

**Lisbon Community School**  
**Regular Board Meeting**  
**July 10, 2023 – Lisbon CSD Board Room – 5:30 p.m.**

President Caspers called the meeting to order at 5:30 p.m.

Members present: Caspers, Prasil, Richey

Members absent: Mallie, Stensland

Motion by Richey, second by Prasil to approve the Agenda. All ayes motion carried (3-0).

Motion by Prasil, second by Richey to approve FY24 Sharing Agreements with Springville CSD as follows:

- Autumn Pino – Superintendent
- Rod Kelley - Transportation
- Michele McCoy - Foodservice
- Taylor Jansen – ELL stipend

All ayes motion carried (3-0).

Board Member Mallie arrived at 5:39 p.m.

Motion by Richey, second by Prasil to approve the FY24 Preschool Handbook. All ayes motion carried (4-0).

Motion by Prasil, second by Richey to approve the FY24 Elementary Handbook. All ayes motion carried (4-0).

Motion by Mallie, second by Prasil to approve the FY24 Secondary Handbook. All ayes motion carried (4-0).

Motion by Mallie, second by Richey to approve School Fees for FY24. Athletic Admission prices are increasing for Adult and Family passes, and meal prices are going up by .05 cents. All ayes motion carried (4-0).

Motion by Prasil, second by Richey to approve 8 open enrollment requests into the District. All ayes motion carried (4-0).

Superintendent Pino gave a Facilities plan update. Discussion has been taking place with Emergent Architects, who have been in contact with Peak Construction regarding costing and value engineering. The goal is to break ground in August.

Superintendent Pino discussed the LECC West expansion; new flooring is installed, playground work is taking place, she is meeting the 18<sup>th</sup> and 19<sup>th</sup> with Bre (LECC Director) and Kelli (LECC Assistant Director) for continued planning work, and Bre is working with the Women's League of Voters (Childcare Solutions) regarding staffing. LECC West is projected to open the week after Labor Day.

Board Member Prasil asked what we are doing to connect with parents and share information regarding the new Center. Ms. Pino plans to have a full plan regarding communication and sharing of information after the meetings on the 18<sup>th</sup> and 19<sup>th</sup>.

Legislative Priorities will be reviewed by board members and are due to IASB by August 15<sup>th</sup>. The Board will vote on priorities at the August board meeting.

The Matpack will be purchasing a new wrestling mat for the School District. Thank you Matpack!

Secondary Principal Leighty discussed the Alternative School and how well it's working, H.S. summer school's focus of credit recovery, they've hired a HS Special Ed Teacher and Girls Basketball Coach, progress with the Student Success position, the upcoming PLC Conference, and Baseball and Softball are both doing really well.

Elementary Principal Brown hired a new 4<sup>th</sup> Grade Teacher, there are several internal teacher changes, we have 109 students in summer school, First Day Supplies is a company that helps parents with on-line purchasing and delivery of student school supplies, meeting with the playground rep regarding some broken slides (which will be covered by warranty), and they will leave for the PLC conference in Madison tomorrow.

Superintendent Pino shared that the new van will arrive this week, she discussed the upcoming PLC Conference and our Leadership Team, Administrative work has been focused on very specific areas, they are revisiting guidelines on state grants for safety, there is some new legislative information, and they have been having policy discussions.

Board President Caspers thanked the Principals for helping out at the ballfields this summer and helping Athletic Director Mr. Horman.

Upcoming Board Meetings are as follows:

August 9<sup>th</sup> at 6:00 p.m. - Regular Board Meeting – Lisbon School Board Room

September 13<sup>th</sup> at 6:00 p.m. - Regular Board Meeting – Lisbon School Board Room

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

It was noted that Mr. Kamaus will be doing both HS and JH Volleyball, which is a great opportunity for the program.

Motion by Prasil, second by Richey to adjourn at 6:31 p.m. All ayes motion carried (4-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President