Lisbon Community School Special Board Meeting January 30, 2023 – 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

Mary Sult and Dr. Kim Huckstadt started the Board retreat with introductions and a round-table discussion of why everyone is serving on the school board. Discussion followed with goals of increasing understanding and alignment of board action to the Standards for Effective School Boards. Facilitated conversations took place regarding policy leadership, legal issues, ethics, and transparency. Additional topics of discussion included board policy reviews, communication, information sharing, and individual board perspectives and priorities.

Motion by Stensland, second by Mallie to adjourn at 8:07 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President