

**Lisbon Community School
Special Board Meeting
December 1, 2021 – Springville CSD Board Room – 6:00 p.m.**

President Caspers called the meeting to order at 6:00 p.m.

Members present: Caspers, Mallie, Prasil, Richey (via conference call), Stensland

Members absent: None

Motion by Mallie, second by Prasil to approve the Agenda. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to move into Closed Session under Iowa Code 21.5(1)(a) to review or discuss records which are required or authorized to be kept confidential. A roll-call vote was taken as follows: Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye, Prasil – aye. Motion carried (5-0) and the Board entered into Closed Session at 6:02 p.m.

Discussion took place between the Lisbon CSD and Springville CSD school boards regarding Superintendent Search candidates.

Motion by Stensland, second by Prasil to move out of Closed Session. A roll call vote was taken as follows: Caspers – aye, Richey – aye, Mallie – aye, Prasil – aye, Stensland – aye. Motion carried (5-0) and the Board moved back into Open Session at 7:58 p.m.

Motion by Prasil, second by Stensland to adjourn at 7:58 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President