

Regular Meeting  
January 15, 2018

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, January 15, 2018 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Tom Berryman and Pam Lee via facetime. Also present were Supt. Mike Van Sickle, Amy Lantigua, Chris Parkhurst and Aimee Wedeking.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Berryman moved, and Thompson seconded, to approve the agenda as presented. Motion carried, 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Berryman moved and Thompson seconded, to approve the consent agenda consisting of approval of the minutes of the December 18, 2017 regular meeting, the bills for approval and the December financial reports. Motion carried, 5-0.

Reports

Reports were given by Betsy Clements on preschool, JH/HS Principal, Chris Parkhurst, Elementary Principal, Aimee Wedeking, Curriculum Director Amy Lantigua and Supt Mike Van Sickle gave the Activities report.

Exploratory Study, Including a Possible RFP, for a Multi-District Transportation Agreement

Lee moved and Berryman seconded a motion to approve an exploratory study, including a possible RFP, for a multi-district transportation agreement as presented. Motion carried 5-0.

Personnel

Resignations: Thompson moved and Schlutz seconded a motion to approve the following resignations: Briana Everhart, Asst JH Softball Coach, Holly Carter, Preschool Para, Michael Milder, JH Girls Track. Motion carried, 5-0.

Hirings: Berryman moved and Thompson seconded a motion to approve the following hirings: Michael Milder, Assistant HS Girls Track Coach, Lori Carroll, Accompanist (Rehired). Motion carried, 5-0.

Volunteers: Berryman moved and Schlutz seconded a motion to approve the following volunteers: Michael Gronewold, Girls Track. Motion carries, 5-0.

The list of current openings was reviewed.

Informational

Supt. Van Sickle discussed the 2018-19 School Calendar and the summer elementary roof project.

Future Agenda Items

2018-2019 Calendar Hearing & Approval and Roof Hearing and award of contract.

Adjournment

Thompson moved, and Berryman seconded, to adjourn the meeting at 6:46 p.m. Motion carried, 5-0.

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Scott Wilson, President

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Charles Domer, Secretary