called and the motion passed 4-0.

The Board returned to open session at 6:40 p.m.

Adjournment

Hoben moved and Riggan seconded to adjourn the meeting at 6:40 p.m. Motion carried 4-0.

Scott Wilson, President

Charles Domer, Secretary