

**Lisbon Community School  
Regular Board Meeting  
August 9, 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

Members absent: Stensland

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

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

Motion by Prasil, second by Richey to approve the FY23 Fund Transfer Resolution for Safety Equipment. All ayes motion carried (4-0).

Motion by Prasil, second by Richey to approve the FY24 Kirkwood Contracts for concurrent enrollment. All ayes motion carried (4-0).

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

Motion by Richey, second by Prasil to approve the following 5 IASB Legislative Priorities:

- Student Achievement
- School Safety
- Teacher Recruitment and Licensure
- Supplemental State Aid
- School Funding Policy

All ayes motion carried (4-0).

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

Superintendent Pino gave a Facilities plan update. The formal agreement with Peak Construction Group has been approved. Additional discussions will be taking place to discuss the project scope, timelines, communication, and groundbreaking.

Superintendent Pino discussed the LECC West expansion, and commended Bre Ties (LECC Director) for all her hard work to make this happen. The new flooring has been laid down, turf installation has begun in the playground, the internet will be hooked up tomorrow, and signage is ordered. New code requirements with the fire marshal are being worked through, and Bre has been working with DHS on licensure. We are using “Handshake” for recruiting employees, and the League of Women’s Voters is also helping in that area. Our childcare sites will be called LECC West and LECC Main.

Maintenance Director Rod Kelley discussed building and grounds work that has taken place this summer. They have done painting, work on interior stairwells, new hooks for clothing in the K-6 hallways, updates to emergency lighting, football field sideline drainage, work on the practice field, updates in the concession stand,

Lion's Den floors, and waxing all other floors. We purchased a 12-passenger van, and added a route bus driver to our roster. Thank you to all the summer help who worked really hard and helped us out!

The Board and Administration will again be working Sauerkraut Days in the sauerkraut booth on Saturday, August. 19<sup>th</sup> from 2:00pm to 4:00pm.

Secondary Principal Leighty discussed on-line registration (which is now open), and thanked Cathy Awtry for her help with the registration process. Also discussed were new hires returning to the building, Building Leadership Team (BLT) meetings, some people attended a PLC Conference in Madison, meetings on PLCs regarding grade level progression, and he's excited to get kids back in the building.

Elementary Principal Brown discussed the Elementary School Improvement Plan, handed out the Master Schedule, will be looking this year at expected growth in Reading, increased goals for Behavioral Expectations, MTSS focus, and Summer School was a great success.

Board President Caspers shared that she has gotten several compliments on summer school from parents, and the kids really got a lot out of the small groups. She also thanked families for their Walk-a-Thon contributions, as the hangers they helped to purchase in the Elementary hallway will be great for the kids.

Athletic Director Horman discussed Baseball and Softball both qualifying for state, with the boys taking a 2<sup>nd</sup> place finish. Strength and Speed Camp had 58 participants, and the money will be used for additional weight equipment. There have been many different camps going on, and there are a lot of opportunities for our kids. We still have some coaching spots to fill for winter and spring sports, September 2<sup>nd</sup> is the first home Football game, girls will be 2A in everything except Track, and the boys are still 1A. Bound is a new sports registration website we're using, and it can track physical forms and do many things that will be really helpful.

Superintendent Pino discussed registration, Teacher Leaders, the PLC Conference, and board elections. She is excited about the upcoming school year, is very appreciative of her leadership team, and is looking forward to a great year.

Upcoming Board Meetings are as follows:

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

October 11<sup>th</sup> at 6:00 p.m. - Regular Board Meeting – Lisbon School Board Room

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

Motion by Prasil, second by Richey to adjourn at 7:08 p.m. All ayes motion carried (4-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President