Lisbon Community School Regular Board Meeting July 14, 2021 – Lisbon CSD Board Room – 6:00 p.m.

President Dave Prasil called the meeting to order at 6:00 p.m.

Members present: Caspers, Mallie, Stensland, D. Prasil

Members absent: J. Prasil

During Public Comment the Board President discussed the District's Board Policy on Harassment.

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

Motion by Stensland, second by Caspers to approve the LECC handbook and fees for the 2021-22 school year. All ayes motion carried (4-0).

Motion by Mallie, second by Stensland to approve school fees for the 2021-22 school year. All ayes motion carried (4-0).

Motion by Stensland, second by Mallie to approve the Revenue Purpose Statement for our Revenue Bond for 2031 - 2050. All ayes motion carried (4-0). This will be on the November ballot and is not a tax increase.

Motion by Mallie, second by Caspers to approve two Esser III Transfer Resolutions. All ayes motion carried (4-0).

Motion by Mallie, second by Stensland to approve 3 open enrollments into Lisbon. All ayes motion carried (4-0).

Motion by Mallie, second by Caspers to approve a bread bid from Bimbo Bakeries. All ayes motion carried (4-0).

Discussion took place regarding the hiring of a new Secondary Counselor. The applicant is currently under contract with another district, and that district is requesting a 28E sharing agreement. Motion by Stensland, second by Caspers to table the 28E Agreement until additional information can be gathered. All ayes motion carried (4-0).

Motion by Caspers, second by Mallie to approve the Special Ed Delivery Plan. All ayes motion carried (4-0).

Industrial Technology instructor Kirk Wischmeyer gave a presentation regarding the new program, including details on specific classes, state standards, the Perkins ACE Consortium, and Project Lead the

Way. He also discussed his goals for the students, which include exposure to different things, engaging student learners, diversity of classes, building culture, and errors equal opportunity.

Superintendent Hocking discussed homeschool credits, and will come back next month with a recommendation. He also discussed the Secondary Student Services Support position, which has not yet been filled, as there is a shortage of applicants. Alternative ideas are being discussed.

The meeting on June 23rd with the Springville School Board was discussed. Superintendent search firms will present at the September board meeting. It was noted that we are saving approximately \$250,000 annually due to sharing.

Elementary Principal Brown discussed the beginning of Summer School, working on the master schedule for next year, and Baseball and Softball seasons have been awesome.

Athletic Director Ries discussed Baseball and Softball which are both close to State, a recent coaches meeting, an upcoming fundraiser, and thanked all the coaches for managing everything during Covid.

Superintendent Hocking noted that Sauerkraut Days is Aug. 7th, there will be an August facility tour, work on the concession stand is going well, HVAC in the cafeteria may not be done by the time school starts, and work has begun on Teeling Court.

IASB Resolutions were discussed, and the Board agreed to support the following four Resolutions:
Market Competitive Wages
Mental Health Supports
Additional Support for Covid 19
Supplemental State Aid

Next Regular meeting dates are August 11th and September 8th at 6:00 p.m.

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

Motion by Mallie, second by Caspers to adjourn at 7:37 p.m. All ayes motion carried (4-0).

Laurie Maher Board Secretary Dave Prasil Board President