

**Lisbon Community School
Regular Board Meeting
August 9, 2022 – Lisbon 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, Stensland

Members absent: None

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

Motion by Prasil, second by Richey to approve the Resolution Appointing and Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement, and Authorizing the Execution of the Same. A roll-call vote was taken as follows: Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye, Prasil – aye. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the Tax Exemption Certificate. 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 Stensland, second by Prasil to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services, and Use Tax Revenue and Refunding Bonds. A roll-call vote was taken as follows: Richey – aye, Mallie – aye, Prasil – aye, Stensland – aye, Caspers - aye. All ayes motion carried (5-0).

Elementary Principal Brown discussed Student Handbooks including band, physical aggression, cell phones, and visitors in the building.

Secondary Principal Leighty discussed the Secondary Student Handbook including tardies, detention, Saturday School verbiage, suspension, and open enrollment changes.

Superintendent Pino discussed changes in open enrollment, and shared that the governor’s intent is that districts accept all open enrollments unless there is a major circumstance to prevent them from doing so. Student count dates will stay the same.

Motion by Richey , second by Prasil to approve Student Handbooks as presented. All ayes motion carried (5-0).

Motion by Stensland, second by Richey to approve the Grant Wood Consortium Agreement, which helps support new teachers. All ayes motion carried (5-0).

Secondary Principal Leighty discussed the Imagination Learning proposal, which is an on-line Science alternative. It offers on-demand tutoring, teacher office hours, and weekend assistance for struggling students. There is a virtual component for lab work, and additional ways to support students will be discussed. Motion by Mallie, second by Stensland to approve the Imagination Learning proposal. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the Fund Transfer Resolution to move money from the General Fund to the Activity Fund per state guidelines to pay for the cost of safety equipment. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve two open enrollments into the District. All ayes motion carried (5-0).

IASB Legislative Priorities were discussed, and the Board chose to support the following 4 priorities:

- Recruitment and Licensure
- Mental Health
- State Supplemental Aid
- School Funding Policy

Rod Kelley gave a buildings and grounds update. Classrooms and floors are ready to go, the old locker room will be completed very soon, stairs in the Secondary are almost completed, we are waiting on some bathroom partitions, work will need to be done on the sidewalk outside by the bleachers, Teeling Court has shifted and will need some work, the last HVAC unit was done today, vehicles are being inspected, and summer at the park went well.

Elementary Principal Brown discussed having one open position, registration, summer school, the School Improvement plan (priorities and action steps to get to grade-level standards), and the leadership team.

Secondary Principal Leighty discussed Science, registration, building relationships, navigating beginning of school year issues, and a lot of teachers have already been in their classrooms working.

Board Member Richey reminded people to put money in their lunch accounts, as breakfast and lunch will not be free this year.

Athletic Director Horman discussed the busy summer, with Baseball and Softball both qualifying for state. Also discussed were the Fine Arts schedule for the upcoming year, there are 42 kids in marching band camp, sports participation numbers are looking good, and we are moving to 1A and 2A due to numbers.

Superintendent Pino is getting to know the facilities and history, and thanked the secretary group regarding registration. She has been holding listening sessions and meeting people, and is looking forward to Sauerkraut Days and making connections with people. She is preparing for the year, and discussed back to school night, her back to school address, and discussed possible dates for a board retreat with Dr. Huckstaedt.

Board President Caspers thanked Brandon and Rod for all their work with the Baseball and Softball teams, and thanked both Principals for being present at the games.

The next meeting date is Wednesday, September 14th at 6:00 p.m. in the Board Room.

Motion by Mallie, second by Richey to approve the Consent Agenda minus Contractual. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve Contractual. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to enter into Closed Session pursuant to Iowa Code 21.5 (1)(j). A roll-call vote was taken as follows: Mallie – aye, Prasil – aye, Stensland – aye, Caspers – aye, Richey – aye. All ayes motion carried (5-0) and the Board entered Closed Session at 7:48 p.m.

Motion by Stensland, second by Richey to adjourn at 8:19 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President