Lisbon Community School Regular Board Meeting June 8, 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, Stensland Members absent: Richey

During Public Comment Dave Prasil thanked our three outgoing administrators, Mr. Hocking, Mr. Becker, and Mr. Ries, for their leadership and passion for students. Happy Retirement to Mr. Hocking!

Stacey Hunter read a prepared statement on behalf of Todd Nelson and the Pride Boosters that discussed fiscal year profit margins in the school concession stand. The group has requested that a special audit be performed to look into cash handling procedures. Stacey noted that there is no accusation of wrongdoing, and thanked the Board for their time.

Board Member Stensland shared that she has ordered an audit by the state auditor and hopes that it will put the concerns to rest.

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

Motion by Mallie, second by Stensland to set the Public Hearing for the Sale of Bonds for July 13th at 6:00 p.m. The Hearing will be on the proposed issuance of approximately \$8,500,000 in school infrastructure sales, services and use tax revenue and refunding bonds. All ayes motion carried (4-0).

Motion by Stensland, second by Prasil to approve the purchase of Social Studies textbooks for grades 4-6. All ayes motion carried (4-0).

Motion by Prasil, second by Mallie to approve the purchase of auditorium bleachers at a cost of \$83,424.00. All ayes motion carried (4-0).

Motion by Prasil, second by Stensland to approve FY23 school fees as presented. All ayes motion carried (4-0).

Elementary Principal Brown and Secondary Principal Becker both discussed ISASP testing data, which came in with very high scores in both the Elementary and Secondary.

Superintendent Hocking gave a facilities update. Emergent will be bringing back some updated information at the facilities meeting next week.

Certified Staff Handbooks for FY23 were discussed. Teachers receive 3 personal days each year and can carry over 1 day. The District will pay out unused days at the sub rate of pay, which is currently \$135.

Classified Staff Handbooks are correct as presented.

The August board meeting is being moved to August 9th at 6:00 p.m.

Secondary Principal Becker gave an update on the Science positions. 1 position is filled and we have one more Science position available. As this is his last board meeting, he thanked everyone for their support and noted that he and his family have enjoyed being part of the Lisbon School District.

Elementary Principal Brown has hired the last teaching position in the Elementary, and he also discussed field day, PreSchool graduation, and step-up day where kids get to meet their teachers for next year. He thanked outgoing Superintendent Hocking for taking a chance on hiring a new guy, and thanked Principal Becker for his guidance.

Superintendent Hocking noted that LECC rates and handbooks will be presented next month, and he thanked the Board and community for all their support. He is looking very forward to his retirement and is very proud of Lisbon and the things we've accomplished over the years.

The Board thanked Mr. Hocking for his 9 years of service and noted that open enrollment is now positive, school finances are strong, the G.O. bond vote got all 3 "yes" votes for the District, and they appreciate everything he has done for Lisbon CSD.

Next meeting dates are: June 15, 2022 – 6:00 p.m. – Special Facilities Meeting July 13, 2022 – 6:00 p.m. – Regular Board Meeting August 9, 2022 – 6:00 p.m. – Regular Board Meeting

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

Motion by Stensland, second by Prasil to approve Contractual as presented. All ayes motion carried (4-0).

Motion by Stensland, second by Mallie to move into closed session under Iowa Code 21.5(1)(j) at 6:57 p.m. A roll-call vote was taken as follows: Caspers – aye, Mallie – aye, Prasil – aye, Stensland – aye. All ayes motion carried (4-0). The Board took a break until 7:02 p.m.

Discussion took place.

Motion by Stensland, second by Mallie to move out of closed session at 7:26 p.m. A roll-call vote was taken as follows: Mallie – aye, Prasil – aye, Stensland – aye, Caspers – aye. All ayes motion carried (4-0).

Motion by Mallie, second by Prasil to adjourn at 7:28 p.m. All ayes motion carried (4-0).

Laurie Maher Board Secretary Jen Caspers Board President