

Regular Meeting  
May 5, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Tuesday, May 5, 2019 beginning at 4:00 p.m. Board members present included Carol Whittaker, Barbara Thompson and Scott Wilson and Bryce Hoben via phone. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:00 p.m. Thompson moved and Whittaker seconded to approve the agenda as presented. Motion carried 4-0.

Approve of LMCSO as Two Buildings

Hoben moved and Thompson seconded to approve Louisa-Muscatine CSD as two buildings (Elementary and Junior/Senior High) as per Iowa code Section 279.11 "Number of schools - attendance - classroom assignment". Motion carried 4-0.

Approval of So Bright Graduation Package

Thompson moved and Whittaker seconded to approve the attached So Bright Graduation Production Package in the amount of \$6,400 from So Bright Productions as presented. Motion carried 4-0.

Adjournment

Hoben moved and Whittaker seconded to adjourn the meeting at 4:22 p.m. Motion carried 4-0.

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Scott Wilson, President

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Charles Domer, Secretary