Special Meeting September 8, 2022

The Board of Directors of the Louisa-Muscatine CSD met in special session on Thursday, September 8, 2022 beginning at 3:30 p.m. Board members present included Carol Whittaker and Jeff Riggan. Scott Wilson and Bryce Hoben joined via zoom. Barbara Thompson joined via phone. Also present was Supt. Mike Van Sickle.

# Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 3:30 p.m. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

# Adoption of Girls Wrestling Program

Thompson moved and Whittaker seconded a motion to approve the adoption of girls wrestling program for the 2022-2023 school year and beyond including the option of sharing with another school district as presented. Riggan was in favor of the program, but addressed concern over how practices and implementation would work. Coach Matt McCleary was in support of the program, but was also concerned with implementation. Motion carried 5-0.

# Adoption of Girls Wrestling Program

Whittaker moved and Thompson seconded a motion to approve the addition to assistant schedule B wrestling coach at 10% as presented. Motion carried 5-0.

### Personnel

Hirings: Whittaker moved and Riggan seconded a motion to approve the following hirings: Sadie Specht: JH Assistant Volleyball Coach, Mark Closure: JH XC Coach, Georgina Garcia: Elementary Reading Para pending background check and Kelsie Dornbush: Secondary Para pending background check.. Motion carried 5-0.

# Adjournment Whittaker moved and Riggan seconded to adjourn the meeting at 4:01 p.m. Motion carried 5-0. Scott Wilson, President Charles Domer, Board Secretary