

Regular Meeting
July 20, 2020

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, July 20, 2020 beginning at 6:00 p.m. Board members present included Scott Wilson, Eric Schlutz, Barbara Thompson, Bryce Hoben and Carol Whittaker. Also present was Supt. Mike Van Sickle.

Call to Order/Approval of the Agenda

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

Community Forum

No one was present to speak at community forum.

Consent Agenda

Whittaker moved and Thompson seconded to approve the consent agenda consisting of the minutes of the June 15, 2020 regular meeting, the bills for approval and the June financial reports. Motion carried 5-0.

Reports

Reports were given by the Supt. Mike Van Sickle for the activities, a breakdown of principals' summaries of how the 1st week of school will be scheduled, and discussed the governor's proclamation on the start of school.

Approval of 1:1 Initiation and Policy

Schlutz moved and Thompson seconded a motion to approve the 1:1 Initiation and Policy. Motion carried 5-0.

Approval of Academic Support Bus Routes on Wednesdays

Whittaker moved and Thompson seconded a motion for approval of support bus routes, up to four routes, at \$12.00/hour as presented. Motion carried 5-0.

IASB Legislative Priorities

Thompson moved and Whittaker seconded a motion to approve the following 4 legislative priorities: 3 - Preschool, 7 - Mental Health, 21 - Bond Issues and Sharing for a resource officer out of Management Fund. Motion carried 5-0.

Approval of GoGuardian Suite

Thompson moved and Schlutz seconded a motion to approve the purchase of the GoGuardian Suite from GoGuardian at a total cost of \$7,605.00 for 650 licenses as presented. Motion carried 5-0.

Track Project Change orders #1 & #2

Schlutz moved and Hoben seconded a motion to approve the Track Renovation Change orders #1, (\$3,246.00) & #2 \$4,595.12 from Myers Construction at a total net cost of \$1,349.12. Motion carried 5-0.

Track Project Change order #3, Part 2

Thompson moved and Whittaker seconded a motion to approve the Track Renovation Change order #3, Part 2 from Myers Construction at a total cost of \$10,113.96. Motion carried 5-0.

Track Project Change order #3, Parts 1 & 3

No Motion was made for track project change order #3, parts 1 & 3. Board did not feel this was necessary.

Request to Transfer Money Between Funds

Hoben moved and Schlutz seconded a motion to approve transferring \$419,018.70 from the SAVE fund into the Debt Service fund as presented. Motion carried 5-0.

Approval of CTE Support Position

Hoben moved and Thompson seconded a motion to approve the CTE Industrial Tech Support position at .75 of the Long-term Substitute rate. Motion carried 5-0.

Approval of Edgenuity Program

Thompson moved and Schlutz seconded a motion to approve the Edgenuity Program for at-home learning. Whittaker motioned to amend the original motion to add "for the 2020-2021 school year". Hoben seconded the amended motion. Amended motion carried 5-0. Original Motion with amendment carried 5-0.

Personnel

Resignations: Schlutz moved and Hoben seconded a motion to approve the following resignations: Casey Cantrell – Head Coach, HS Baseball, Rebecca Brown, 3rd Grade Teacher, Jonathan Erickson, Full Time Bus Driver and Becky Christensen, Food Service. Motion carried 5-0.

Hirings: Thompson moved and Whittaker seconded to approve the following hirings: Dixie Cain, Special Education Teacher and Cory Quail, 3rd Grade Teacher. Motion carried 5-0.

Informational

Informational items included future newspaper considerations and a review of Return to Learn.

Future Agenda Items

Future agenda items included scheduling a Board Goals/Return to Learn meeting for August 6th at 4:00 p.m.

Adjournment

Schlutz moved and Hoben seconded to adjourn the meeting at 8:00 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary