Lisbon Community School Special Board Meeting with the City of Lisbon February 7, 2022 – 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, Stensland

Members absent: None

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

City Administrator Brandon Siggins gave an update on City items to include derecho damage in the city park, work on lights at the park, outfield of baseball field looks really nice, they would like to build a storage shed by the batting cages, final design phase of sports complex, the water main project, the City's comprehensive plan, sharing resources with the school district and the improved working relationship, Sauerkraut Days will be the 3rd weekend in August, the Highway 30 asphalt project, and parking / no parking areas.

City Council Member John Bardsley shared information regarding the upcoming Dolly Parton Imagination Library.

School Superintendent Pat Hocking introduced Autumn Pino, the new Superintendent for the Lisbon School District as of July 1, 2022. He shared that the District is screening applicants for the Secondary Principal position, covid is still here but things have improved, enrollment remains steady and open enrollment is still in the positive, we continue to do well in academics, we have a full-time Industrial Tech teacher and things are going very well in the CTE program, the Alternative school continues to be very successful, athletics and the extra-curricular activities continue to grow and excel, we've done a lot of work on the facilities and will continue to improve them with future penny sales tax dollars, we have installed Teeling Court and benches, the Lisbon Early Childhood Center (LECC) is receiving a grant, the school tax rate has dropped over the years and we will see where it ends up this year, and the school and city relationship has continued to grow, which is positive for our entire community.

The ballpark lease was discussed, which is currently \$10,000 per year. Discussion items included maintenance, a storage shed, updating the lease, fees, City Rec activities, the sports complex (which the City is hoping will be done for Fall soccer of next year), the long-term plan for the current fields, remote lighting, parking, and fencing. It was noted that T-Ball up through High School will be able to use the new athletic complex, and Park and Rec will have priority over other teams at the sports complex.

Superintendent Hocking and City Administrator Siggins will look at the contract and get something new put together for the Council and the School Board to look at. Everyone is comfortable with the \$10,000 lease, and the cost of the shed will be split between the school and the city. Walk-throughs have taken place before and after the baseball / softball season and it has worked well. Superintendent Hocking questioned possible improvements to South Washington Street, and Administrator Siggins confirmed that the water main project will address those improvements.

Parking along the 200 block of School Street and on Pride Street were discussed.	
The next joint meeting will be scheduled for some time in August, and Brandon will reach out to Superintendent Pino this summer to schedule a date.	
Motion by Prasil, second by Mallie to adjourn at 7:01 p.m. All ayes motion carried (5-0).	
Laurie Maher Board Secretary	Jen Caspers Board President