Lisbon Community School Board Work Session February 23, 2022 – Lisbon CSD Board Room – 6:00 p.m.

President	Caspers	called t	the	meeting	to t	order	at 6:00	p.m.
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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).

Superintendent Hocking began the facilities discussion by going over items that were value engineered out of the last bond project. He discussed borrowing against future sales tax revenues, which would not raise taxes, but could max out our borrowing capacity for the next 10 years if we were to use the full \$5.8 million.

Discussion took place regarding work that is currently being done, possible upcoming projects, timeframes, costing, and priorities. The Board will work on prioritizing the items, and further discussion will take place at the March board meeting.

Motion by Mallie, second by Stensland to table the purchase of a skid loader, as it is no longer available. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to adjourn at 8:34 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President