Lisbon Community School Special Board Meeting April 26, 2023 – Lisbon CSD Board Room – 6:00 p.m.

| President Caspers ca | lled the meeting to | order at 6:00 p.m. |
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Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

Superintendent Pino discussed childcare issues, including the current waiting list, community need, facility tours, barriers, start-up costs, licensing, building requirements, meetings with the League of Women's Voters, possible grant opportunities, workforce development, playground space, meals, cleaning, lease information, and timing of expansion.

Childcare Director Bre Ties discussed childcare retention bonuses, the state's pilot program where childcare employees can get childcare assistance, hiring needs, marketing, room locations, 4-year-old wrap-around care, security, and recreational space.

Motion by Mallie, second by Richey to go into Exempt Session to discuss Collective Bargaining pursuant to Iowa Code 20.17(3).

Discussion took place.

The Board adjourned at 6:55 p.m.

Laurie Maher Board Secretary Jen Caspers Board President