## Lisbon Community School Regular Board Meeting May 11, 2022 – 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 Richey, second by Stensland to approve the Agenda. All ayes motion carried (5-0).

Motion by Mallie, second by Stensland to approve 33 Seniors for graduation with the understanding that all requirements have been met. All ayes motion carried (5-0).

Secondary Principal Becker discussed Senior Week, Awards Night, Graduation on May 22<sup>nd</sup>, and State Track.

Motion by Stensland, second by Mallie to approve 2022 Summer School. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the FY23 Vista (GWAEA) contract for the District's finance and payroll services. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve the Erenberger donation in remembrance of Robert Bennett. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to approve the FY23 Acceptable Use Policy. All ayes motion carried (5-0).

Motion by Richey, second by Mallie to approve 4 open enrollments into the District. All ayes motion carried (5-0).

Superintendent Hocking noted that May is Board Appreciation month and recognized the Board for all of their hard work. Board members received a Certificate of Appreciation from IASB, and Hills Bank provided delicious treats for everyone!

Superintendent Hocking gave a facilities update, with May 23<sup>rd</sup> set as the next Facilities meeting. Emergent is looking at the project, and discussion took place regarding timelines, borrowing capacity, and the public hearing.

Discussion took place regarding new FY23 Social Studies textbooks, sequencing, curriculum, and prerequisites.

Athletic Director Ries gave an Activities update, discussing the upcoming District Track Meet, volunteer appreciation, the timing system, Golf, Vocal and Band concerts, Baseball lights, and the start of Baseball and Softball seasons.

Secondary Principal Becker discussed Prom, Post Prom, pre-registration for next year's classes, the Master Schedule, Freshman orientation, a possible 7<sup>th</sup> Grade orientation, and May 27-28<sup>th</sup> finals.

Elementary Principal Brown discussed the walk-a-thon, Brother's round-up, testing, hiring of a Pre-School teacher and a 3<sup>rd</sup> Grade teacher, the last PBIS assembly, step-up day, Pre-School graduation, field day, safety drills, report cards, and Marathon Club.

Next meeting dates are: May 23, 2022 – 6:30 p.m. Facilities Meeting June 8, 2022 – 6:00 p.m. Regular Board Meeting July 13, 2022 – 6:00 p.m. Regular Board Meeting

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

The Board took a short break at 7:12 p.m.

The Board moved into Exempt Session at 7:18 p.m. to discuss collective bargaining.

The Board moved out of Exempt Session at 7:58 p.m. Motion by Stensland, second by Mallie to approve remaining contracts as presented. All ayes motion carried (5-0).

Motion by Richey, second by Prasil to adjourn at 7:59 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President