

**Lisbon Community School
Regular Board Meeting
April 12, 2023 – 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 Prasil, second by Richey to approve the Agenda. All ayes motion carried (5-0).

High School Business Teacher Mrs. Zenisek discussed the newly formed BPA (Business Professionals of America) group. Three BPA students will be attending the National BPA Conference in California, which is a great achievement. The audience watched videos that will be presented at Nationals, which were very impressive! The students thanked Mrs. Zenisek and the Board for allowing them the opportunity to compete in the National competition.

Motion by Mallie, second by Richey to approve the FY22 final Audit, which ended with a solvency ratio of 18.23% and unspent balance of \$2,814,792. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to approve the FY24 Budget and Budget Guarantee Resolution with a FY24 tax rate of \$17.17. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the Resolution for the GO Bond Pre-Levy in the amount of \$210,000. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve the FY23 Budget Amendment, amending the categories of Noninstructional Programs and Total Other Expenditures. All ayes motion carried (5-0).

Superintendent Pino discussed the Board Policy regarding our DOT Physical Reimbursement Rate. The Board did a 1st reading of an amended Board Policy that will take out the specific rate amount. The second reading will take place next month and be on the Agenda for approval.

Elementary Principal Mr. Brown discussed Summer School, which will focus again on Reading and Math. Summer School will be held July 11-13, July 18-20, August 1-3, and August 8-10. Secondary Principal Leighty discussed Summer School at the Secondary level, which is used for credit recovery.

Motion by Stensland, second by Mallie to approve 2023 Summer School. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve an increase of .3 FTE in the TAG (Talented and Gifted) program. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve a waiver of athletic ineligibility. A roll-call vote was taken as follows: Mallie – nay, Prasil – aye, Richey – aye, Caspers – aye, Stensland – abstain. 3 ayes, 1 nay and the motion passed (3-1). The Board will look at creating a policy for general practice regarding athletic ineligibility.

Motion by Mallie, second by Prasil to approve 4 open enrollment requests into the District. All ayes motion carried (5-0).

Superintendent Pino gave a facilities update. Emergent is working on the building plans, the CTE Advisory Committee has been very helpful, and our construction timeframe is staying consistent. Also discussed was the possibility of a future van purchase. We would like to purchase a 12-passenger van, which is somewhat hard to find at this point.

Elementary Principal Brown discussed interviewing and hiring, internal movement, current openings, building leadership interviews, the Conditions for Learning survey, ISASP and FAST testing, the Schoolhouse Jazz and Blues performance, our PBIS operating system, and the Teeling Walk-a-Thon on May 5th.

Secondary Principal Leighty discussed new hires, internal movement, MAP and ISASP Testing, the 1st annual Regional Welding competition, BPA, Spring Sports, the Spring Play this weekend, All-State Speech, the Mock Trial group went to State, Jazz Band and the Iowa Jazz Championships, Golf, Track, and a big thank you to the bus drivers and all the volunteers, as well as Mr. Horman for all that they do.

Superintendent Pino discussed the recent storm damage, which was minimal but affected a condensing unit and a server for our cameras. By adding Good Friday as a school day we have just slid by on our hours, so at this point we won't have additional snow makeup days. She also complimented Mr. Horman on the recent track meet, which was professional, organized and showcased our school in a very positive light. Our BPA group is impressive, and the students are very passionate and have approached everything with gratitude.

Board President Caspers discussed the Labor Management Committee and questions that came up with regard to our health coverage. The school had Acumen representative Andrew Morf come the end of March to review our health insurance, and the meeting was well-attended. She noted that the community really appreciates that we let senior citizens attend events at no cost.

Upcoming Board Meetings are as follows:

April 26th at 7:00pm – meeting with the City of Lisbon - Lisbon School Board Room

May 10th at 6:00 p.m. – Regular Board Meeting – Lisbon School Board Room

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

The Board entered into Exempt Session at 7:29 pm to discuss Collective Bargaining pursuant to Iowa Code 20.17(3).

The Board moved back into Open Session at 7:57 p.m.

Motion by Stensland, second by Richey to approve FY24 non-certified staff increases as discussed. All ayes motion carried (5-0).

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

Laurie Maher
Board Secretary

Jen Caspers
Board President