

**Lisbon Community School**  
**Regular & Organizational Board Meeting**  
**November 27, 2023 – Lisbon CSD Pride 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).

Board Secretary Maher presented the official Canvas of Votes as follows:

Jen Caspers received 294 votes

John Prasil received 260 votes

John Baker received 145 votes

Robyn Aaron received 127 votes

Scattering of 27 votes

Total Votes: 853

Superintendent Pino recognized Abbe Stensland for her 8 years of service on the Board, and thanked her for her time and dedication to the District. Board Member Stensland was presented with a plaque and a lifetime athletic pass.

Motion by Mallie, second by Prasil to adjourn at 6:06 p.m. All ayes motion carried (5-0).

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Board Secretary / President 'Pro Tem' Laurie Maher called the Organizational Board Meeting to order at 6:07 p.m.

Newly elected Board Member John Baker was sworn into office.

Motion by Prasil, second by Mallie to nominate Jen Caspers as Board President. All ayes motion carried (5-0). Board President Caspers was sworn into office and took over as Board President.

Motion by Richey, second by Mallie to nominate John Prasil as Vice-President. All ayes motion carried (5-0) and Vice-President Prasil was sworn into office.

Motion by Prasil, second by Mallie to appoint Laurie Maher as Board Secretary and Treasurer. All ayes motion carried (5-0) and Board Secretary and Treasurer Maher was sworn into office.

Motion by Prasil, second by Richey to approve 2023-2024 Board Committees as follows:

Facilities: Mallie / Baker

Finance: Caspers / Prasil

SIAC: Caspers / Richey

Policy: All Board Members

All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve Board Procedures for the 2023-2024 school year as follows:  
Meetings will continue to be held the 2<sup>nd</sup> Wednesday of each month at 6:00 p.m.  
The Board will continue to operate under Robert's Rules of Order  
All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve Annual Designations as follows:  
Newspaper: Mt. Vernon / Lisbon Sun  
Bank: Hills Bank with a Depository Limit of \$20 million  
Attorney: Ahlers & Cooney  
Insurance Provider: EMC with Local Agent Scott Morningstar  
All ayes motion carried (5-0).

Motion by Richey, second by Mallie to approve the SBRC Request for Modified Allowable Growth as follows:  
Increased Enrollment: \$78,640  
Open Enrollment Out: \$13,987  
All ayes motion carried (5-0).

Motion by Richey, second by Prasil to approve an English Language Learner (ELL) contract amendment for Elementary Teacher Meejin Kramer for the FY24 school year. All ayes motion carried (5-0).

Motion by Richey, second by Baker to approve the Winter Volunteer Coaches List as discussed. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve the Covenant Lifestyle Employee Assistance Program. Discussion took place regarding confidential free resources that will be available to all employees. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the First Reading of Board Policy 503.08 (Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence). All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve Early Retirement for both Certified and Non-Certified Staff for the 2023-24 school year as discussed. All ayes motion carried (5-0).

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

Superintendent Pino discussed the FY24 Certified Enrollment numbers. Our District is growing, and our Certified Enrollment is up 10.3 students from last year, which is great news!

Superintendent Pino also gave a Facilities Plan update. Construction meetings are taking place every other Tuesday, marketing and communication were discussed, and Mr. Wischmeyer is posting construction photos on Instagram. Vice-President Prasil noted that the nice weather has been helping the construction schedule, and north walls will probably coincide with winter break. It was noted that the construction crews have been very thoughtful of noise levels while school has been in session.

Secondary Principal Leighty thanked outgoing Board Member Stensland and congratulated John Baker on his election. Veteran's Day had a nice turnout and was very successful, Project 60 is December 6<sup>th</sup>, the Business

students did mock interviews through Kirkwood on November 17<sup>th</sup>, the school newspaper has released their 2<sup>nd</sup> edition this year, and finals will take place prior to the holiday break, which is the end of 1<sup>st</sup> semester.

Elementary Principal Brown discussed the Math curriculum review and update, PBIS Celebrations, Professional Development focus, relationship building, computer science, new standards that fit our curriculums, revised report cards, working with teacher teams on priority standards, reading and math data and interventions, and bus evacuation drills were done the end of October.

Superintendent Pino discussed the LECC expansion which has allowed us to serve an additional 10 students so far. LECC hiring is going well which will allow us to offer more childcare spots, and a ribbon cutting will take place on Monday, Dec. 4<sup>th</sup> at 12:00 p.m. at LECC West. The Board had a great turnout at the recent IASB School Board Convention, she congratulated John Baker on his election, the first SIAC meeting will be Monday night (Dec. 4<sup>th</sup>), and the CTE advisory group will be discussing local partnership opportunities. She noted that Thanksgiving is a time to note how much she appreciates our staff, the leadership team, and the Board for all the time they put in.

Vice-President Prasil noted that he enjoyed the IASB convention and felt he learned how to be a better board member, as well as coming away with some ideas about things to try and implement.

President Caspers noted that the convention was really invigorating, and thanked everyone for the wonderful Veteran's Day Assembly.

Upcoming Board Meetings are as follows:

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

January 10<sup>th</sup> at 6:00 p.m. - Regular Board Meeting – Lisbon School Pride Room

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

Motion by Baker, second by Richey to adjourn at 7:36 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President