

Regular Meeting  
September 19, 2022

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, September 19, 2022 beginning at 6:00 p.m. Board members present included Scott Wilson, Carol Whittaker, Barbara Thompson, Bryce Hoben and Jeff Riggan. Also present were Supt. Mike Van Sickle, Ken Spielbauer 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. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

#### Community Forum

Jason Smith addressed the board with ongoing concerns the youth leagues have with facility usage and with various other groups. Supt Van Sickle suggested requesting facilities needed through the facility use forms. Travis Hargrave was concerned with the girls wrestling program and how it would be implemented. Ciarra Hartman and Stephanie Phillips inquired about the availability of land owned by the district to be used by the youth league.

#### 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 \$5,034,583.73, the balance of the Money Market account was \$272,386.03, the balance of the checking account was \$453,276.55 and the balance of the Activity Fund account was \$66,411.91. The balance in the UMB Bank Sinking Fund account was \$4,695,375.92. Thompson moved and Whittaker seconded, to approve the Treasurer's Report. Motion carried 5-0.

#### Consent Agenda

Hoben moved and Thompson seconded to approve the consent agenda consisting of the minutes of the August 15, 2022 regular meeting, the September 8, 2022 special meeting, the bills for approval and the August financial reports. Motion carried 5-0.

#### Reports

Supt Van Sickle presented reports for JH/HS Principal Chris Parkhurst and Elementary Principal Aimee Wedeking. Reports were given by Director of Student Success & Curriculum Amy Lantigua and Activities Director Ken Spielbauer. The implementation of girls wrestling was discussed. President Wilson reported IASB is changing their national affiliation. Business Manager Charles Domer reviewed the FY22 Certified Annual Report.

#### MCC 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 National FFA Convention Out of State Travel

Hoben moved and Riggan seconded a motion to approve the L-M FFA Poultry Judging Team to attend the National FFA Convention in Indianapolis, IN the last week of October Motion carried 5-0.

#### Approval of 2022-23 District Committees

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

#### Agreement for Athletic Training Coverage

Thompson moved and Riggan seconded a motion to approve the Agreement for the Athletic Training Coverage by and between the LMCSD and Rock Valley Physical Therapy as presented. 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: Tara Hoyle to BA+20(20) and Heidi Sievert to MA+10(13). Motion carried 5-0.

Personnel

Volunteers: Whittaker moved and Hoben seconded to approve the following volunteers: Tyler Swope: Wrestling, pending background check. Motion carried 5-0.

Informational

Supt Van Sickle discussed a potential online tutorial program supplemented through the AEA. Director Thompson stated the Letts library has a similar program available for anyone with a library card. Supt Van Sickle discussed the fifth grade class sizes. Currently at 26 & 27 students. Fifth Grade Teacher Michelle Helscher discussed the difficulty with meeting with students in small groups. Supt Van Sickle was looking at making a recommendation on the fifth grade after the official student count in October.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 7:10 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary