## Lisbon Community School Special Board Meeting December 20, 2022 – Lisbon CSD Pride Room – 6:30 p.m.

President Caspers called the meeting to order at 6:43 p.n	President Cas	pers called	the mee	eting to o	order at	6:43	p.m.
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Members present: Caspers, Malli	ie (via conference ca	II), Prasil	, Richev
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Members absent: Stensland

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

Discussion took place regarding the new CTE building, including location, parking, weight room and gym access, concession area, playground turf, floor in old gym, value engineering, location of utilities, storage, boilers, location of dumpsters, and stairs to south of building.

Motion by Prasil, second by Richey to adjourn at 7:42 p.m. All ayes motion carried (4-0).

Laurie Maher Board Secretary Jen Caspers Board President