

**Lisbon Community School  
Regular Board Meeting  
November 9, 2022 – Lisbon CSD Board Room – 6:00 p.m.**

President Caspers called the meeting to order at 6:03 p.m.

Members present: Caspers, Mallie, Prasil, Stensland

Members absent: Richey

Motion by Prasil, second by Stensland to approve the Agenda. All ayes motion carried (4-0).

Board Secretary Maher opened the Organizational portion of the meeting and took over as Pro-Tem. Motion by Mallie, second by Stensland to nominate Jen Caspers as Board President. All ayes motion carried (4-0) and President Caspers was given the Oath of Office.

The meeting was turned back over to President Caspers.

Motion by Prasil, second by Stensland to nominate Allan Mallie as Board Vice-President. All ayes motion carried (4-0) and Vice-President Mallie was given the Oath of Office.

Motion by Stensland, second by Mallie to approve committees for the 2022-2023 school year. All ayes motion carried (4-0). The committees are as follows:

Facilities: Allan Mallie, John Prasil

Finance & Negotiations: Abbe Stensland, Jen Caspers

Policy & Legislative: Everyone

SIAC: Robyn Richey & Jen Caspers

Motion by Prasil, second by Mallie to approve Board Procedures for 2022-2023. All ayes motion carried (4-0). The Board will continue to follow Roberts Rules of Order, and board meetings will continue to be the 2<sup>nd</sup> Wednesday of each month at 6:00 p.m.

Motion by Mallie, second by Stensland to approve Annual Designations. All ayes motion carried (3-0), with President Caspers abstaining. Annual Designations are as follows:

Newspaper: Mt. Vernon/Lisbon Sun

Bank: Hills Bank with Depository Limit of \$20 million

Attorney: Ahlers & Cooney

Insurance: EMC, Agent Scott Morningstar

Motion by Stensland, second by Mallie to approve Laurie Maher as Board Secretary/Treasurer for the 2022-2023 school year. All ayes motion carried (4-0) and Board Secretary/Treasurer Maher was given the Oath of Office.

Superintendent Pino discussed a new position that will consist of a half-time Teacher Interventionist and a half-time AD Secretary. The Interventionist portion will focus on Elementary student literacy supports, and the Secretarial position will support AD Horman. This position is just for the remainder of this school year, and will be reviewed at the end of the year. Motion by Stensland, second by Mallie to approve the new half-time

Teacher Interventionist and half-time AD Secretary. All ayes motion carried (4-0).

Discussion took place regarding a new Junior High Girls Wrestling program. AD Horman noted that this is now a sanctioned sport through the Girls Athletic Union, and our High School girls will join Mt. Vernon for Girls Wrestling. Motion by Stensland, second by Prasil to approve a Junior High Girls Wrestling Program for Lisbon CSD. All ayes motion carried (4-0).

Motion by Prasil, second by Stensland to approve the hiring of a Junior High Girls Wrestling Coach position. All ayes motion carried (4-0).

Motion by Mallie, second by Prasil to approve the Winter Volunteer Coaches list. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to approve one open enrollment into the District. All ayes motion carried (4-0).

Superintendent Pino discussed student enrollment numbers. We have increased by 9 students, and have come a long way on open enrollment trends.

Discussion took place regarding the recent joint meeting with the City of Lisbon, and it was agreed that things are going well.

Elementary Principal Brown discussed the Iowa School Performance Profile results, and noted that the Elementary scored 'High Performing'. We had growth in both Math and English Language Arts, and our percentages were higher than the state average.

Secondary Principal Leighty noted that the Middle School also scored 'High Performing' and higher than the state average. The High School scored 'Commendable' and looks at some additional factors such as graduation rates, which was very good.

Early Retirement was discussed, including staff shortages and finances. This will be brought back to the December meeting as an action item.

Secondary Principal Leighty reported on ISASP testing, the National Honor Society, which has raised its requirements and still inducted 10 new people, the Veteran's Day Assembly this Friday with Mr. Campbell as the guest speaker, Project 60 coming up in December, and the upcoming holiday concerts.

Elementary Principal Brown discussed the Professional Development series on Number Talk (mental math strategies), a recent PBIS assembly, and Reading Buddies, where older students mentor younger students.

AD Horman discussed the transition from fall to winter activities, last weekend's Wonderland musical, Speech is starting up, the Tri Rivers Honor Band, Honor Choir at Maquoketa Valley, upcoming Holiday concerts, finishing VB, FB, and Cross Country, Kali Nelson was Academic All-State for VB, JH Wrestling had a huge wrestling meet last week, we have a high number in Girls Basketball, and the Pride Boosters are purchasing cameras for the gym and FB field for live streaming of events. Thank you Pride Boosters!

Superintendent Pino discussed the work of the District Leadership Team on culture, vision, and being good ambassadors of the district. She is hosting several Facilities Q&A sessions, which helps to answer questions and build relationships.

President Caspers congratulated the students on the success of the Fall Musical. The energy on stage was great!

Next meeting dates are:

December 14, 2022, 6:00 p.m. – Regular Board Meeting

January 11, 2023 – 6:00 p.m. – Regular Board Meeting

Motion by Stensland, second by Prasil to approve the Consent Agenda. All ayes motion carried (4-0).

Motion by Mallie, second by Prasil to adjourn at 7:02 p.m. All ayes motion carried (4-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President