Lisbon Community School Special Board Meeting July 11, 2022 – Lisbon CSD Pride Room – 6:00 p.m.

President	Caspers	called	the	meeting	to	order	at 6:00	n.m.

Members present: Caspers, Mallie, Richey

Members absent: Prasil, Stensland

Motion by Mallie, second by Richey to approve the agenda. All ayes motion carried (3-0).

Secondary Principal Leighty gave an update on the bleacher purchase. Discussion included layout options, clearance issues, seat color, and pricing, which will be coming later this week.

Board Member Stensland arrived at 6:17 p.m.

Board Member Prasil arrived at 6:27 p.m.

Emergent gave a review of drawings and costing that had been discussed at the last meeting. Discussion took place on design elements, supply chain delays, and design and development timing.

Motion by Richey, second by Prasil to adjourn at 7:27 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President