

**Lisbon Community School
Special Board Meeting
January 14, 2022 – Lisbon CSD Pride Room – 2:30 p.m.**

President Caspers called the meeting to order at 2:35 p.m.

Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

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

Motion by Stensland, second by Prasil to enter into Closed Session under Iowa Code 21.5(1)(a). A roll call vote was taken as follows: Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye, Prasil - aye. All ayes motion carried (5-0) and the Board entered into Closed Session at 2:36 p.m.

Final Superintendent interviews took place.

The Board moved out of Closed Session at 8:54 p.m.

Motion by Prasil, second by Stensland to approve the offer of a Superintendent contract to the preferred candidate as discussed. A roll call vote was taken as follows: Caspers – aye, Richey – aye, Mallie – aye, Prasil – aye, Stensland - aye. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to adjourn at 8:56 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President