Lisbon Community School Regular and Organizational Board Meetings November 15, 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, J. Prasil, D. Prasil, Stensland Members absent: None

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

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

Motion by Mallie, second by Caspers to approve Contractual as presented. 4 ayes and 1 abstain (Stensland) and the motion carried (4-0).

Motion by Stensland, second by J. Prasil to approve the official Abstract of Votes as presented. All ayes motion carried (5-0).

Superintendent Hocking presented an Award of Merit and lifetime activity passes to retiring Board President Dave Prasil. Other board members shared how much they have appreciated Dave's guidance – he will be deeply missed!

Motion by J. Prasil, second by Stensland to adjourn at 6:08 p.m. All ayes motion carried (5-0).

President pro tem Laurie Maher called the Organizational meeting to order at 6:12 p.m.

Newly elected Board Member Robyn Richie was sworn into office, followed by incumbent Allan Mallie who was re-elected to the Board.

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

President Caspers took over the meeting and called for a nomination for Vice President.

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

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

Motion by Mallie, second by J. Prasil to approve Robert's Rules of Order for the 2021-22 school year, with board meetings on the 2nd Wednesday of each month. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to approve Annual Designations as follows: Newspaper: Mt. Vernon Lisbon Sun Bank: Hills Bank of Lisbon with Depository Limit of \$10 million Attorney: Ahlers & Cooney Insurance: EMC, Agent Scott Morningstar Board Secretary / Treasurer: Laurie Maher All ayes motion carried (5-0).

Motion by Caspers, second by J. Prasil to approve Modified Allowable Growth for Increased Enrollment of \$36,135 and Open Enrollment Out of \$124,044.80. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to approve Deborah Bowman for the GWAEA Board. All ayes motion carried (5-0).

Motion by Richey, second by J. Prasil to approve adjusted building assignments for the Department of Education of PreK-6 and 7-12. All ayes motion carried (5-0).

Superintendent Hocking gave a Covid update. Discussion included case numbers, a possible vaccine clinic for those who might be interested, and the possibility of a mandatory vaccine mandate. He also discussed the possibility of our Junior High sports moving to the River Valley Conference. This has been discussed with Tri-Rivers and they are looking at additional options for our students.

Discussion continued regarding final student numbers, which increased by 5 students in our Certified count. We have a new school notification system that people need to sign up for, and a new website will be coming.

The Superintendent Search was discussed, with 9 candidate applications so far. There will be a meeting in Springville on Dec. 1st to discuss interview committees. This will be mostly closed session, as candidate names will be confidential at this point.

There will be a meeting with the City of Lisbon on Monday, Feb. 1st.

Elementary Principal Brown discussed the PBIS assembly and noted how many parents attended, the recent full-day professional development with 3 other districts, the Veteran's Day assembly, and our new special ed teacher Mrs. Wildt.

Secondary Principal Becker discussed the Veteran's Day assembly, Project 60 on Dec. 9th with both an inperson and drive-by option, moving into 2nd quarter and doing great things in the classrooms, hiring a .5 time PE teacher, winter activities have started, the fall play was really well done and well attended, and Mr. Wischmeyer's Industrial Tech class is going really well.

Superintendent Hocking discussed the recent Canvass the Town fundraiser for our Activity Fund, which brought in between \$6-\$7,000. There is an upcoming IASB meeting in Des Moines, the old locker rooms are going to be closed off and used for storage, and we need to look at board committees next month.

Next meeting dates are:

Wed., December $1^{st} - 6:00$ p.m. Special Meeting in Springville for Supt. Search Thurs., December $9^{th} - 6:00$ p.m. Regular Board Meeting Wed., January $5^{th} - 6:00$ p.m. Special Meeting in Lisbon for Supt. Search Wed., Jan $12^{th} - 6:00$ p.m. Regular Board Meeting Wed., Jan. $26^{th} - 1$ ime TBD, Superintendent Interviews

Motion by J. Prasil, second by Richie to adjourn at 7:08 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President