

Regular Meeting  
September 18, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, September 18, 2023 beginning at 5:00 p.m. Board members present included Scott Wilson, Barbara Thompson, Bryce Hoben, Jeff Riggan and Carol Whittaker (Arrived at 5:57p.m.). Also present was Supt. Mike Van Sickle.

#### 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.

Board exited the board room and took a tour of the school facilities. Returned at 5:57p.m.

Carol Whittaker arrived at 5:57 p.m.

#### Community Forum

No one was present for the community forum.

#### Treasurer's Report

In compliance with Iowa code 279.33, the Treasurer's Report was given. The bank statement showing the June 30th bank balance for each account was reported. For the Washington State Bank Insured Cash Sweep Account, the balance was \$5,451,574.25, the balance of the Money Market account was \$359,376.14, the balance of the checking account was \$454,495.71 and the balance of the Activity Fund account was \$62,533.50. The balance in the UMB Bank Sinking Fund account was \$5,060,334.85. Thompson moved and Whittaker seconded, to approve the Treasurer's Report. Motion carried 5-0.

#### Consent Agenda

Whittaker moved and Hoben seconded to approve the consent agenda consisting of the minutes of the August 21, 2023 regular meeting, the bills for approval and the August financial reports. Motion carried 5-0.

#### Reports

Supt. Mike Van Sickle reported on a potential area for recreational activities during football games. Reports were given by Elementary Principal Aimee Wedeking, JH/HS Principal Chris Parkhurst, Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer. Business Manager Charles Domer reviewed the FY23 Certified Annual Report.

#### National Honor Society Trip

Whittaker moved and Riggan seconded a motion to approve the NHS service trip to Memphis, Tennessee on April 1st through April 6<sup>th</sup>, 2024 as presented. Motion carried 5-0.

#### Approve Amendment to Board Goals

Hoben moved and Whittaker seconded a motion to approve the modification to the board goals as follows:

High Student Achievement

Implement a Character Counts feedback on students to parents along with grades. Design a plan to help students in Junior High and the freshmen classes who are struggling with grades. Motion carried 5-0.

#### Purchase of 77 Passenger Buses

Hoben moved and Whittaker seconded the motion to approve the purchase of two 77 passenger buses with option #24 (luggage bays) with trade in of Bus #14-1 and #14-2 from School Bus Sales at a total cost of \$279,794 as presented. Motion carried 5-0.

#### Purchase of Simbli Policies Module

Thompson moved and Riggan seconded a motion to approve the purchase of the Simbli Policies Module from eBoardsolutions at an annual cost of \$1,600.00. There is a one-time setup fee for \$1,000 and a one-time documentation development fee for up to 500 policies for \$1,000. Motion carried 5-0.

Eastern Iowa Community Colleges Agreement for College Credit Courses for HS Students

Whittaker moved and Hoben seconded a motion to approve the Memorandum of agreement for college credit courses to eligible high school students with Eastern Iowa Community Colleges as outlined in the College Connections Memorandum as presented. Motion carried 5-0.

Approval of 2023-24 District Committees

Whittaker moved and Thompson seconded a motion to approve the district committees as presented. Motion carried 5-0.

Approval of SBRC Allowable Growth Request

Thompson moved and Hoben seconded a motion to approve administration authority to request additional allowable growth and supplemental aid from the SBRC for the 2022-2023 negative special education balance of \$108,007.97 and to attend such meetings as may be necessary to accomplish the same. Motion carried 5-0.

Horizontal Movement on the Salary Schedule

Whittaker moved and Hoben seconded a motion to approve the recommended movement on the salary schedule for the teachers listed: Jessica Dusek MA(6), Kathleen Herrig MA+30 (18), Dottie Lawrence MA (16), Karissa Lockhart BA+20 (7) and Jennifer Malone MA+20 (22). Motion carried 5-0.

Purchase of Applicant Tracking Program

Whittaker moved and Hoben seconded a motion to approve the purchase of the Applicant Tracking program from Frontline at an estimated annual cost of \$5,799.80. There is a one-time implementation fee estimated at \$3,800.48. The current year pro-rated subscription is estimated at \$3,357.03. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Riggan seconded a motion to approve the following resignations: Austin Bohling: Head Baseball Coach. Motion carried 5-0.

Hirings: Riggan moved and Hoben seconded to approve the following hirings: Craig Hartman: Assistant JH Football pending licensure & background check. Motion carried 5-0.

Volunteers: Hoben moved and Whittaker seconded to approve the following volunteers: Tom Squiers: Basketball. Motion carried 5-0.

Informational

Supt Van Sickle reviewed the PPEL vote.

Adjournment

Whittaker moved and Riggan seconded to adjourn the meeting at 7:15 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary